

**Sanilac Intermediate Board of Education
Regular Meeting June 18, 2018**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 18, 2018, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Amy Dumaw, Mike Wilson, Vonda Zuhlke, Mike Kiley and Louise Blasius. Absent: Candy Gerber. 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 Zuhlke 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 – May 21, 2018

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

General Education	\$162,880.44
Special Education	\$493,562.63
Career-Technical Preparation	\$316,008.49
School Lunch Fund	\$2,867.65
Trust & Agency/Internal Fund	\$15,935.25
Total	\$991,254.46

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

Motion carried (6-0).

IV. Action Items

A. **Approval of Thumb Education Contracts**

Moved by Kiley; supported by Dumaw to approve contracts for Amanda Williamson as Early-On Provider and Terrie Flikkie as Early-On Service Provider through Thumb Education Services.

Motion carried (6-0).

B. **2018-2019 School Year Millage Rate Approval**

Moved by Dumaw; supported by Wilson to approve the 2018 Tax Levy Rates of 2.5551 mills.

The 2018-2019 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	1.6227
Total	2.5551

Motion carried (6-0).

C. **Board Policy Revisions**

Duane Lange, Superintendent, provided an overview of several Board Policy Revisions to the Board of Education. Since this is a first reading for the revisions no action was taken.

D. **2017-18 Budget Revisions**

Moved by Nunn; supported by Kiley to approve the 2017-2018 Revised Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- School Lunch

Motion carried (6-0).

E. 2018-19 Proposed Budgets

Moved by Kiley; supported by Wilson to approve the 2018-2019 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- School Lunch

Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Dual Enrollment discussion with St. Clair Community College.
- Fire Alarm Project Update
- The Organizational and Regular Board meeting for July is scheduled for July 16, 2018 at 6:00 p.m.

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

- Presented a Maple Valley playground update.
- Fencing work to begin in July.
- End of year completed with success.

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. Moved by Nunn; supported by Dumaw to adjourn the meeting at 6:30 p.m. Motion carried (6-0).

The next regular meeting will be held on **Monday, July 16, 2018, at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary