



**Sanilac Intermediate Board of Education
Regular Meeting August 21, 2017**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order August 21, 2017, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Cindy Nunn, Vonda Zuhlke, Mike Kiley, Mike Wilson, Amy Dumaw and Candy Gerber. Absent: None. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Vicki Burgess and Carol Radloff.

II. Louise Blasius, President, welcomed guests.

Louise Blasius, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Zuhlke; supported by Kiley to approve the Agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda with the addition of Item E. Family Medical Leave Request.

B. **Consideration of Minutes:** Approved minutes from: Organizational Meeting – July 17, 2017
Regular Meeting – July 17, 2017

C. **Consideration of Monthly Bills:** Approved payment of monthly bills as follows:

General Education	\$269,063.52
Special Education	\$313,102.46
Career-Technical Preparation	\$286,455.87
Internal Fund/Trust & Agency	\$153.00
Total	\$868,774.85

D. **Consideration of Monthly Budget Report:** Approved.

E. **Family Medical Leave Request:** The Sanilac ISD Board of Education approved a Family Medical Leave Request for Mrs. Laura Westbrook as presented.

Motion carried (7-0).

IV. Action Items

A. **Approval of Thumb Education Services Contracts**

Moved by Dumaw; supported by Gerber to approve the Thumb Education Services Contracts as presented to the Board of Education. Motion carried (7-0).

B. **Approval of Special Education Position Changes**

Moved by Kiley; supported by Wilson to approve to hire the following individuals.

Ken Dupure – Under 30 Hours IST (Instructional Support Technician)

Julie Foley – Great Start Readiness

Amanda Williamson – Early On Provider

Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Updated Board of Education on the progress on the Summer Maintenance Projects.
- Reviewed Facilities Maintenance Plan with Board Members.
- Shared the 2017 Fall Community Enrichment Brochure with the Board of Education.

Emma Navarro, Special Education Director, presented her Administrative Report.

- Shared a combined calendar with local districts included.
- Maple Valley and Jackson Street maintenance and cleaning complete and ready for school to begin.
- Special Education has held three days of Professional Development in August.

VI. **Local Board Reports:** The Sanilac ISD Board of Education members were given the opportunity to report back from the local school district Board of Education.

VII. **EXECUTIVE SESSION: Executive Session – Purpose: Negotiations**

Moved by Cindy Nunn; supported by Vonda Zuhlke to convene into closed session at 6:25 p.m. for the purpose of negotiations. Roll call was taken:

Cindy Nunn	-	Yes
Vonda Zuhlke	-	Yes
Candy Gerber	-	Yes
Louise Blasius	-	Yes
Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Mike Wilson	-	Yes

Closed Session – Purpose: Negotiations

The Sanilac ISD convened into closed session for the purpose of Negotiations.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Negotiations.

Moved by Vonda Zuhlke; supported by Cindy Nunn to return to Open Session at 6:30 p.m. Roll call was taken:

Cindy Nunn	-	Yes
Vonda Zuhlke	-	Yes
Candy Gerber	-	Yes
Louise Blasius	-	Yes
Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Mike Wilson	-	Yes

After returning to Open Session no action was taken.

VIII. Meeting was adjourned by Louise Blasius, President, at 6:33 p.m.

The next regular meeting will be held on **Monday, September 18, 2017 at 6:00 p.m.** at the SISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary