



**Sanilac Intermediate Board of Education
Regular Meeting September 18, 2017**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 18, 2017, 6:30 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, Emma Navarro, Vicki Burgess and Jenny Beck.

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 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 – August 21, 2017

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

General Education	\$68,123.49
Special Education	\$242,791.46
Career-Technical Preparation	\$212,972.75
School Lunch Fund	\$100.58
Internal Fund/Trust & Agency	<u>\$209.67</u>
Total	\$524,197.95

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

Motion carried (7-0).

IV. Action Items

A. **Board Policy Changes**

Moved by Dumaw; supported by Gerber to approve Board Policy 1 and Board Policy 2 as presented. Motion carried (7-0).

B. **National FFA Convention**

Moved by Kiley; supported by Zuhlke to approve Mr. Robert Sollman and 18 students to attend the National FFA Convention in Indianapolis, IN from October 24 - October 28. Mr. Sollman and one parent will be attending as chaperones. The total cost of the trip is \$10,126.32. (Program Budget FFA \$3,183.60, Student Payment \$5,400.00 and CTSO Advisor Budget \$1,542.72)
Motion carried (7-0).

C. **MASB Voting Delegate**

Moved by Nunn; supported by Zuhlke to approve Louise Blasius to be the MASB Voting Delegate for the Sanilac ISD. Motion carried.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Presented LCAN meeting update.
- Discussed substitute teacher rates.
- November 6th is the tentative date for the Sanilac County Association of School Boards meeting.

- MI State Police NCJA (Noncriminal Justice Agency) Compliance Audit completed on September 13, 2017.
- Discussed student numbers at the Sanilac Career Center.
- Discussed SC4 Classes at SCC.

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

- Discussed Restraint & Seclusion Mandates.

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, October 16, 2017 at 6:00 p.m.** at the SISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary