



**Sanilac Intermediate Board of Education
Regular Meeting November 20, 2017**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 20, 2017, 6:25 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Cindy Nunn, Vonda Zuhlke, Mike Kiley, Amy Dumaw, Candy Gerber and Mike Wilson. Absent: None. Also present: Duane Lange, Emma Navarro, Julie Orchard, Gail Denton and Joe Price.

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 Kiley; supported by Wilson to approve the Agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented with the addition of Item D – Bus Aides under Action Items.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – October 16, 2017

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

| | |
|------------------------------|--------------------|
| General Education | \$596,712.73 |
| Special Education | \$439,081.40 |
| Career-Technical Preparation | \$340,037.53 |
| School Lunch Fund | \$1,419.24 |
| Internal Fund/Trust & Agency | <u>\$18,382.52</u> |
| Total | \$1,395,633.42 |

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

Motion carried (7-0).

IV. Action Items

A. **Policy #8321 Operations – Criminal Justice Information Security (Non-Criminal Justice Agency)**

Moved by Dumaw; supported by Gerber to approve Policy #7540.02 and Policy #8321 with the recommended revisions as presented. Motion carried (7-0).

B. **Additional Policy Revision**

Duane Lange, Superintendent, reviewed the NEOLA Representatives recommended Policy Updates with the Board of Education. This was the first reading. No action to be taken until the December meeting.

C. **Proposed Culinary Arts Field Trip**

Discussed proposed Culinary Arts Field Trip. No action taken.

D. **School Bus Aides**

Moved by Wilson; supported by Dumaw to approve to hire Brandon Weiler and Katie Pritchett as Bus Aides. Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Discussed the possibility of a Pre-Labor Day Start.
- The December 11, 2017 SISD Board meeting will be held at 6:00 p.m. at the Maple Valley Center.

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

- Fall Halloween Musical was a success.
- Special Education Student Christmas Event scheduled for December 15th at the Sanilac Career Center.

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. Meeting was adjourned by Louise Blasius, President, at 7:10 p.m.

The next regular meeting will be held on **Monday, December 11, 2017 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary