

Wayne Regional Educational Service Agency Board of Education · 33500 Van Born Road · Wayne, Michigan

# Regular Meeting June 11, 2025

### **MINUTES**

#### A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President James Petrie on June 11, 2025 at 8:38 a.m., immediately following the Budget Presentation.

#### B. Roll Call

Members Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson (@ 9:10 a.m.) and James Petrie

## C. Pledge of Allegiance

# D. Approval of Agenda

Member Beri, supported by Member Funderburg, moved to approve the agenda as presented. On voice vote, the motion carried 4-0.

## **E.** Public Participation – None.

# F. Introduction of New Staff

• Lawrence (Joe) Kehoe – School Safety Liaison

### G. President's Remark and Board Comments

**Member Blackmon** congratulated Members James Beri and Lynda Jackson on their reelection to the Wayne RESA Board of Education. The Board is very happy that they decided to continue their tenure. They both make tremendous contributions for the students and staff in Wayne County.

Member Blackmon also reported that the SEMCOG General Assembly will be held on June 12, 2025. There will also be a formal election for members of the SEMCOG Board from the education sector.

**Member Beri** shared that he participated in a webinar with SEMCOG and there were discussions and questions about current legislative affairs and uncertainties regarding education.

**Member Funderburg** congratulated Wayne County's 2025 graduates, including her nephew, Aaron Walters, Jr., a graduate of South Redford's Thurston High School.

**Member Blackmon** attended Henry Ford Academy's 2025 graduation and shared that the graduating class received over \$27 million in scholarships. The graduation was very uplifting and Member Blackmon was pleased to be able to attend on behalf of the Board. RESA

Superintendent, Dr. Daveda Colbert gave outstanding remarks and former principal/superintendent Cora Christmas was in attendance.

**President Petrie** thanked Members James Beri and Lynda Jackson for continuing their service on the RESA Board of Education and complimented RESA administration for how wonderfully the Biennial RESA Board Election was handled.

President Petrie also shared the following highlights from Wayne County Schools –

- Allen Park Congratulations to Allen Park High School's Ms. Singleton and the Allen
  Park Players who won the Educational Theatre Association Outstanding Impact Award.
  Also, congratulations to Allen Park Coaches, Andrew de Haan, Zach Murray, and
  Matthew de Haan, who were honored as heroes. Their quick thinking, calm under
  pressure, and training in CPR, along with access to an AED, saved a student-athlete's life.
- **DPSCD** Congratulations to Superintendent Dr. Nikolai Vitti who earned the inaugural 2024 Skillman Visionary Award from the Skillman Foundation for reimagining Detroit's public schools.
  - Also, congratulations to KrisTiana D., a senior at Southeastern High School in Detroit, who has been accepted to Johns Hopkins University with an impressive 4.18 GPA.
- Flat Rock Congratulations to Flat Rock High School junior, Joey P. on a successful donation drive. Joey found sponsors for 34 plushies that he presented to the Guidance Center's Kid's Talk Program.
- Garden City Congratulations to students in Mr. Nitzkorski's Graphics 3 and 4 classes at Garden City High School who competed in MITES (Michigan Industrial & Technology Education Society). For the first time ever, they had the Grand Champion, Maranda B., whose project was judged to be the best of more than 400 projects entered in the Graphic Art competition.
- Northville Congratulations to Northville High School Girls Tennis Team the 2025 Division 1 State Champions.
- **Wayne-Westland** Congratulations to the Adams Middle School Drone Team. The team took 1st place in the Autonomous Drone Program at a recent competition.
- Congratulations to the Class of 2025 graduates across Wayne County, and throughout the state of Michigan. The Wayne RESA Board of Education wishes you continued success in all your future endeavors.

### H. Communications - None.

#### I. Presentations

- 1. "In Class Is Where It's At!" Good Attendance Campaign Dana Chicklas, Sr. Executive Director of Communications, shared an update on the award-winning good attendance campaign, developed in partnership with Wayne RESA, Oakland Schools, and Macomb ISD. The campaign, which earned a Silver Telly Award for Public Service/PSA, uses data and student voice to raise awareness, promote engagement, and emphasize the importance of regular school attendance.
- 2. Capital Projects Update Robert Burke, Executive Director of Operations and Technology; and Rob McCoy, Senior Executive Director of Operations and IT Infrastructure shared highlights of recent facility and technology improvements, including IT server room upgrades, GSRP classroom construction at Burger Baylor,

Beacon School renovations, perimeter fencing, and updates to the Education Center and Annex. Technology updates included new security cameras, safer door replacements, updated meeting and desktop technology, and a Windows 11 rollout. They also reported faster IT support and a shorter device lifecycle.

3. Michigan Statewide School Facilities Study – Steven Ezikian, Executive Director of the School Finance Research Foundation (SFRF), presented findings from Michigan's first state-funded K-12 school facilities study. Covering 93% of eligible schools, the 18-month study assessed key building components to guide cost-effective improvements for health, safety, and wellness. District-level reports will support local capital planning, with a statewide energy audit planned for summer 2025.

## J. Superintendent's Report

# Senior Executive Director of Legislative Affairs, Mike Latvis

Mr. Latvis shared the following State and Federal Budget updates:

- House Republicans proposed a \$12,000 per-pupil budget, though much of the increase comes from eliminating/rolling up categoricals (e.g., CTE, transportation, meals) that would no longer be additional revenues. The proposal also includes:
  - A special education increase offset by reductions in ISD equalization (Section 56),
  - Hold-harmless provisions for ISDs are unclear regarding duration (one-time or ongoing).
  - Mandates for School Resource Officers (SRO) and mental health staff not matched by targeted line-item funding.
  - o Some school aid funds are directed to private schools, raising legal concerns.
- Budget negotiations are expected to continue past the July 1 deadline.
- Federally, Title I remains flat-funded while IDEA receives a \$677 million increase.
   Several federal programs are proposed to be consolidated into a reduced \$2 billion block grant; notable eliminations include Title I, Part C (migrant education), Title III (ELL), Title II and IV (professional development), McKinney-Vento, community schools supports.
- Concerns have been lifted about federal voucher-like tax provisions promoting private and homeschool options.

# Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- Ratification of WCSSF/AFT Local 4479 contract (July 1, 2025–June 30, 2028) and ASFCME Local 1882 (July 1, 2025–June 30, 2026) were submitted on the June agenda for board consideration for approval. A review of the contract negotiations and compensation adjustments were provided to the Board.
- Compensation increases for non-bargaining (admin and part-time) employees was also submitted on the June agenda for board consideration for approval.

# Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared the following budget information/updates:

The final 2024-25 budget amendments and preliminary 2025-26 budget were submitted
on the June agenda for board consideration for approval. Key items include reallocation
of Inkster tax revenue to absorbing districts, increased interest revenue designated for
one-time facility projects, write-offs of uncollectible GSRP payments from closed

providers, and increased Act 18 Fund revenue from Brownfield and Medicaid sources.

# Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- As we approach the end of the 2024-2025 school year, the year has not slowed down.
  - The Wayne RESA Biennial Board Election was held on June 2, and we are excited to have James Beri and Lynda Jackson re-elected for six-year terms. Dr. Colbert shared that she is honored to continue to serve alongside each of the members of the Wayne RESA Board of Education.
  - Wayne County School Boards voted during their May 2025 meetings to approve the Wayne RESA 2025-2026 Budget. It is a testament of the leadership of each of the Wayne County Boards of Education to participate in the process of reviewing and taking action on the Wayne RESA budget.
    - Thanks are extended to the Wayne RESA Board of Education, and the Finance Team and Assistant Superintendent Drew McMechan for their leadership and support.
  - Wayne County School Boards also voted in May to designate a representative to cast votes in the Wayne RESA Biennial Election. RESA is grateful for the school board members who were able to participate in that process on June 2nd.
  - O RESA is thankful for the girls' flag football championship that took place last Sunday, June 1 at Ford Field. Michigan added girls flag football and Wayne County Schools have joined. Dr. Colbert attended and supported two Wayne County teams in the championships, Redford Union High School and Gibraltar Carlson High School. Although they did not come home with a championship win, they are both champions to us and Wayne County congratulates them on their competitive attitude and spirit. These female athletes demonstrated grit throughout the entire season, and for that we celebrate them as our champions.
  - Dr. Colbert presented at the Institute for Education Innovation Symposium that was held in downtown Detroit. She had the opportunity to participate on a panel with the State Board of Education President, Dr. Pamela Pugh, as well as Kevin Polston, Kentwood School District Superintendent. The panel was moderated by the superintendent of Ypsilanti School District, Dr. Alena Zachary-Ross. Dr. Nikolai Vitti, DPSCD Superintendent, served as one of the keynote speakers during the two-day event. Topics included the state and federal education budget, great things happening and challenges in education, as well as a need for an accountability system that is achievable with the proper support.
  - On Monday, June 2, Dr. Colbert, Beth Gonzalez and Dr. Jennifer Taiariol traveled to Dearborn Public Schools where the State Board president visited the Dearborn School District and their special education programs. Dr. Maleyko, Dearborn Public Schools Superintendent and his team are modeling equity and excellence in education at every level, and State Board President Dr. Pugh was able to observe high quality co-teaching in a middle school setting, and other research-based strategies to improve student achievement for all students during the visit.
  - On Wednesday, June 4, Dr. Colbert was invited to be a part of the opening of the Detroit Service Learning Academy Command Center while they hosted an active shooter training drill. The Detroit Police Department were active participants in the drill. The Detroit Police Department Assistant Chief was with guests as they watched the drill from monitors. Wayne County Sheriff Raphael Washington, along with Chiefs and staff from Detroit and Southfield Police and Fire

- Departments and the Wayne County Community College District Director of Public Safety were also in attendance. Kudos to the Detroit Service Learning Academy for their vision and intentional focus on school safety. Healthy and safe learning environments are vitally important to the overall success of schools and districts, as they prioritize improving student outcomes.
- On Monday, June 16, Dr. Colbert, Kelly Bohl, Beth Gonzalez, Dr. Jennifer Taiariol and Mike Latvis will travel to Genesee County to meet with Sheriff Chris Swanson and his team to learn more about and observe the I.G.N.I.T.E program in the Genesee County Jails. Wayne County Sheriff Office Chief Robert Dunlap and his team from the Wayne County Jails will accompany the RESA team to learn more about this educational program.
- Dr. Colbert is honored to serve as president of the Urban Superintendents Association of America (USAA), a national organization for superintendents across the country. Dr. Colbert has served as an active member of USAA for the past 11 years. The Association's Summer Academy convening will be held in July. Dr. Wanda Cook-Robinson, retired superintendent of Oakland Schools, serves as the executive director of that organization.
- Dr. Colbert has been appointed to the AASA Executive Committee by the current NABSE President, Dr. LaTonya Goffney, who is now president elect for the American Association of School Administrators (AASA). As president-elect of AASA, Dr. Goffney gets one appointment, and she appointed Dr. Daveda Colbert for a three-year term for the AASA Executive Committee. Dr. Colbert will transition from the AASA Governing Board to the Executive Committee. The last time Michigan had a person appointed to Executive Committee was Dr. Nick Ceglarek, Northwest Educational Services Superintendent, 2018 -2021, who is retiring in October 2025.
  - Dr. Colbert was appointed as a representative for MASA to the AASA Governing Board, by former Wayne RESA Superintendent and MASA Executive Director, Chris Wigent, during her tenure as Oak Park Superintendent in 2019, prior to transitioning to Wayne RESA.
- RESA is excited about Davis Aerospace moving back to Detroit City Airport and also about the Wayne County Aviation Aeronautics program. There was a Wayne County Aviation & Drone Programming Work Session held at Grosse Ile Airport on Monday, June 11. There is excitement about all of the summer opportunities including drone summer academies and camps being held at Detroit City and Troy Airports and in Canton to support Wayne County students and make sure they are connected to aviation and aeronautics, flying drones, airplane mechanics and much more.
  - Congratulations to MiSTEM that hosted the student drone competition in May.
     The event was phenomenal.
- As we close out this remarkable school year, Dr. Colbert shared two simple but powerful words Thank You...to the RESA Board of Education and the entire RESA Administration and Staff. Thank you for your leadership, thank you for your service, thank you for your collaboration and your unwavering commitment to equity and excellence in all things education. The same thank you message is extended to our constituents. This year was not without its challenges. We faced complex issues, unexpected turns and moments that tested our resolve, but we didn't shy away. We stepped in, stepped up, showed up and showed out. In most cases, we leaned into discomfort, made courageous decisions and took risks that others might have avoided, but not us. Wayne County dares to be different, bold, courageous and impactful. And because of that boldness and courage, we witnessed real gains, real growth and sustainable success. We saw student outcomes improve. We saw teams rise. We saw what is possible when people work with heart,

purpose and unity. We led with compassion. We served with strength. And every single one of us in Wayne County's ecosystem made an impact not just on policies and practices, but on people, on our students and the educators and support staff that we work alongside and serve. From classrooms to central offices to communities, we were present. We supported, we listened, and we lifted. Together, we supported healthy, safe, thriving and impactful educational environments for teaching, learning and growth development for not only students but also for staff. We celebrated small wins such as improved graduation rates in Wayne County and major milestones like the passing of the Regional Enhancement Millage because that will carry us for six plus years and through it all, even with all that is happening in education, including the uncertainty of the budget and other things, we never lost sight of our purpose to ensure every student has access to opportunity, support and a future filled with possibility. Our work this year echoed far beyond the county. We have touched the state and the country with our work, our guidance, our service and our leadership. Remember, the RESA Multilingual Leaners team, along with others, developed guidance earlier this year on students' rights that was cited by Massachusetts and Maryland Departments of Education. We have heard from our students, our families, educators and staff that they felt seen not only because of that document, but because of much more. We watched educators and support staff try new approaches and observed them flourish. We saw teams take risks and reap the reward. And most importantly, we continue to see students thrive. That is what bold, extraordinary, caring advocacy looks like. Let's keep being great Wayne RESA. It's been a year of wins that we must acknowledge and celebrate, and a year of reflection for what needs to be done differently and, in some cases, more intentionally to continue to improve outcomes.

# K. Approval of Consent Agenda

Member Blackmon, supported by Member Jackson, moved to approve the Consent Agenda, as presented.

Items include approval of:

- 1. Superintendent's Recommendations
- 2. Minutes from May 21, 2025, Budget Hearing
- 3. Minutes from May 21, 2025, Regular Board Meeting
- 4. Minutes from May 21, 2025, Closed Session
- 5. May WRESA Check Register
- 6. Outstanding Investments, Revenues & Expenditures
- 7. Pre and Post Travel June 2025

On voice vote, the motion carried 5-0.

#### 292-24-25

The Board approved the following external applicant(s) for the position(s):

- Lawrence Kehoe, School Safety Liaison, effective June 2, 2025
- Jennifer Bennett, Literacy Consultant, effective June 30, 2025
- Jamie Karagatsoulis, Early Childhood Consultant, effective July 15, 2025

# 293-24-25

The Board approved the following return from leave(s):

Sabrina Rudy, Special Populations Consultant, Family/Medical Leave, effective May 28, 2025

The Board approved the following reclassification(s):

 Jenni Munroe, from Application Support Technician to Application Support Technician – Business Services, effective April 24, 2025

### 295-24-25

The Board authorized the purchase of Cisco SmartNET maintenance from Inacomp Technical Services Group (Inacomp), Southfield MI, in the amount not to exceed \$51,835 for the period July 1, 2025 through June 30, 2026.

### 296-24-25

The Board authorized the purchase of instructional and training materials from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$150,000 for the period July 1, 2025 through September 30, 2026.

### 297-24-25

The Board authorized the purchase of instructional and training materials from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$50,000 for the period July 1, 2025 through September 30, 2026.

### 298-24-25

The Board authorized a purchase from Sehi Computer Products, Inc for laptop computers in an amount not to exceed \$35,000 for the period May 1, 2025 through September 30, 2025.

#### 299-24-25

The Board approved the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board May 1, 2025 through May 31, 2025:

Mary Blackmon: \$511.51 Lynda Jackson: \$150.99 Danielle Funderburg: \$ 94.06 James Petrie: \$572.90

## 300-24-25

The Board authorized the 2023-2024 Initial School Services Program (SSP) Direct Service Claiming (DSC) reimbursement to the following local school districts for providing direct medical, personal care, targeted case management, and specialized transportation services to Medicaid-eligible special education students for \$11,861,661.26.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$225,320.25	Northville Public Schools	\$197,920.54
Crestwood School District	\$409,458.62	Old Redford Academy	\$49,487.84
Dearborn City School District	\$1,997,248.96	Plymouth-Canton Community Schools	\$799,403.45
Dearborn Heights School		Redford Union Schools, District	
District #7	\$159,830.71	No. 1	\$163,160.93
Detroit Service Learning		School District of the City of	
Academy	\$25,729.75	River Rouge	\$105,009.18

Ecorse Public Schools	\$48,042.62	Riverview Community School District	\$174,304.34
Flat Rock Community Schools	\$169,332.39	Pomulus Community Schools	
Garden City Public Schools	\$285,150.10	South Redford School District	\$206,243.17
Gibraltar School District	\$297,658.89	Southgate Community School District	\$478,714.76
Grosse Ile Township Schools	\$70,274.70	Taylor School District	\$595,990.44
Grosse Pointe Public Schools	\$351,554.40	Trenton Public Schools	\$153,895.36
School District of the City of Hamtramck	\$244,875.45	Trillium Academy	\$22,004.15
School District of the City of Harper Woods	\$60,219.64	Van Buren Public Schools	\$480,082.74
Huron School District	\$173,619.38	Wayne-Westland Community School District	\$1,106,945.24
School District of the City of Lincoln Park	\$514,353.87	Westwood Community School District	\$201,730.60
Livonia Public Schools School District	\$499,736.45	Woodhaven-Brownstown School District	\$618,864.01
Melvindale-North Allen Park Schools	\$301,772.97	School District of the City of Wyandotte	\$441,030.86
		TOTAL:	\$11,861,661.26

The Board authorized Act 18 payments for the 2024-2025 fiscal year for rent for separate facility buildings in the following districts committed to operating the programs in those buildings after June 30, 2025.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Dearborn City School District		Detroit Public Schools	
	\$81,000	Community District	\$770,000
Garden City Public Schools		School District of the City of	
	\$72,000	Lincoln Park	\$69,000
Livonia Public Schools School		Northville Public Schools	
District	\$93,000		\$165,000
Redford Union Schools, District		School District of the City of	
No. 1	\$115,000	Wyandotte	\$415,000
		Total:	\$1,780,000

# 302-24-25

The Board authorized payment to the following intermediate school districts (ISD) to enhance the current infrastructure and sustain the efforts of the established Literacy Support Network Hubs in the region in the amounts indicated, for a total amount not to exceed \$73,332 for the period October 1, 2025 through September 30, 2026.

ISD	Amount
Macomb Intermediate School District	\$36,666

Oakland Schools		\$36,666
	Total:	\$73,332

The Board authorized a payment to Madison Theatre Building Hospitality, LLC for the use of their venue in an amount not to exceed \$40,000 for the period February 1, 2025 through August 31, 2025.

### 304-24-25

The Board authorized administration to enter into a contract with Barbara Cronk, Taylor, Michigan, as a third-party examiner to conduct Commercial Driver's License (CDL) road tests in an amount not to exceed \$60,000 for the period July 1, 2025, through June 30, 2026.

### 305-24-25

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for Software maintenance, programming, and implementation of the MISTAR student application system for Wayne RESA (WRESA) in an amount not to exceed \$1,300,000 for the period July 1, 2025 through June 30, 2026.

### 306-24-25

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of the Special Education IEP in the MISTAR student application system for Wayne RESA (WRESA) in an amount not to exceed \$260,000 for the period July 1, 2025 through June 30, 2026.

#### 307-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the Wayne RESA (WRESA) Annex Conference Center Addition Project in an amount not to exceed \$510,370, which includes \$492,504 for architectural and civil design services and \$17,866 for general liability insurance and fees.

#### 308-24-25

The Board authorized administration to execute a contract renewal with Carahsoft Technology Corp., Reston, VA to purchase Zoom subscription telephone services for Wayne RESA (WRESA), in an amount not to exceed \$62,000 for the period July 1, 2025 through June 30, 2026.

## 309-24-25

The Board authorized administration to enter into an agreement with Continental Interiors, Inc., Troy, MI for the purchase and installation of new carpeting at the Annex building in an amount not to exceed \$97,000.

#### 310-24-25

The Board authorized administration to enter into a renewal contract with Edulink, Inc., Orange, CA for an Automated Calling System licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$120,000 for the period July 1, 2025 through June 30, 2026.

### 311-24-25

The Board authorized administration to enter into a renewal contract with IntegriSource, Tallahassee, FL for programming services in an amount not to exceed \$160,000 for the period July 1, 2025 through June 30, 2026.

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### 312-24-25

The Board authorized administration to enter into a renewal contract with LaJa Consulting, LLC, Romulus, MI for project management, staffing and support services for MISTAR Special Education in an amount not to exceed \$175,000 for the period July 1, 2025 through June 30, 2026.

#### 313-24-25

The Board authorized administration to enter into an agreement with NBS Commercial Interiors, Chicago, IL to purchase and install Steelcase furniture for the 1<sup>st</sup> floor East office area of the Annex building in an amount not to exceed \$476,352.

#### 314-24-25

The Board authorized administration to enter into an agreement with NBS Commercial Interiors, Chicago, IL to purchase and install Steelcase furniture for phase 2 of the Beacon Project in an amount not to exceed \$339,209 which includes the purchase of furnishings, installation, project management services and a 30% contingency of \$78,278.

#### 315-24-25

The Board authorized administration to enter into a renewal contract with ParentSquare, Goleta, CA, for ParentSquare platform licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$400,000, for the period July 1, 2025 through June 30, 2026.

#### 316-24-25

The Board authorized administration to enter into a contract with Pro Image Painting, LLC, Westland, MI for painting services at Wayne RESA's (WRESA) Education Center, Burger Baylor School and the Annex building, in an amount not to exceed \$125,000 for the period July 1, 2025 through June 30, 2026.

# 317-24-25

The Board authorized administration to enter into a renewal contract with Renaissance, Wisconsin Rapids WI, for DnA (Data and Assessment) including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$1,200,000 for the period July 1, 2025 thru June 30, 2026.

#### 318-24-25

The Board authorized administration to enter into a renewal contract with Stuti Consulting, LLC, Canton, MI for programming services in an amount not to exceed \$150,000 for the period July 1, 2025 through June 30, 2026.

## 319-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the elevator renovation project at Wayne RESA's (WRESA) Education Center in the amount not to exceed \$247,202, which includes \$180,543 for construction trades, \$6,000 for general conditions, \$24,550 for general liability insurance and fees and a 20% contingency of \$36,109.

### 320-24-25

The Board authorized administration to enter into agreements with the following Districts and Public School Academies (PSAs) for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$5,740,000 for the period July 1, 2025 through June 30, 2026.

District / PSA	Amount
Allen Park Public Schools	\$124,000
Barack Obama Leadership Academy	\$124,000

Bridge Academy	\$62,000
Crestwood School District	\$124,000
Dearborn City School District	\$248,000
Dearborn Heights School District #7	\$124,000
Detroit Academy of Arts and Sciences	\$124,000
Detroit Public Schools Community District	\$160,000
Detroit Service Learning Academy	\$124,000
Ecorse Public Schools	\$124,000
Flat Rock Community Schools	\$124,000
Garden City Public Schools	\$124,000
George Washington Carver Academy	\$124,000
Gibraltar School District	\$124,000
Grosse Ile Township Schools	\$124,000
Grosse Pointe Public Schools	\$124,000
Highland Park Public School Academy System	\$124,000
Hope Academy	\$124,000
Huron School District	\$124,000
Inkster Preparatory Academy	\$124,000
Lincoln-King Adams-Young Academy	\$62,000
Livonia Public Schools School District	\$124,000
Melvindale-North Allen Park Schools	\$124,000
Northville Public Schools	\$124,000
Old Redford Academy	\$124,000
Plymouth-Canton Community Schools	\$124,000
Redford Union Schools, District No. 1	\$124,000
Riverside Academy	\$62,000
Riverview Community School District	\$124,000
Romulus Community Schools	\$124,000
School District of the City of Hamtramck	\$124,000
School District of the City of Lincoln Park	\$124,000
School District of the City of River Rouge	\$124,000
School District of the City of Wyandotte	\$124,000
South Redford School District	\$124,000
Southgate Community School District	\$124,000
Summit Academy North	\$124,000
Taylor School District	\$124,000
The School District of the City of Harper Woods	\$124,000
Trenton Public Schools	\$124,000
University Preparatory Academy (PSAD)	\$124,000
Van Buren Public Schools	\$124,000
Washington-Parks Academy	\$62,000
Wayne-Westland Community School District	\$248,000
Westwood Community School District	\$124,000
Westwood Community School District	\$124,000

Woodhaven-Brownstown School District	\$124,000
Total:	\$5,740,000

The Board authorized administration to enter into agreements with the following Districts and Public School Academies (PSAs) for engaging in Math Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$1,950,000 for the period July 1, 2025 through June 30, 2026.

District / PSA	Amount
Allen Park Public Schools	\$50,000
Barack Obama Leadership Academy	\$50,000
Crestwood School District	\$50,000
Dearborn City School District	\$100,000
Dearborn Heights School District #7	\$50,000
Detroit Academy of Arts and Sciences	\$50,000
Detroit Service Learning Academy	\$50,000
Ecorse Public Schools	\$50,000
Flat Rock Community Schools	\$50,000
Garden City Public Schools	\$50,000
Gibraltar School District	\$50,000
Grosse Ile Township Schools	\$50,000
Grosse Pointe Public Schools	\$50,000
Highland Park Public School Academy System	\$50,000
Hope Academy	\$50,000
Huron School District	\$50,000
Inkster Preparatory Academy	\$50,000
Livonia Public Schools School District	\$50,000
Melvindale-North Allen Park Schools	\$50,000
Northville Public Schools	\$50,000
Plymouth-Canton Community Schools	\$50,000
Redford Union Schools, District No. 1	\$50,000
Riverview Community School District	\$50,000
Romulus Community Schools	\$50,000
School District of the City of Hamtramck	\$50,000
School District of the City of Lincoln Park	\$50,000
School District of the City of River Rouge	\$50,000
School District of the City of Wyandotte	\$50,000
South Redford School District	\$50,000
Southgate Community School District	\$50,000
Summit Academy North	\$50,000
Taylor School District	\$50,000
The School District of the City of Harper Woods	\$50,000
Trenton Public Schools	\$50,000
Van Buren Public Schools	\$50,000
Wayne-Westland Community School District	\$50,000

Westwood Community School District		\$50,000
Woodhaven-Brownstown School District		\$50,000
	Total:	\$1,950,000

The Board authorized administration to enter into a contract with Carmen Colon to support the successful implementation and sustaining work of the MiFamily grant project across Region 10 in an amount not to exceed \$40,000 for the period October 1, 2025 through September 30, 2026.

### 323-24-25

The Board authorized administration to enter into an agreement with Jigsaw Learning, LLC doing business as (dba) TeachTown to purchase curriculum for Wayne County Act 18 center-based programs in an amount not to exceed \$4,581,673.65 for the period July 1, 2025 through June 30, 2026.

## 324-24-25

The Board authorized administration to enter into a contract with Premier Creative Group for Audio Visual (AV) services in an amount not to exceed \$50,000 for the period August 12, 2025 through August 14, 2025.

### 325-24-25

The Board authorized administration to amend Board Recommendation #92-23-24 with Barton Malow, Livonia, MI to address structural and foundation issues discovered during the Door/Window Replacement and Brick Tuckpointing project from \$1,318,997 to \$1,624,354.

### 326-24-25

The Board authorized an amendment to Board Recommendation #290-23-24 to increase funds allocated for Wayne Health to provide districts with psychiatric mental health support in the form of professional development (PD) opportunities, consultation, follow up, sending resources, etc. from \$28,789.20 to \$50,000 for the period July 1, 2024 through June 30, 2026.

#### 327-24-25

The Board authorized an amendment to Board Recommendation #120-24-25 to renew the agreement with PresenceLearning, Inc., New York, New York for the purchase of 240 Psychological Evaluations in an amount not to exceed \$300,000 for the period September 1, 2025 through August 31, 2026.

#### 328-24-25

The Board authorized an amendment to Board Recommendation #137-24-25 to increase funds allocated for independent paraprofessionals (IP) for the School District of the City of Hamtramck from \$31,607.24 to \$76,579.26 for the period July 1, 2024 through June 30, 2025.

## 329-24-25

The Board authorized an amendment to Board Recommendation #246-24-25 to amend the following subrecipient transportation allocations for the Great Start Readiness Program (GSRP) in the amounts indicated, for a total amount not to exceed \$4,367,089 for the period October 1, 2024 through September 30, 2025.

Subrecipient	Original Amount	Amended Amount
Above & Beyond Learning CTR	\$64,000	\$64,000
Academy for Business and Technology	\$140,000	\$165,000

Al-Wali Child Care Center	\$50,000	\$50,000
Angel Land Child Care and Parent Institute	\$10,000	\$10,000
Arab American Children Center	\$144,000	\$144,000
Audrey's Little Love Bugs	\$30,000	\$30,000
Bambi Land Learning Center	\$96,000	\$96,000
Blessed Beginnings Learning Center	\$65,000	\$65,000
Brainiacs Clubhouse CDC	\$64,500	\$64,500
Bright Start Learning Center LLC A&W Day Care Center	\$75,500	\$75,500
Caniff Liberty Academy	\$0	\$0
Caring Hands Childcare Academy	\$20,000	\$20,000
Chapel Hill Early Childhood Education	\$6,000	\$6,000
Child Star Development Center	\$40,000	\$40,000
Children First Learning Center	\$40,000	\$40,000
Childrens Garden LLC	\$120,000	\$120,000
Children's Paradise Learning	\$160,000	\$160,000
Children'z Place 2	\$40,000	\$40,000
Christios Child Care & Academy	\$4,789	\$4,789
Commonwealth Community Development Academy	\$35,000	\$35,000
Creative Kidz Learning Center	\$0	\$0
Cross Bridge Action Network	\$22,800	\$22,800
Detroit Community Schools	\$20,000	\$20,000
Detroit Leadership Academy	\$28,500	\$28,500
Detroit Public Schools Community District	\$600,000	\$600,000
Detroit Service Learning Academy	\$28,500	\$28,500
Development Centers Inc	\$5,000	\$5,000
Dk's Childcare and Academy	\$60,000	\$60,000
Dreamy Childrens Center	\$125,000	\$125,000
Dreamy Daycare 2, LLC	\$85,000	\$85,000
Early Learning Prep Greater Sonora Missionary Baptist	\$45,000	\$45,000
Ecorse Public Schools	\$195,000	\$195,000
Education Consulting Solutions It Takes a Village Academy	\$150,000	\$150,000
For Kids Sake	\$10,000	\$10,000
Garden City Public Schools	\$92,000	\$92,000
George Washington Carver Academy	\$75,000	\$75,000
Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer	Ψ72,000	ψ <i>το</i> ,σσσ
Christian Child Care Center & Kin	\$23,000	\$23,000
Growing Minds Learning Center INC	\$165,000	\$165,000
Hanley International Academy	\$15,000	\$15,000
Jade Child Development Center, INC	\$35,000	\$35,000
Joy Preparatory Academy	\$4,000	\$4,000
Jude Family Childcare Learning CTR	\$20,000	\$20,000
Kid Connection Kid Connection, Inc	\$0	\$0
Kids' Avenue Christian Learning Center	\$50,000	\$50,000

Kingdom Kare Learning Center	\$10,500	\$10,500
Kristy's Early Childhood Development CTR	\$52,500	\$52,500
LACC Childcare Academy INC	\$45,000	\$45,000
Learning Links Academy	\$0	\$0
Little Scholars Day Care Center	\$130,000	\$130,000
Livonia Public Schools School District	\$100,000	\$100,000
Martin Luther King Jr Day Care	\$0	\$0
ndividualME Early Learning Academy LLC	\$45,000	\$45,000
Nene's Little Angel's Daycare LLC	\$65,000	\$65,000
New Greater Bethlehem Temple We Care Child Development		·
Center	\$53,000	\$53,000
New Paradigm Glazer-Loving Academy	\$60,000	\$60,000
Oakland International Academy	\$0	\$0
Oakman Child Care & Development	\$150,000	\$150,000
Quality Child Care & Learning Center	\$50,000	\$50,000
Ready 2 Learn Childcare Center	\$0	\$0
Redford Union Schools, District No. 1	\$35,000	\$35,000
Reign Development Center	\$30,000	\$30,000
School District of the City of Hamtramck	\$53,500	\$53,500
School District of the City of River Rouge	\$75,000	\$75,000
Someplace Else Learning Factory LLC	\$45,000	\$45,000
Southgate Community School District	\$150,000	\$150,000
Sunrise Education Center	\$14,000	\$14,000
Van Buren Public Schools	\$70,000	\$70,000
Village of Shiny Stars Child Care Center	\$50,000	\$50,000
Total:	\$4,342,089	\$4,367,089

The Board authorized an amendment to Board Recommendation #290-24-25 to amend the following subrecipient contracts for operating the Great Start Readiness Program (GSRP) in the amounts indicated, for a total amount not to exceed \$99,910,529 for the period October 1, 2024 through September 30, 2025.

Subrecipient	Original Amount	Amended Amount
Above & Beyond Learning Ctr Nina Hodge	\$211,196	\$211,196
Academy for Business and Technology	\$434,125	\$434,125
Advanced Technology Academy	\$518,213	\$518,213
Alawie Educational Service	\$664,877	\$664,877
Al Hadi Child Care Center Inc	\$332,438	\$332,438
Allen Park Public Schools	\$938,650	\$938,650
Al-Wali Child Care Center Sameerah Saadiq	\$136,886	\$136,886
American International Academy	\$527,990	\$527,990
American Montessori Academy	\$563,190	\$563,190
Angel Land Child Care & Parent Institute	\$129,064	\$129,064

Arab American Children Center	\$715,720	\$715,720
Audrey's Little Love Bugs	\$187,730	\$187,730
Bambi Land Learning Center	\$1,161,579	\$1,161,579
Blessed Beginnings Learning Center	\$375,460	\$375,460
Blossom Learning Center LLC	\$625,766	\$625,766
Brainiacs Clubhouse CDC	\$187,730	\$187,730
Bridge Academy	\$469,325	\$469,325
Bright Beginnings Montessori Child Development Center	\$469,325	\$469,325
Bright Star Learning Center LLC A&W Day Care Center	\$625,766	\$625,766
Busy Minds Child Care Center, Inc. Beverly Hogan	\$187,730	\$187,730
Caniff Liberty Academy	\$156,442	\$156,442
Caring Hands Childcare Academy	\$175,997	\$175,997
Chandler Park Academy	\$772,430	\$772,430
Chapel Hill Early Childhood Education	\$152,531	\$152,531
Children First Learning Center	\$136,886	\$136,886
Children of the Rising Sun Empowerment Center	\$146,664	\$146,664
Children's Paradise Learning	\$977,760	\$977,760
Childrens Garden II LLC	\$175,997	\$175,997
Children'z Place 2	\$152,531	\$152,531
Childrens Garden LLC	\$625,766	\$625,766
Child Star Development Center	\$610,122	\$610,122
Childtime Learning Center #614 Childtime Childcare	\$1,830,367	\$1,830,367
Christios Child Care & Academy	\$273,773	\$273,773
Commonwealth Community Development Academy	\$156,442	\$156,442
Creative Academics Learning Center	\$93,865	\$93,865
Creative Kidz Learning Center	\$187,730	\$187,730
Creative Learning Children's College	\$117,331	\$117,331
Creative Montessori Academy	\$391,104	\$391,104
Crestwood School District	\$727,453	\$727,453
Cross Bridge Action Network	\$283,550	\$283,550
David Ellis Academy West	\$750,920	\$750,920
David Ellis Academy	\$375,460	\$375,460
Dearborn City School District	\$5,944,781	\$5,944,781
Dearborn Heights School District #7	\$449,770	\$449,770
Dee's Little Angels C.C.C	\$422,392	\$422,392
Detroit Academy of Arts and Sciences	\$606,211	\$606,211
Detroit Community Schools	\$234,662	\$234,662
Detroit Edison Public School Academy	\$750,920	\$750,920
Detroit Leadership Academy	\$469,325	\$469,325
Detroit Public School Community District	\$21,412,835	\$21,412,835
Detroit Service Learning Academy	\$537,768	\$537,768
Development Centers Inc	\$312,883	\$312,883

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Dk's Childcare and Academy	\$156,442	\$156,442
Dove Academy of Detroit	\$312,883	\$312,883
Dreamy Children's Center	\$856,518	\$856,518
Dreamy Day Care 4 LLC	\$164,264	\$164,264
Dreamy Daycare 2, LLC	\$457,592	\$457,592
Early Learning Prep Greater Sonora Missionary Baptist	\$387,193	\$387,193
Ecorse Public Schools	\$807,630	\$807,630
Education Consulting Solutions It Takes a Village Academy	\$782,208	\$782,208
Empowered Community Learning Center	\$199,463	\$199,463
Flat Rock Community Schools	\$938,650	\$938,650
Focus Hope	\$555,383	\$555,383
For Kids Sake	\$127,109	\$127,109
Franklin-Wright Settlements, Inc.	\$127,109	\$127,109
Froebel Child Care Inc.	\$351,994	\$351,994
Frontier International Academy	\$146,664	\$146,664
Garden City Public Schools	\$1,398,197	\$1,398,197
George Washington Carver Academy	\$535,812	\$535,812
Gibraltar School District	\$351,994	\$351,994
Global Heights Academy	\$273,773	\$273,773
Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer		· · · · · · · · · · · · · · · · · · ·
Christian Child Care Center & KIN	\$175,997	\$175,997
Growing Minds Learning Center Inc	\$928,872	\$928,872
Hanley International Academy	\$469,325	\$469,325
High Achievers Montessori Learning Center L.L.C.	\$156,442	\$156,442
Highland Park Public School Academy System	\$504,524	\$504,524
Hope Academy	\$293,328	\$293,328
International Child Care Center International Language Solutions	\$129,064	\$129,064
Jade Development Center, Inc	\$488,880	\$488,880
John Evans Montessori Academy Inc	\$187,730	\$187,730
Joy Preparatory Academy	\$152,531	\$152,531
Jude Family Childcare Learning CTR	\$136,886	\$136,886
Kid Connection Kid Connection, Inc	\$82,132	\$105,598
Kiddie Kingdum	\$93,865	\$93,865
Kids' Avenue Christian Learning Center	\$129,064	\$129,064
Kids Cottage Early Learning LLC	\$136,866	\$136,866
Kid's Purpose Daycare LLC	\$136,886	\$136,886
Kingdom Kare Learning Center	\$351,994	\$351,994
Kristy's Early Childhood Development CTR	\$340,260	\$340,260
KUEHG Corp - KinderCare Education LLC	\$723,542	\$723,542
LACC Childcare Academy INC	\$504,524	\$504,524
Learning Links Academy	\$107,554	\$107,554
Little Jungle Learning Center, LLC	\$187,730	\$187,730
Little Owl Tree House	\$156,442	\$156,442

Little Scholers Day Core Center	\$715.720	\$715 700
Little Scholars Day Care Center  Little Seeds Northville Little Seeds Child Development Center,	\$715,720	\$715,720
LLC.	\$175,997	\$175,997
Livonia Public Schools School District	\$782,208	\$782,208
Lovin' Touch Learning Center	\$93,865	\$93,865
Martin Luther King JR Day Care	\$457,592	\$457,592
Matrix Human Services	\$312,914	\$312,914
Meadowbank	\$156,442	\$156,442
Metropolitan Children and Youth INC	\$312,914	\$312,914
My Child Learning Center Greater Harvest Ministries	\$156,442	\$156,442
ndividualME Early Learning Academy LLC Lakisha Yancey	\$211,196	\$211,196
Nene's Little Angel's Daycare LLC	\$211,196	\$211,196
NES Teddybear Daycare and Preschool, LLC	\$117,331	\$117,331
New Great Bethlehem Temple We Care Child Development Center	\$175,997	\$175,997
New Paradigm College Prep	\$187,730	\$187,730
New Paradigm Glazer-Loving Academy	\$152,531	\$152,531
New St Paul Head Start Agency Inc	\$386,253	\$386,253
Oakland International Academy	\$283,550	\$283,550
Oakman Child Care & Development	\$469,325	\$469,325
Old Redford Academy	\$439,992	\$439,992
Order THY Steps Learning Center	\$156,442	\$156,442
PattiCake's Early Learning Center LLC	\$156,442	\$156,442
Plymouth-Canton Community Schools	\$1,368,864	\$1,368,864
Quality Child Care & Learning Center	\$211,196	\$211,196
R.A.C.E Reaching All Children Equally	\$574,923	\$574,923
Ready 2 Learn Childcare Center	\$246,396	\$246,396
Redford Union School District	\$504,524	\$504,524
Reign Development Center	\$175,997	\$175,997
Rhemas Child Care Center	\$375,460	\$375,460
Riverside Academy	\$273,773	\$273,773
Riverview Community School District	\$703,987	\$703,987
Romulus Community Schools	\$1,036,426	\$1,036,426
School District of the City of Hamtramck	\$527,990	\$527,990
School District of the City of Lincoln Park	\$1,583,971	\$1,583,971
School District of the City of River Rouge	\$567,101	\$567,101
School District of the City of Wyandotte	\$850,651	\$850,651
Smart Start Learning Center	\$273,773	\$273,773
Someplace Else Learning Factory LLC	\$187,730	\$187,730
Southgate Community School District	\$1,046,203	\$1,046,203
South Redford School District	\$1,290,643	\$1,290,643
St Paul Child Development Center	\$469,325	\$469,325
St. Matthew Lutheran School	\$156,442	\$156,442
Star International Academy	\$938,650	\$938,650

Starfish Family Services	\$1,554,696	\$1,554,696
Stepping Stones of Grosse Ile LLC	\$234,662	\$234,662
Summer Preschool Early Learning Center	\$146,664	\$146,664
Summit Academy North	\$527,990	\$527,990
Sunrise Education Center	\$140,797	\$140,797
Sweet Peas Early Childhood Center Inc	\$117,331	\$117,331
Taylor School District	\$1,935,965	\$1,935,965
The Basilica of Saint Mary Montessori Academy	\$187,730	\$187,730
The Dearborn Academy	\$488,880	\$488,880
The Learning Tree Child Care Center Inc North	\$375,460	\$375,460
The Learning Tree Child Care Center Inc South	\$187,730	\$187,730
The School District of the City of Harper Woods	\$586,656	\$586,656
The University of Michigan (Dearborn) UMD	\$312,883	\$312,883
Tipton Academy	\$703,987	\$703,987
Trenton Public Schools	\$175,997	\$175,997
Trillium Academy	\$469,325	\$469,325
Tutor Time Learning Care LLC	\$387,193	\$387,193
Universal Academy	\$375,460	\$375,460
Universal Learning Academy	\$375,460	\$375,460
University Yes Academy	\$187,730	\$187,730
Van Buren Public Schools	\$1,173,312	\$1,173,312
Village of Shiny Stars Child Care Center	\$316,794	\$316,794
Wayne Metropolitan Community Action Agency	\$704,019	\$704,019
Wayne State University	\$391,104	\$391,104
Wayne-Westland Community School District	\$2,092,406	\$2,092,406
Woodhaven-Brownstown School District	\$879,984	\$879,984
Total:	\$99,887,063	\$99,910,529

331-24-25 . The Board accepted the following grant(s) for the terms, amounts, and purposes noted:

Grant	Grantor	Amount	Term	Purpose	Responsible
					Party
2025-26 Great Start	State of	\$266,068	10/01/2025	Support the	Educational
Readiness Program	Michigan		_	implementation	Services
(GSRP) Curriculum,	Department		09/30/2026	of high-quality	
Child Assessment	of Lifelong			classroom	
and Screening	Learning,			instruction	
Funds	Education			through	
	and		·	curriculum-	
	Potential			driven lesson	
	(MiLEAP)			planning by	
	GSRP			providing up-	
				to-date	
				versions of	

Title IX – McKinney-Vento Homeless Students Assistance Grant (i.e. 2025 Homeless Education Grant)  The Community Telecommunications Network (CTN)	Michigan Department of Education  CTN Board	Allocation Amount: \$444,630 Carryover Amount: \$333,301 Total Availability: \$777,931	07/01/2024 	MiLEAP approved curriculum to GSRP classrooms. In collaboration and coordination with Wayne County educational entities to provide comprehensive services to homeless children, youths, and their families. For the professional learning series,	Educational Services  Educational Services
Telecommunications	CTN Board	\$29,850	_	children, youths, and their families. For the professional	

## L. Action Item(s)

## 1. Wayne RESA 2024-2025 Budget Amendment

Member Funderburg, supported by Member Beri, moved that the Wayne RESA Board of Education approve the Wayne RESA 2024-25 Amended Appropriations Resolutions of the General, Enhancement, Act 18, Cooperative, Funded Projects, Special Education Operating, Medicaid, and Capital Projects funds. On voice vote, the motion carried 5-0.

## 2. Wayne RESA 2025-2026 Preliminary Budget

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the Wayne RESA 2025-26 Appropriations Resolutions of the Preliminary Budget. On voice vote, the motion carried 5-0.

## 3. Wayne RESA Certification of 2025 Tax Rate

Member Jackson, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the attached resolution levying 0.0946 mills for operational purposes, 3.3146 mills for special education purposes and 1.9708 mills for county schools enhancement for a total of 5.3800 mills on the taxable value of property for all cities and townships or fractions thereof. On voice vote, the motion carried 5-0.

4. Ratification of Wayne County Salaried Staff Federation (WCSSF), Local 4479 Contract Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education ratify the Agreement between Wayne RESA and Wayne County Salaried Staff Federation (WCSSF) Local 4479 affiliated with AFT Michigan and the American Federation of Teachers, AFL-CIO as presented, for the period of July 1, 2025 through June 30, 2028. On voice vote, the motion carried 5-0.

# 5. Ratification of AFSCME Local 1882 Wayne RESA Chapter Contract

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education ratify the Agreement between Wayne RESA and Local 1882, Wayne RESA Chapter, affiliated with Michigan Council 25 of the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO as presented, for the period of July 1, 2025 through June 30, 2026. On voice vote, the motion carried 5-0.

# 6. Approval of Non-Bargaining Compensation Increases

Member Beri, supported by Member Jackson, moved that the Wayne RESA Board of Education approve compensation increases for three years for administrative non-bargaining and part time non bargaining employees as presented, effective July 1, 2025. On voice vote, the motion carried 5-0.

### 7. Board Policy and Administrative Regulations Updates - Second Reading

Member Jackson, supported by Member Funderburg, moved that the Wayne RESA Board of Education adopt the Wayne RESA Board Policy and Administrative Regulations updates for Second Reading, as presented. On voice vote, the motion carried 5-0.

# 8. Michigan Association of School Boards Annual Membership Dues

Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education approve the renewal of Wayne RESA's Michigan Association of School Boards membership for the fiscal year 2025-2026, as submitted. On voice vote, the motion carried 5-0.

### M. General Board Comments - None.

## N. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 11:25 a.m.

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Submitted by:

ames S. Beri, Secretary