



**Sanilac Intermediate Board of Education
Regular Meeting March 19, 2018**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 19, 2018, 6:15 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 and Louise Blasius. Absent: Mike Wilson. Also present: Duane Lange, Emma Navarro, Julie Orchard, Gail Denton, Jason Justice, Vicki Burgess, Allen Burgess, Karolyn McEntee and Monique Soper.

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 with the addition of Item C: Careers in Education Field Trip.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – February 12, 2018

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

General Education	\$134,433.21
Special Education	\$476,854.78
Career-Technical Preparation	\$414,571.64
School Lunch Fund	\$421.87
Trust & Agency/Internal Fund	<u>\$363.89</u>
Total	\$1,026,645.39

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

Motion carried (6-0).

IV. Action Items

A. **CTE Equipment Grant**

Moved by Kiley; supported by Dumaw to approved the low bid for 3 hospital beds from Hill-Rom in the amount of \$6,134.42 each for the Health Occupations Program. Funding for the purchase will come from the CTE Equipment Grant. Motion carried (6-0).

Moved by Nunn; supported by Zuhlke to approve the purchase of a trailer from Ben’s Superstore in Brown City for \$6,899.00 with the stipulation of delivery of the trailer within two weeks. If delivery does not take place within timeframe, approval was given to go to next lowest bid. Funding for the purchase will come from the CTE Equipment Grant. Motion carried (6-0).

B. **Engineering & Design Field Trip**

Moved by Kiley; supported by Dumaw to approve Dave Crompton and Jason Justice, Engineering & Design Instructors, to take three students to Lake Superior State University on Marcy 22 & 23. The three students will be going on a college visit and the Engineering & Design Instructors will be picking up a robot that Lake Superior State University donated to the program. Motion carried (6-0).

C. **Careers in Education Field Trip**

Moved by Kiley; supported by Zuhlke to approve five students from the Careers in Education Program to attend the SkillsUSA State Competition in Grand Rapids from April 20 – April 22, 2018. The total cost of the trip will be \$3,092.32. (\$240.00 Field Trip Fund, \$1,050.08 Student Payment, \$1,802.24 CTSO Advisor Budget). Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Discussed fencing at Maple Valley. Bids to be reviewed and discussed at future meeting.
- Presented the General Education Budget Presentation that he is presenting to local Board of Education.
- Ms. Janice Holz, from Huron ISD, is the new MASB Region V Board of Director.

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

- Shared a flyer pertaining to the Autism Awareness Walk to take place Saturday, April 28, 2018.

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 6:43 p.m.

The next regular meeting will be held on **Monday, April 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