



**Sanilac Intermediate Board of Education
Regular Meeting December 11, 2017**

Mike Wilson, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 11, 2017, 6:30 p.m., at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Amy Dumaw, Candy Gerber and Mike Wilson. Absent: Louise Blasius. Also present: Duane Lange, Emma Navarro, Julie Orchard, Gail Denton, Renee Jansen, Rebecca Schumacher and Lori Loding.

II. Mike Wilson, Vice-President, welcomed guests.

Mike Wilson, Vice-President, asked for any request to speak to the SISD Board.

Public Comment: None

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

A. **Review and Consideration of Agenda:** Approved the Agenda as presented.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – November 20, 2017

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

General Education	\$ 139,465.08
Special Education	\$ 316,193.02
Career-Technical Preparation	\$ 212,189.45
School Lunch Fund	<u>\$ 229.58</u>
Total	\$ 668,077.13

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

Motion carried (5-0).

IV. Action Items

A. **Board Policy Revisions (2nd Reading)**

Moved by Kiley; supported by Dumaw to approve the Board Policy Revisions as presented to the Board. Motion carried (5-0).

B. **Green-n-White Swine Youth Education Fair & Show Field Trip**

Moved by Nunn; supported by Gerber to approve twelve Bio-Technology students to attend the Green-n-White Swine Youth Education Fair & Show in East Lansing on Friday, January 26 and Saturday, January 27. Estimated total cost of the trip is \$1,293.96 (Program Fundraiser \$269.97; Student Payment \$516.00; CTSO Account \$507.99). Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Update given on Fire Alarm and Clock Bids.

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

- Sanilac ISD Bus Aides are needed.
- 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 Mike Wilson, Vice-President, at 6:55 p.m.

The next regular meeting will be held on **Monday, January 15, 2018 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary