

**Sanilac Intermediate Board of Education
Regular Meeting May 15, 2017**



PRESENTATION: S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Awards were presented prior to the start of the board meeting.

Cindy Nunn, Secretary, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 15, 2017, 7:20 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Candy Gerber, Mike Wilson and Amy Dumaw. Absent: Louise Blasius. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Kim Alvarez and Vicki Burgess.

II. Cindy Nunn, Secretary, welcomed guests.

Cindy Nunn, Secretary, asked for any request to speak to the SISD Board.

Public Comment: None

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

A. **Review and Consideration of Agenda:** Approved the Agenda with the addition of Item F – Maternity Leave – Meghan Schwanz under the Consent Agenda.

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

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

General Education	\$119,153.17
Special Education	\$287,676.72
Career-Technical Preparation	\$217,318.16
Internal Fund/Trust & Agency	\$6,221.82
School Lunch	\$2,034.64
Total	\$632,404.51

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

E. **Maternity Leave – Lindsay Theobald:** The Sanilac ISD Board of Education approved a maternity leave for Ms. Lindsay Theobald for the beginning of the school year with the expected return date of October 2, 2017.

F. **Maternity Leave – Meghan Schwanz:** The Sanilac ISD Board of Education approved a maternity leave for Ms. Meghan Schwanz beginning May 22, 2017 through the end of the school year.

Motion carried (6-0).

IV. Action Items

A. **Board Policy Revisions (Second Reading)**

Moved by Wilson; supported by Zuhlke to approve the Board Policy Revisions as presented. Motion carried (6-0).

B. **Used Bus Bids**

Moved by Kiley; supported by Wilson to accept the high bid to purchase the 2005 International Bus from Mike Westover in the amount of \$1,205.00. Motion carried (6-0).

C. **Discussion to Purchase/Lease New Special Education Bus**

Moved by Dumaw; supported by Zuhlke to approve to award the bid to lease a Holland Bus with a three year lease to buy in the amount of \$99,910.50. Motion carried (6-0).

D. **Retirement/Resignation & Permission to Post**

Moved by Kiley; supported by Gerber to accept the retirement of Ms. Jane Blashill, Speech and Language Pathologist, with regret and approved to post for the position. Motion carried (6-0).

E. Special Education Summer 2017 Calendar & Summer School Postings

Moved by Kiley; supported by Wilson to approve the 2017 Special Education Summer Calendar and approved to post for the Summer School positions. Motion carried (6-0).

F. Social Worker Posting

Moved by Dumaw; supported by Zuhlke to approve to post for a Social Worker. Motion carried (6-0).

G. Purchase of Generator

Moved by Wilson; supported by Kiley to approve the purchase of a 45 kw Generator from Don Reifert Electric, LLC. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Provided information pertaining to a 3 year agreement with Edgenuity.
- Sanilac ISD Biennial Election is Monday, June 5th at 7:00 p.m.
- The Sanilac ISD Board of Education meeting will begin at 6:00 p.m. on Tuesday, June 27th.

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

- Presented possible Maple Valley classroom modifications.

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

Cindy Nunn, Secretary, requested a roll call to convene into closed session at 8:00 p.m. for the purpose of Support Staff Negotiations. Roll call was taken:

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

Cindy Nunn, Secretary, requested a roll call to return to Open Session at 8:03 p.m. Roll call was taken:

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

After returning to Open Session no action was taken.

VIII. Meeting was adjourned by Cindy Nunn, Secretary, at 8:05 p.m.

The next regular meeting will be held on **Tuesday, June 27, 2017 at 6:00 p.m.** at the SISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.