



Sanilac Intermediate Board of Education  
Regular Meeting February 12, 2018

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 12, 2018, 6:00 p.m., at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, 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 Belinda Hill-Ureel.

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 Wilson to approve the Agenda as presented.

- A. **Review and Consideration of Agenda:** Approved the Agenda with the addition of Item F: MASB Region V Board of Directors.
- B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – January 15, 2018
- C. **Consideration of Monthly Bills:** Approved payment of monthly bills as follows:
 

General Education	\$96,902.62
Special Education	\$341,365.69
Career-Technical Preparation	\$239,596.79
School Lunch Fund	\$1,519.98
Trust & Agency/Internal Fund	<u>\$10,628.42</u>
Total	\$690,013.50
- D. **Consideration of Monthly Budget Report:** Approved.

Motion carried (7-0).

IV. Action Items

A. **Health Occupations Field Trip**

Moved by Kiley; supported by Zuhlke to approve sixteen students to participate at the Health Occupations Student Association (H.O.S.A.) State Competition. The event will be held March 21 – 24 in Grand Rapids. Estimated total cost of the event will be \$6,445.03 (Program Fundraiser \$798.00, Student Payment \$4,492.00, CTSO Advisor Budget \$1,155.03). Motion carried (7-0).

B. **Culinary Arts Field Trip**

Moved by Nunn; supported by Zuhlke to approve ten students to compete in the 2018 Michigan Pro Start Competition in Lansing on March 17-20. Estimated total cost of the activity is \$3,448.00 (\$2,580.00 Program Fundraiser & \$868.00 CTSO Advisor Budget). Motion carried (7-0).

C. **Career & Technical Education Equipment Grant Purchases**

Moved by Dumaw; supported by Kiley to approve the purchase of the following equipment with funds from the CTE Equipment Grant.

Auto Services Program - Mill/Drill Press with Stand, Alignment Unit and Plasma Cutter

Engineering & Design Program - two Welders, PlasmCam, Shopbot with Vacuum System, CNC Clamping Tool Kit and a CNC Probe

Motion carried (7-0).

**D. 2017-18 Budget Revisions**

Moved by Wilson; supported by Nunn to approve to accept the 2017-2018 Revised Operational Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried (7-0).

**E. Biotech Field Trip to Attend State FFA Convention**

Moved by Kiley; supported by Zuhlke to approve thirteen students from the Biotechnology Program to attend the State FFA Convention in Lansing on March 7-9, 2018. The total cost of the trip will be \$2,373.00. (\$751.00 FFA Program Budget, \$1,300.00 Student Payment, \$322.00 CTSO Advisor Budget). Motion carried (7-0).

**F. MASB Region V Board of Directors**

Moved by Kiley; supported by Dumaw to approve the selection of Ms. Janice Holz, from Huron ISD, as the individual to vote for the Region V Board of Directors. Motion carried (7-0).

**V. Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Superintendent Evaluation information was handed out to the Board of Education.

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

- Shared article with the Sanilac ISD Board of Education that was in the Sanilac County News pertaining to dog biscuits made by Special Education students in Jennifer Beck's Secondary Transition Program.

**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 7:00 p.m.

The next regular meeting will be held on **Monday, March 19, 2018, at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary