

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



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 16, 2018, 6:11 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Amy Dumaw and Mike Kiley. Absent: Vonda Zuhlke, Mike Wilson and Candy Gerber. Also present: Duane Lange, 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 Dumaw; supported by Kiley to approve the consent agenda as presented.

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

B. Consideration of Minutes: Approved minutes from: Regular Meeting – June 18, 2018

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

General Education	\$394,988.26
Special Education	\$363,243.87
Career-Technical Preparation	\$317,887.62
Internal Fund/Trust & Agency	\$920.88
School Lunch	<u>\$192.64</u>
Total	\$1,077,233.27

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval of Board Policy Revisions (2<sup>nd</sup> Reading)**

Moved by Nunn; supported by Dumaw to approve the Board Policy Revisions as presented.  
Motion carried.

B. **Approval to Internally Post for a Second Bio-Technology Instructor**

Moved by Dumaw; supported by Kiley to approve to post Internally/Externally for a Second Bio-Technology Instructor. Motion carried.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Duane Lange, Superintendent, reported to the Board of Education that the new clocks and fire alarms are almost all installed. Testing of the Fire Alarms will take place on July 23<sup>rd</sup>. State Fire Marshall will be at the Sanilac Career Center on July 31<sup>st</sup>.
- Maple Valley fence will be installed July 25<sup>th</sup> and July 26<sup>th</sup>.
- Summer custodial and maintenance projects are on track.

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. Louise Blasius, President, adjourned the meeting at 6:33 p.m.

The next regular meeting will be held on **Monday, August 20, 2018 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary