SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT BOARD OF EDUCATION REGULAR MEETING NOVEMBER 5, 2025

The regular meeting was called to order by Vice President, Maggie Sayles, at 6:03 p.m.

Roll Call:

Maggie Sayles Present
Michael Rexin Present
Jan Ray Present
Tate Forbush Present
Tim Atkinson Absent

Motion by Forbush, supported by Ray the Board approved the minutes from the October 6, 2025 as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, Student Activity Fund bills, and Building & Site Fund bills for payment as presented. Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board approved the financial reports as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Ray, supported by Rexin the Board of Education approved the below-listed staff updates as presented:

- A. Resign School Social Worker Erin Brawner, effective November 7, 2025.
- B. Hire Transportation, Bus Aide Ashton DeRosett, effective date on or about October 27, 2025; pay will be at Level 1 (\$18.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.
- C. Hire Occupational Therapist Jessica Jaime, effective date dependent on completion of fingerprints and background check, with an annual salary of \$85,036. (Step 13/MA+30 of SIEA Contract). Funding for this position comes from Special Education.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board approved to adopt the below-listed 2025-2026 Budget Amendments as presented:

• 2025-2026 General Fund Budget Amendment – to fund Great Start Shiawassee Collaborative and Dolly Parton's Imagination Library serving Shiawassee County. This is due to the unexpected elimination of Section 32p from the 2025-26 State School Aid Budget.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Ray, supported by Rexin the Board of Education approved the Employee Handbook – Classified Staff as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the adoption of the below-listed Thrun Law Firm, P.C. Board Policy update as presented:

A. Thrun Board Policy –Update – October 10, 2025

1. Policy 3118 – Title IX Sexual Harassment

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board of Education approved the below-listed travel item as presented:

A. Travel Disclosure of Jenn Jones, Teacher Consultant for ASD, to attend the 2025 Closing the Gap Conference in Minneapolis, MN, October 22-24, 2025 with a total cost of \$1,654.87.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Ray, supported by Rexin to enter Closed Session at 6:30 pm:

• For attorney/client communication

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Sayles, supported by Forbush to return to Open Session at 6:51 pm.

Voice vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the below-listed contracted service as presented:

A. Ingham ISD – Orientation and Mobility Services – to provide Orientation and Mobility Services for the 2025-26 academic year (August 20, 2025-June 3, 2026); the projected cost is not to exceed \$85,000.00.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Communications

A. MiMTSS – Shiawassee RESD earned the MTSS Data Utilization award for collecting and using the Regional Capacity Assessment during 2024-25.

Superintendent's Report

- A. Financial Audit: 2024-25 Information
- B. Contracted Services Information Ann Saffer has ended her contract for Reflective Supervision effective December 31, 2025
- C. Raise Up Shiawassee Giving Tuesday December 2, 2025
- D. Shiawassee RESD Holiday Craft & Bake Sale ESC Building
 - December 10, 2025 (8:00 am-5:00 pm)
 - December 11, 2025 (8:00 am-4:00 pm)
- E. Legislative Update
- F. SRESD Facilities Update

Informational Items - none

Citizen Participation – no public comment was presented.

Motion by Ray, supported by Forbush to adjourn meeting at 7:17 pm. Voice vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Absent

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Secretary Shiawassee RESD Board of Education