



**Sanilac Intermediate Board of Education
Regular Meeting February 13, 2017**

Louise Blasius, Acting President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 13, 2017, 6:03 p.m., at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, Michigan. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Mike Kiley and Mike Wilson. Absent: Chuck Dumaw and Candy Gerber. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Carol Radloff, Vicki Burgess and Karolyn McEntee.

Featured Program: Great Start Programs and Services

Karolyn McEntee, Great Start Collaborative Director, provided an overview of the Great Start Programs and Services that the Sanilac I.S.D. provides.

II. Louise Blasius, Acting President, welcomed guests.

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

Public Comment: None

III. Moved by Zuhlke; supported by Nunn 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 – January 16, 2017

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

General Education	\$71,216.71
Special Education	\$289,577.17
Career-Technical Preparation	\$221,692.91
Internal Fund/Trust & Agency	\$9.00
School Lunch	<u>\$243.24</u>
Total	\$582,739.03

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

E. **Parent Advisory Committee (PAC) Member Appointment:** The Sanilac ISD Board of Education approved the appointment of Mary Price and Stacy Stoutenburg of Carsonville-Port Sanilac Schools and Angela Steeb, Bonnie Ball and Sue McDonald of Deckerville Community Schools as representatives on the Sanilac ISD Parent Advisory Committee (PAC).

F. **Maternity Leave:** The Sanilac ISD Board of Education approved a maternity leave for Mrs. Clarissa VanConant from April 10th through the end of the school year.

Motion carried (5-0).

IV. Action Items

A. **Special Education I.S.T. Posting:** No action taken.

B. **2016-17 Operational Budget Revisions**

Moved by Kiley; supported by Wilson to approve to accept the 2016-2017 Revised Operational Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried (5-0).

C. Approval of District's Evaluation Instrument

Moved by Nunn; supported by Zuhlke to approve the following District's Evaluation Instruments.

Teachers	–	Charlotte Danielson Framework for Teaching
Administrators	–	MASA School Advance Administrator Evaluation Instrument
Superintendent	–	MASB Superintendent Evaluation Instrument

Motion carried (5-0).

D. Approval for Students to Attend State FFA Convention

Moved by Kiley; supported by Wilson to approve fifteen (15) students from the Biotechnology Program to attend the State FFA Convention in Lansing on March 8-10, 2017. The total cost of the trip will be \$2,199.24. (\$1,255.18 FFA Program Budget, \$600.00 Student Payment, \$344.06 CTSO Advisor Budget). Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Mr. Duane Lange distributed ISD Board Member Election Packets to those members with expiring terms.
- Provided a Regional Educational Media Center (REMC) update.
- Provided to the Board of Education Mr. Lange's local board presentation schedule.

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

- Sanilac ISD Special Education has reached their maximum of six (6) snow days.
- Students from the ACE Program attended the Lion King at the Detroit Opera House this past week.
- The Parent Advisory Committee (PAC) has met to work on the S.T.R.I.P.E.S. Awards which will be presented in May.
- Met with local Superintendents regarding Speech Therapist and Social Workers.

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, Acting President, at 7:13 p.m.

The next regular meeting will be held on **Monday, March 20, 2017 at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary