# SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 3, 2025

The regular meeting was called to order by President, Tim Atkinson, at 6:00 p.m.

### Roll Call:

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

\*Michigan Attorney General Nessel issued OAG No. 7318, in which she opined that the federal Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act (Section 504) may require state and local boards to provide virtual access to public meetings as a reasonable accommodation for qualified persons with disabilities. Member Michael Rexin requested accommodation, and after review, the requested accommodation was deemed reasonable.

Motion by Sayles, supported by Forbush the Board approved the minutes from the August 4, 2025 meeting as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Rexin 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 Absent
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

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

Roll call vote taken as follows: Maggie Sayles

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

Motion unanimously carried.

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

- A. Resign Special Education Supervisor (for the purpose of retirement) Lisa Blake, effective August 31, 2025.
- B. Resign Transportation, Bus Driver Todd Beebe, effective August 19, 2025.
- C. Resign Instructional Aide Jessica Cameron, effective August 29, 2025.
- D. Resign Instructional Aide Teresa Esch, effective August 12, 2025.
- E. Resign Speech and Language Pathologist Thomas Murray, effective September 2, 2025.
- F. Resign Instructional Aide Tiffany Steele, effective August 26, 2025.
- G. Resign Instructional Aide Allison Wagster, effective July 22, 2025.

- H. Hire Transportation, Bus Driver Kory Haynes, effective date dependent on completion of fingerprints and background check; pay will be at Level 1 (\$18.26 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.
- Hire Instructional Aide Tracie Hill, effective for the 2025-26 academic year. Hourly payrate will be \$23.03 (Step 6 of MESPA 2025-26 Salary Schedule). Funding for this position comes from Special Education.
- J. Hire Instructional Aide Martin Mendoza, effective September 10, 2025 with an hourly payrate of \$23. 03 (Step 6 of MESPA 2025-26 Salary Schedule). Funding for this position comes from Special Education.
- K. Hire Instructional Aide Majorie Potter, effective for the 2025-26 academic year. Hourly payrate will be \$23.03 (Step 6 of MESPA 2025-26 Salary Schedule). Funding for this position comes from Special Education.
- L. Hire Instructional Aide Molly Weslock, effective for the 2025-26 academic year. Hourly payrate will be \$17.90 (Step 4 of MESPA 2025-26 Salary Schedule). Funding for this position comes from Special Education.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Sayles the Board of Education approved the below-listed contracted position(s)/personnel/service(s) as presented:

- A. Advanced Audiology, LLC contract with Advanced Audiology, LLC to provide audiological and consultation services for our Center Hearing Impaired Programs and our hearing impaired students within our local districts beginning July 1, 2025 to June 30, 2026 at a rate of \$60.00 per hour and not to exceed 444 hours for the academic year ending June 30, 2024. Currently, Linda Wright is assigned to Shiawassee RESD for this position.
- B. Birch Agency School Nursing Services contract with Birch Agency commencing August 21, 2025 and continuing through June 5, 2026. The rate of pay will be \$69.00 per hour, not to exceed 40 hours per week. Birch Agency has not assigned personnel to fill this assignment yet.
- C. CompHealth Medical Services –Speech and Language Pathology Services (currently assigned Chelsea Ozuch)
  - Contract will begin August 25, 2025 and will end June 3, 2026 at a rate of \$95.00 per hour and is not to exceed 40 hours per week. Currently assigned Chelsea Ozuch. This contract is funded through Special Education.
- D. Certified Nursing Assistant (CNA) Health Science II Program Clinical Site Agreement Pleasant View Shiawassee County Medical Facility; contract with Pleasant View to serve as the clinical site for the Health Sciences Academy CNA training program for the 2025-26 academic year. Students must complete 24.5 clinical hours at a long-term care facility; Pleasant View has agreed to host the clinicals again this year. Students will be under the supervision of our CTE Health Science Academy II instructor, Karah Jarman.
- E. Shiawassee County Health Department Hearing and Vision Screening to provide hearing, vision, and developmental screening to children birth through five years of age who are unable to obtain such services through any other funding. The total amount for this agreement is not to exceed \$16,219.00 from October 1, 2025 through September 30, 2026. The contract is funded through Child Find.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board of Education approved the posting of a full-time 2<sup>nd</sup> shift custodian. This position will be expected to work second shift and will report to the SRESD Director of Maintenance. Funding for this position will be from the General Fund.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the Shiawassee RESD Student/Parent Handbook for the 2025-26 academic year as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the award of bid/purchase approval for the paving of the North Street Professional Building Parking Lot to Mike & Son Asphalt, Inc. (Laingsburg, MI) in the amount of \$163,458.00.

Mike & Son Asphalt, Inc. was the low bidder on this project and met all bid specifications.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Thrun Board Policy Annual Update June 11, 2025
  - 1. Policy 2504 Public Participation at Board Meetings
  - 2. Policy 3110 Data Breach Response
  - 3. Policy 3115 Non-Discrimination, Anti-Harassment, and Non-Retaliation
  - 4. Policy 3115A Definitions for 3115 Series
  - 5. Policy 3118 Title IX Sexual Harassment
  - 6. Policy 3201A Financial Management for Federal Awards
  - 7. Policy 3211 Post-Issuance Tax Compliance
  - 8. Policy 3212 Post Issuance Disclosure
  - 9. Policy 3301 Purchase and Procurement
  - 10. Policy 3301A Purchasing and Procurement with Federal Funds
  - 11. Policy 3307 Construction Administration
  - 12. Policy 3402 Drill, Plans, and Reports
  - 13. Policy 3407 Asbestos Management
  - 14. Policy 3408 Firearms and Weapons
  - 15. Policy 4101 Non-Discrimination
  - 16. Policy 4103 Whistleblowers' Protection
  - 17. Policy 4105B Religious Workplace Accommodations for Employees and Applicants
  - 18. Policy 4106 Family and Medical Leave Act (FMLA)
  - 19. Policy 4403 Performance Evaluation
  - 20. Policy 4407 Discipline
  - 21. Policy 4408 Termination
  - 22. Policy 4409 Non-Renewal
  - 23. Policy 5104 Age of Majority

- 24. Policy 5202 Unlawful Discrimination, Harassment, and Retaliation Against Students
- 25. Policy 5401 Parent Involvement in Education
- 26. Policy 5406 Title I Funds
- 27. Policy 5411 Student Promotion, Retention, and Placement
- 28. Policy 5420 Sex Education
- 29. Policy 5421 Work-Based Learning Experience
- 30. Policy 5603 Section 504
- 31. Policy 5701 Abuse and Neglect
- 32. Policy 5707 School Wellness Policy
- 33. Policy 5712 Concussion Awareness
- B. Thrun Board Policy Update July 25, 2025
  - 1. Policy 4221 Employee Speech
  - 2. Policy 5407 Instructional Program and Curriculum Development

## Roll call vote taken as follows:

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

Motion unanimously carried.

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

A. Travel Request of David Schulte, Superintendent, to attend the MASA 2025 Fall Conference (plus MAISA General Membership/Talent Together) to be held September 17-19, 2025, in Acme, MI with an estimated cost of \$1,650.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Rexin, the Board of Education approved the expulsion of the student (Student Discipline Case #2025-1) from Shiawassee RESD for 180 days effective September 4, 2025. The student may apply for reinstatement no earlier than May 1, 2026.

Roll call vote taken as follows:

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

Motion unanimously carried.

### Communications

A. WIOA Newsletter – July/August 2025

# Superintendent's Report

- A. Casual for a Cause, 2025-26 academic year
- B. Shiawassee RESD SLCW Trunk or Treat October 30, 2025, Time: 5:00PM-6:30PM
- C. Shiawassee RESD Holiday Work Schedule
- D. Legislative Update
- E. SRESD Facilities Update

Informational Items - none

Citizen Participation – public comment was presented.

Motion by Sayles, supported by Forbush to adjourn meeting at 6:49 pm. Voice vote taken as follows:

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

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Secretary Shiawassee RESD Board of Education