

**Sanilac Intermediate Board of Education
Regular Meeting May 21, 2018**



PRESENTATION: S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Awards were presented prior to the start of the board meeting.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 21, 2018, 6:25 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Amy Dumaw, Mike Wilson and Louise Blasius. Absent: Vonda Zuhlke, Mike Kiley and Candy Gerber. Also present: Duane Lange, Emma Navarro, Julie Orchard, Renee Jansen, Kim Alvarez 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 Nunn 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 – April 16, 2018

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

General Education	\$636,649.06
Special Education	\$366,903.30
Career-Technical Preparation	\$274,777.08
School Lunch Fund	\$231.09
Trust & Agency/Internal Fund	<u>\$10,880.39</u>
Total	\$1,289,440.92

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

Motion carried (4-0).

IV. Action Items

A. **Approval of Special Education Staff for Summer Programs**

Moved by Nunn; supported by Dumaw to approve Carrie King (Teacher) and Ruth Smith (IST) for the staffing positions for the Special Education Summer Program. Motion carried (4-0).

B. **Tenure Teacher Status**

Moved by Wilson; supported by Nunn to approve Tenure Status for Mrs. Jaymi Frizzle Secondary Emotionally Impaired Program). Motion carried (4-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- The End of the Year Events went well.

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

- Presented a Maple Valley playground update.

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 6:41 p.m.

The next regular meeting will be held on **Monday, June 25, 2018, at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.