



**Sanilac Intermediate Board of Education  
Regular Meeting April 16, 2018**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 16, 2018, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Amy Dumaw, Candy Gerber, Mike Wilson and Louise Blasius. Absent: None. Also present: Duane Lange, Emma Navarro, Julie Orchard, Gail Denton and Vicki Burgess.

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 with the addition of Item D: Maple Valley Fence Bid, Item E: Purchase of Heating Unit and Item F: Summer Jobs Postings.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – March 19, 2018

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

General Education	\$113,726.14
Special Education	\$397,528.03
Career-Technical Preparation	\$328,648.93
School Lunch Fund	\$2,175.13
Trust & Agency/Internal Fund	<u>\$8,071.47</u>
Total	\$850,149.70

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

E. **Staff Resignation:** The Sanilac ISD Board of Education approved the resignation of Macey Alexander as a Para Professional at the Maple Valley Center.

Motion carried (7-0).

IV. Action Items

A. **Non-Tenure Teacher Status**

Moved by Dumaw; supported by Zuhlke to approve Third Year Probationary Status for Andrea Long (Health Occupation Program), Third Year Probationary Status for Jennifer Beck (Secondary Transition Program) and Second Year Probationary Status for Jason Justice (Engineering & Design Program). Motion carried (7-0).

B. **Approval to Purchase a Copy Machine**

Moved by Kiley; supported by Wilson to approve the purchase of a copy machine from Prime Office Innovations for the amount of \$8,875.31 which was the low bid. Motion carried (7-0).

C. **Engineering & Design Baja Field Trip**

Moved by Wilson; supported by Dumaw to approve the Engineering & Design Baja Team to attend a competition in Maryland from April 18 - 23. There are 13 students going at a total cost \$8,107.60. (\$706.30 Program Fundraiser, \$3,965 Student Payment, \$500 Program Budget and \$2,936.30 CYSO Advisor Budget) Motion carried (7-0).

D. **Maple Valley Fence Bid**

Moved by Nunn; supported by Zuhlke to approve the low bid from AIS Inc. in the amount of \$4,268.00 for the Maple Valley Playground. With work being completed this summer prior to the start of school. Motion carried (7-0).

**E. Purchase of Heating Unit**

Moved by Kiley; supported by Gerber to approve the purchase of a heating unit from Orton Refrigeration and Heating in the amount of \$8,800.00. Motion carried (7-0).

**F. Summer Job Postings**

Moved by Nunn; supported by Dumaw to approve to post the Summer Job Postings as presented. Motion carried (7-0).

**V. Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- April 25<sup>th</sup> is the Sanilac Career Center Awards Ceremony at the Firebird Theater starting at 7:00 p.m.
- Ms. Laura Polega has been hired as the STEM Center Director for Huron, Sanilac and Tuscola Counties.

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

- Presented a REVISED 2017-2018 School Calendar.
- Shared a flyer pertaining to the Autism Awareness Walk to take place Saturday, April 28, 2018.
- Special Education Awards Ceremony is scheduled for April 19<sup>th</sup> at 6:00 p.m. at Maple Valley.
- May 11<sup>th</sup> the ACE Program will be going to Great Lakes Crossings.

**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: Superintendent Evaluation**

Moved Amy Dumaw; supported by Cindy Nunn to convene into closed session at 6:30 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

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

**Closed Session – Purpose: Superintendent Evaluation**

Executive Session called to order at 6:31 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Superintendent Evaluation.

Moved by Mike Kiley; supported by Amy Dumaw to return to Open Session at 7:14 p.m. Roll call was taken:

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

After returning to Open Session the following action was taken.

Moved by Candy Gerber; supported by Mike Wilson to approve the summary of the Superintendent Evaluation as 91% - Highly Effective. Motion carried (7-0).

VIII. Meeting was adjourned by Louise Blasius, President, at 7:16 p.m.

The next regular meeting will be held on **Monday, May 21, 2018, at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary