



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

**Regular Meeting
Virtually Held
(PA 254)**

**June 9, 2021
MINUTES**

A. Call to Order

The Regular Meeting of the Board of Education of the Wayne County Regional Educational Service Agency (held virtually) was called to order by President Blackmon on June 9, 2021 at 9:09 a.m.

B. Roll Call

Present: Mary Blackmon (Detroit, Michigan), Danielle Funderburg (Romulus, Michigan), Lynda Jackson (Brownstown Township, Michigan) and James Petrie (Northville, Michigan)
Late arrival: James Beri (Allen Park, Michigan) – 9:46 a.m.

C. Approval of Agenda

Member Petrie, supported by Member Jackson, moved to approve the agenda, as presented. Roll call vote: Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes, the motion carried 4-0.

D. Public Participation - none

E. Introduction of New Staff

Kelly Bohl, Assistant Superintendent, Human Resources, introduced the following new staff and provided brief background information on each:

Sean McLaughlin - Grant Finance and Compliance Manager, effective June 7, 2021

Carol Paul - Educational Improvement Consultant, effective May 24, 2021

F. President's Remarks and Board Comments

Member Petrie:

- Expressed his gratitude for the the kind words and comments pertaining to his reelection.

Member Funderburg

- Recently attended the SEMCOG Broadband Task Force meeting with Kurt Rheume. The focus of the meeting was on the expansion and need for broadband speed and internet.
- All Staff Meeting – she thought the department videos shared in advance of the meeting were awesome.

President Blackmon

- Commended Kelly Bohl for her role in the All Staff Meeting, adding that she truly enjoyed the department videos and overall thought the event was wonderful.

- Acknowledged and thanked all of the amazing Wayne County staff for their work in educating the students of Wayne County during this past unprecedented school year.
- Shared the following Wayne County School highlights:
 - Garfield School in Livonia just approved the purchase of a new greenhouse to support their agriculture program for students. Garfield School houses one of our County-wide special education center programs for students 18 – 26.
 - Ann Visger Elementary in River Rouge was recently featured in a PBS documentary, highlighting schools that have exemplary teacher collaboration programs which promote teachers learning from each other to improve their teaching skills. The documentary can be viewed/found on the River Rouge school district website.
 - Congratulations to Flat Rock High School senior Ryan Konarska for being selected as a semi-finalist in the U.S. presidential scholars program.
- Expressed her gratitude for Kate de Fuccio’s outstanding work with the NAACP Art & Essay Contest. Also, acknowledged and expressed thanks to Rosalyn Shahid for her efforts in getting books donated to give to the artists. Mrs. Blackmon also shared that she has retired from her role with the Art & Essay. Angelique Peterson-Mayberry from DPSCD has been named to fill the chair position.
 - Member Petrie commended Mrs. Blackmon for her outstanding work over the years with the NAACP Art & Essay contest.
- Noted, Today is Dr. Liepa’s last WRESA Board meeting. Mrs. Blackmon expressed her appreciation for his leadership to the Board, the Organization and the County. Adding, that he will be sorely missed and she hopes he will stay in touch.
- She has recently been notified that SEMCOG will be bestowing their Wayne County Regional Ambassador Award to her at their June 24th meeting. She thanked her colleagues for their support which is what truly makes her eligible for such an award.

G. Communications - none

H. Superintendent's Report

Executive Director of Legislative Affairs, Mike Latvis:

- School Aid Fund Budget
 - Not much movement since last month on the Budget.
 - The Revenue Estimating conference has been held and there is more money than originally expected going into this budget.
 - At the end of May, we did see the Governor release an updated budget framework from her original budget released in February. She has included a 4% increase in the foundation allowance, as well as an additional equity payment allocation. There is also additional infrastructure money as well as additional money for school counselors and nurses. These ideas will now be negotiated with the legislature.
 - The K12 Alliance has asked the Governor to reduce the MPSERS retirement rate, and remove the higher education costs from the SAF.
 - Despite the governor’s proposal, we are expecting to see a K12 budget that looks much like the House version. We would support and ask the Governor to sign.
- Supplemental Budgets – no movement on either of them that are out there. Doesn’t believe they will address it before going into summer break.
- Come July 1st a lot of the epidemic order will be lifted. He will meet with MDHHS next week to see which orders or requirements will still be in place. Will be pushing to get something released by June 25th to give districts some advance time to work on changes.

Associate Superintendent Dr. Daveda Colbert:

- In June the work continues as we close out 2020-21 and transition into 2021-22. All at Wayne RESA, and those in Ed Services, have worked with districts to help get through this pandemic. We are providing support through leadership, service, collaboration and excellence (several examples given)
- We are supporting our districts with the 3rd Grade Reading legislation. Planning for the fall with support to the districts.
- Monitoring the GSRP program as there have been some big changes recently announced.
- Supporting districts with the Return to Learn legislation benchmark assessment data reporting requirements.
- Thanks to all of the Ed Services staff and staff across the organization as we collaborate together and with our districts.

Deputy Superintendent Steve Ezikian:

- SEMCOG's Broadband project – Kurt Rheume did attend and reports that there is a statewide movement to make sure we have the broadband we need. Also, Andy Henry and Jim Rarus have been a big part of this initiative.
- Just received a shipment of free hand sanitizer, donated by Walmart. Will be distributing it to school districts in the days ahead.
- We will delay our return to in-person work at RESA until mid-July because of the holiday. Upon returning we will offer staff a variety of schedule options. This mode will be used as a pilot for the summer and then we will evaluate what is the most effective work environment.
- With regard to testing for COVID, schools have been testing their athletes and others. MDHHS is looking for some level of testing to continue in the fall. He continues to meet with MDHHS on a regular basis and is scheduled to meet with them today.
- Inkster budget – hoping that we can get some of their debt resolved through legislative or Treasury action. Looking into possibly refinancing their emergency school loan to reduce the interest rate.
- Jolia Hill has been working on an RFP to contract a vendor to find the students that didn't come to school this year, and then do a needs assessment for the educational support they would need.
- Commended WRESA's Transportation Services Consultant Kelli Schultz for her efforts toward creating a schedule for bus driver training that did not interrupt or interfere with the local school district's operations.
 - Member Petrie – commended Mr. Ezikian and others for their efforts and involvement in the Volkswagen grant. Such a great opportunity for districts to purchase new busses.

Superintendent Randy Liepa:

- The end of the year is an exciting time for our schools. It has been a challenging year for our schools and Daveda did an excellent job of highlight all of the work going on to help support our schools in Wayne County complete this year and prepare for the next.
- We continue to address with MDE issues related to the reporting of student data and issues related to the Michigan School for the Deaf.
- Expressed recognition and appreciation to each of the Wayne RESA Board members, the leadership team and every employee at Wayne RESA for their remarkable advocacy for the students of Wayne County. He shared that he is so excited about

WRESA's future, as Dr. Colbert will do a great job leading the organization. Lastly, he expressed many thanks to everybody for all that has been done.

I. Consent Agenda

Member Petrie, supported by Member Funderburg, moved to approve the Consent Agenda, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

Items include approval of:

- Superintendent's Recommendations
- Minutes from May 19, 2021, Budget Hearing Meeting
- Minutes from May 19, 2021, Regular Meeting
- May WRESA Check Register
- Outstanding Investments, Revenues & Expenditures

202-20-21

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

- Sean McLaughlin, Grant Finance and Compliance Manager, effective June 7, 2021.
- Krista McKinney-King, Manager of Workforce Development, CTE, Adult Education, and Career Counseling, effective July 1, 2021.
- Sandra Dukhie, Application Support Technician, Effective June 28, 2021.

203-20-21

The Board approved the following grade change (from Grade 0 to Grade 1) on Administrative Salary Schedule:

- Kimber Ardaiz, Human Resource Assistant, effective June 1, 2021 as part of cost containment restructuring netting in a 1.0 FTE reduction.

204-20-21

The Board approved the following leave(s):

- Linda Kell, Leadership Development Consultant, Family/Medical Leave, effective May 11, 2021.
- Jennifer Munroe, Application Support Technician, Family/Medical Leave, effective May 14, 2021.
- Jennifer Herbert, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective May 20, 2021.

205-20-21

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

- Jennifer Munroe, Application Support Technician, Family/Medical Leave, effective May 24, 2021.
- Virginia Winters, School Culture and Climate Consultant, Family/Medical Leave, effective May 28, 2021.
- Linda Kell, Leadership Development Consultant, Family/Medical Leave, effective June 1, 2021.

206-20-21

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period July 1, 2021 through June 30, 2024.

Victoria Martinez	Wyandotte School District
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207-20-21

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period June 9, 2021 through June 30, 2023.

Kristin Bejarano	Wayne-Westland Community Schools
Steven Bejarano	Wayne-Westland Community Schools

208-20-21

The Board approved a purchase from CDW-G, Chicago, IL, for three years of Securly Internet content filtering software and classroom management licenses not to exceed \$600,000 for the period July 1, 2021 through June 30, 2024.

209-20-21

The Board approved a purchase from CDW-G, Chicago, IL, for three years of GoGuardian Internet content filtering software licenses not to exceed \$250,000 for the period July 1, 2021 through June 30, 2024.

210-20-21

The Board approved a purchase from Inacomp TSG, Southfield, MI, for Cisco network equipment in an amount not to exceed \$119,069 for the period July 1, 2021 through June 30, 2022.

211-20-21

The Board approved a purchase from Delta, Bloomfield Township, MI, for Fortinet firewall equipment in an amount not to exceed \$201,562 for the period July 1, 2021 through June 30, 2022.

212-20-21

The Board approved a purchase from the Michigan Statewide Education Network (MISEN), whose fiscal agent is Genesee Intermediate School District, Flint, MI, for up to forty gigabits of Internet service in an amount not to exceed \$43,000 for the period July 1, 2021 through June 30, 2022.

213-20-21

The Board approved a purchase from Merit Network, Inc, Ann Arbor MI, for twenty gigabits of bandwidth and burstable Internet service in an amount not to exceed \$40,500 for the period July 1, 2021 through June 30, 2022.

214-20-21

The Board approved a purchase from Inacomp Technical Services Group (Inacomp), Southfield MI, for Cisco SMARTnet maintenance in an amount not to exceed \$42,293 for the period July 1, 2021 through June 30, 2022.

215-20-21

The Board authorize a purchase order to Central Michigan Paper Company, in the amount of \$35,000 for acquisition of paper supply for Wayne RESA copiers and printers.

216-20-21

The Board approved a renewal contract with AT&T, Southfield, MI, for cloud hosted voice services (HVS) in an amount not to exceed \$47,000 for the period July 1, 2021 through June 30, 2022.

217-20-21

The Board approved a renewal contract with AT&T, Southfield, MI, for AT&T Switched Ethernet (ASE) connectivity service in an amount not to exceed \$88,000 for the period July 1, 2021 through June 30, 2022.

218-20-21

The Board approved a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for Software Licenses, programming, and implementation of WRESA's application systems in an amount not to exceed \$790,000 for the period July 1, 2021 through June 30, 2022.

219-20-21

The Board approved a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for software development of Wayne RESA's Student Information System (SIS) Special Education IEP in an amount not to exceed \$290,000 for the period July 1, 2021 through June 30, 2022.

220-20-21

The Board approved a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for software development of Wayne RESA's Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period July 1, 2021 through June 30, 2022.

221-20-21

The Board approved a renewal contract with Idera Inc, Dallas, TX, for database tools for monitoring and troubleshooting Microsoft SQL database servers in an amount not to exceed \$30,000 for the period July 1, 2021 through June 30, 2022.

222-20-21

The Board approved a renewal contract with Illuminate Inc., Irvine, CA, for MISTAR Data and Assessment including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$980,000 for the period July 1, 2021 through June 30, 2022.

223-20-21

The Board approved 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 \$150,000 for the period July 1, 2021 through June 30, 2022.

224-20-21

The Board approved a renewal contract with Michigan Association of Counties (MAC) Service Corporation, Lansing, MI, for Food Service Consulting and Training Services, in an amount not to exceed \$35,000 annually for the period July 1, 2021 through June 30, 2024.

225-20-21

The Board approved a renewal contract with Barbara Cronk, Taylor, MI, as a third-party examiner to conduct Commercial Driver's License (CDL) road tests not to exceed the amount of \$40,000 for the period July 1, 2021 through June 30, 2022.

226-20-21

The Board approved a renewal contract with Dell Computers, Round Rock, TX, in the amount not to exceed \$100,000 for the period July 1, 2021 through June 30, 2022.

227-20-21

The Board approved a renewal contract with Konica Minolta, Palatine, IL, for copier machine maintenance, in the amount of \$70,000 for the period July 1, 2021 through June 30, 2022.

228-20-21

The Board approved a renewal agreement with Louie's Landscaping Inc., South Rockwood, MI, for snow removal services at Burger Baylor in an amount not to exceed \$45,000 for the period July 1, 2021 through June 30, 2022.

229-20-21

The Board approved a renewing agreement with Reliable Landscaping Inc., Canton, MI, for snow removal services at WCRESA Education Center in an amount not to exceed \$45,000 for the period July 1, 2021 through June 30, 2022.

230-20-21

The Board approved a renewal agreement with RNA Facilities Management (RNA), Ann Arbor, MI, for painting services in an amount not to exceed \$50,000 per year for the period July 1, 2021 through June 30 2022.

231-20-21

The Board approved a renewal contract with RNA Facilities Management, Ann Arbor, MI for grounds maintenance at WRESA and Burger, in the amount of \$58,000 for the period July 1, 2021 through June 30, 2022.

232-20-21

The Board approved a renewal contract with W. J. O'Neil Company, Livonia, MI, for Ventilation and Air Conditioning (HVAC) equipment and building control systems maintenance in an amount not to exceed \$144,708 - (\$61,896) for the Education Center and (\$82,812) for Burger Baylor for the period July 1, 2021 through June 30, 2022.

233-20-21

The Board approved a renewal contract with Kelley Cawthorne for legislative consulting and legal services in the amount of \$4,500 per month, for a total of \$54,000 for the period July 1, 2021 through June 30, 2022.

234-20-21

The Board approved entering into a contract with the local education agencies (LEAs), public school academies (PSAs) and community-based organizations (CBOs) listed below, in the amount indicated, for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2021 through September 30, 2022.

District/PSA/Agency	Amount	District/PSA/Agency	Amount
Academy for Business & Technology	\$227,360	Blessed Beginnings Learning Center	\$113,680
Crestwood School District	\$341,040	Brainiacs Clubhouse Child Development Center	\$241,570
Dearborn City School District	\$3,637,760	Bright Beginnings Montessori Inc.	\$227,360

Dearborn Heights School District #7	\$341,040	Busy Minds Child Care Center, Inc.	\$113,680
Detroit Edison Public School Academy	\$611,030	Child Star Development Center	\$255,780
Detroit Leadership Academy	\$341,040	Childrens Paradise Learning Center, Inc.	\$341,040
Detroit Service Learning Academy	\$255,780	Children'z Place 2 LLC	\$113,680
Hamtramck, School District of the City of	\$341,040	Childtime Childcare, Inc.	\$341,040
Hanley International Academy	\$255,780	CircleTime with Friends Learning Center	\$198,940
Joy Preparatory Academy	\$113,680	Creative Kidz Learning Center	\$113,680
Lincoln Park, School District of the City of	\$1,151,010	Creative Learning Childrens College, LLC	\$241,570
Livonia Public School District	\$568,400	Dee's Little Angels Child Care Center	\$227,360
New Paradigm College Prep	\$383,670	Dreamy Care Day	\$454,720
New Paradigm Glazer-Loving Academy	\$383,670	Dreamy Daycare 2, LLC	\$255,780
Plymouth-Canton Community Schools	\$341,040	Education Consulting Solutions	\$227,360
Star International Academy	\$568,400	Greater Harvest Ministries Inc.	\$113,680
Taylor School District	\$1,278,900	International Language Solution	\$113,680
The Dearborn Academy	\$127,890	Karnak Creative Child Care	\$113,680
Universal Academy	\$113,680	Kid Connections Inc.	\$113,680
Universal Learning Academy	\$227,360	Kidz World Learning Center	\$113,680
Van Buren Public Schools	\$596,820	KinderCare Education LLC at Champions GSRP	\$227,360
Wayne Westland Community Schools	\$767,340	ndividualME, Early Learning Academy	\$127,890
Advanced Technology Academy	\$568,400	Nene's Little Angel's Daycare LLC	\$113,680
American International Academy	\$383,670	Quality Child Care & Learning Center	\$127,890
American Montessori Academy	\$227,360	R.A.C.E. Reaching All Children Equally	\$483,140
Bridge Academy	\$341,040	Rhema Childcare Center	\$113,680
Chandler Park Academy	\$341,040	Someplace Else	\$227,360
David Ellis – West	\$227,360	The Learning Tree Child Care Center- North	\$227,360
David Ellis Academy – Detroit	\$113,680	The Learning Tree Child Care Center- South	\$227,360
Detroit Public Schools Community District	\$12,391,120	The Learning Tree Child Care Center- West	\$113,680
Dove Academy of Detroit	\$341,040	The Nest Child Care Center	\$113,680
Ecorse Public Schools	\$511,560	Antioch Christian Learning Center	\$222,720
Garden City Public Schools	\$1,023,120	Blossom Learning Center	\$222,720

George Washington Carver Academy	\$383,670	Matrix Human Services	\$170,520
Gibraltar School District	\$255,780	Starfish Family Services	\$1,072,855
Global Heights Academy	\$227,360	Metro Child Youth Inc. United Child	\$227,360
Harper Woods, The School District of the City of	\$454,720	The Order of the Fishermen	\$277,095
Redford Union Schools, Dist No. 1	\$227,360	Wayne Metro Com Action Agency	\$301,963
River Heights Academy	\$113,680	New St Paul Tabernacle Church Head Start Agency	\$167,040
River Rouge	\$383,670	Development Centers Early Head Start/Head Start Program	\$170,520
Riverside Academy	\$454,720	Focus Hope	\$355,250
Riverview Community School District	\$383,670	Christios Child Care & Academy	\$255,780
Romulus Community Schools	\$753,130	Jude Community Development Corporation	\$99,470
Southgate Schools	\$511,560	Summer Preschool Early Learning Center	\$127,890
Tipton Academy	\$454,720	U of M - Dearborn Early Childhood Education Center	\$227,360
Trenton Public Schools	\$127,890	Village of Shiny Stars Child Care	\$127,890
Trillium Academy	\$227,360	Wayne State University	\$284,200
Wyandotte, School District of the City of	\$639,450	Above & Beyond Learning Center LLC	\$255,780
Highland Park Public School Academy System	\$222,720	Arab American Children Center	\$341,040
Old Redford Academy	\$222,720	CrossBridge Action Network	\$227,360
Alawie Educational Services	\$483,140	Greater Ebenezer MISS BAPT Church	\$127,890
Children's Garden LLC	\$568,400	Growing Minds Learning Center	\$895,230
Kingdom Kare Learning Center	\$227,360	Kristy's Early Childhood	\$255,780
Oakman Child Care	\$355,250	New Greater Bethlehem Temple COMM	\$127,890
A & W Day Care Center	\$454,720	Ready 2 Learn Childcare Center LLC	\$113,680
Alhadi Childcare Center	\$241,570	St. Paul Child Development Center	\$227,360
Al-Wali Childcare Center	\$113,680	YMCA Camping Services	\$113,680
Bambi Land Child Care	\$497,350	Total Amount	\$51,563,813

235-20-21

The Board approved a contract with RNA Facilities Management (RNA), Ann Arbor, MI for janitorial services at WCRESA's Education Center and Burger Baylor facilities, in the amount of \$377,461.62 for the period July 1, 2021 through June 30, 2022.

236-20-21

The Board approved payments to MAISL Trust in the amount of \$50,578 for property, casualty and liability insurance

237-20-21

The Board approved payments to the following school districts for reimbursement, in the amounts indicated, for bus purchases made through the Michigan Department of Environment, Great Lakes, and Energy Fuel Transformation Program Volkswagen State Mitigation Trust School Bus Replacement Grant in the total amount of \$2,669,470.25.

District	Volkswagen Grant Amount	Act 18 Amount	Total
Huron Public Schools	\$274,730.80	\$95,116.50	\$369,847.30
Livonia Public Schools	\$864,309.60		\$864,309.60
Melvindale N.Allen Park Public Schs	\$45,994.25	\$29,319.60	\$75,313.85
Romulus Public Schools	\$89,572.00	\$80,614.80	\$170,186.80
Wayne Westland Community Schools	\$847,342.00	\$342,470.70	\$1,189,812.70
Total	\$2,121,948.65	\$547,521.60	\$2,669,470.25

238-20-21

The Board approved an amendment to Board Recommendation #77-20-21, to increase transportation funds for Dreamy Daycare 2, LLC, Westland, MI, a Great Start Readiness Program (GSRP), from \$25,450 to \$40,450 for the 2020-2021 school year.

239-20-21

The Board approved an amendment to board recommendations #19-20-21, #57-20-21 and #133-20-21 to Act 18 payments, to be paid to districts operating special education center programs for estimated allowable costs for the 2020-2021 fiscal year for a total amount not to exceed \$142,380,871 to an amount not to exceed \$136,143,002.

School District	Current Approved Amount	Proposed Amended Amount	School District	Current Approved Amount	Proposed Amended Amount
Allen Park Public School	\$639,052	\$614,637	School District of the City of Dearborn	\$10,459,168	\$10,111,138
Detroit Public School Community District	\$34,296,550	\$31,660,997	Garden City Public Schools	\$6,921,160	\$7,651,233
Grosse Pointe Public Schools	\$7,284,803	\$7,294,342	Huron Public Schools	\$1,287,975	\$1,302,082
School District of the City of Lincoln Park	\$9,288,297	\$8,948,786	Livonia Public Schools	\$11,346,506	\$11,255,102
Northville Public Schools	\$8,593,438	\$8,140,050	Plymouth-Canton Community Schools	\$4,304,955	\$4,052,861
Redford Union Schools	\$7,183,968	\$6,576,199	South Redford Public Schools	\$339,198	\$305,485
Southgate Community School District	\$5,019,718	\$4,698,054	Taylor School District	\$3,379,292	\$3,097,776
Trenton Public Schools	\$2,559,980	\$2,979,681	Van Buren Public Schools	\$1,587,651	\$1,438,414
Wayne-Westland Comm. Schools	\$8,729,546	\$8,016,128	Westwood Community	\$276,483	\$323,850

			Schools		
Woodhaven-Brownstown School District	\$3,057,060	\$2,936,029	School District of the City of Wyandotte	\$15,826,071	\$14,740,158
			Total All Districts	\$142,380,871	\$136,143,002

J. Action Item(s)

1. Wayne RESA 2021-22 Preliminary Budget
Member Beri, supported by Member Jackson, moved that the Wayne RESA Board approve the Wayne RESA 2021-22 Appropriations Resolutions of the Preliminary Budget, as presented
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
2. Wayne RESA Certification of 2021 Tax Rate
Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board approve the attached resolution levying .0962 mills for operational purposes, 3.3596 mills for special education purposes and 1.9962 mills for county school's enhancement for a total of 5.4520 mills on the taxable value of property for all cities and townships or fractions thereof.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
3. School District of the City of Inkster 2021-22 Preliminary Budget
Member Beri, supported by Member Petrie, moved that the Wayne RESA Board approve the School District of the City of Inkster 2021-22 Preliminary Budget Resolutions, as presented.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
4. School District of the City of Inkster Certification of 2021 Tax Rate
Member Petrie, supported by Member Beri, moved that the Wayne RESA Board approve the attached resolution levying 16.6178 mills on Non-Homestead Property and 4.6178 on Commercial Personal Property for operational purposes, and 13.0000 mills on all property for the Debt Fund on the taxable value of property for all cities and townships or fractions thereof on behalf of the School District of the City of Inkster.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
5. School District of the City of Inkster School Bond Loan Repayment
Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board approve the attached resolution approving the estimated amount to be repaid to the School Bond Qualification and Loan Program, as required in the Annual School Loan Repayment Activity Application for the School District of the City of Inkster.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
6. Wayne RESA Board Meeting Schedule – 2021-2022
Member Jackson, supported by Member Beri, moved that the Wayne RESA Board approve the 2021-22 Board Schedule, as presented.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

7. Wayne RESA Superintendent's Contract

Member Jackson, supported by Member Beri, moved that the Wayne RESA Board approve the contract for Dr. Daveda Colbert, effective July 1, 2021, and authorize the Board President and Secretary to sign the Administrative Contract, as presented.


Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

K. General Board Comments

- The Board, as a whole, shared many kind words about Dr. Liepa and thanked him for his leadership to the Organization and the school districts of Wayne County.
- President Blackmon thanked her colleagues and the WRESA Support Staff for supporting her through the role of Board Presidency this year.
 - Member Petrie thanked President Blackmon for her leadership over the year, noting that this year has been especially tough, given the Pandemic circumstances.
- President Blackmon also expressed well wishes to Sheila Weed, the face of WRESA, on her future path of retirement.

L. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0. President Blackmon adjourned the meeting at 10:40 a.m.

Submitted by: 

James S. Beri, Secretary