

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



Featured Program – Secondary Emotionally Impaired Program

Jaymi Frizzle, Secondary Emotionally Impaired Instructor, and Carol Radloff was in attendance and provided an overview of the special needs program and engaged the Board Members in a little team building activity.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 19, 2018, 6:32 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Mike Kiley, Mike Wilson, Vonda Zuhlke, Brian Anklam, Amy Dumaw and Louise Blasius. Absent: None. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Jaymi Frizzle and Carol Radloff.

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 Dumaw 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 – October 15, 2018

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

General Education	\$111,782.92
Special Education	\$301,174.98
Career-Technical Preparation	\$286,204.45
Trust & Agency	<u>\$13,213.76</u>
Total	\$712,376.11

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

E. **Maternity Leave:** The Sanilac ISD Board of Education approved the request for maternity leave for Leslie Vogel, Occupational Therapist, from January 14, 2019 to March 11, 2019.

Motion carried (7-0).

IV. Action Items

A. **Policy Updates (First Reading)**

Duane Lange, Superintendent reviewed with the Sanilac ISD Board of Education some policy updates. No action was taking as this was the first reading of the policies.

B. **School Safety Grant Update**

Moved by Anklam; supported by Nunn to approve the expenditures as presented and outlined in the School Safety Grant that was award for \$22,374. Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Labor Day Waiver has been filed for the Sanilac ISD and seven local school districts.
- The Sanilac ISD has been awarded a \$75,000 Early Literacy Grant.
- The next meeting of the Sanilac ISD Board of Education will be held Monday, December 17, 2018 at 6:00 p.m. at the SISD Maple Valley Center.

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

- Invited Board Members to attend the Annual Fall Musical on November 30th.
- Speech Therapist held a POD's Training on November 3rd.

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 7:00 p.m.

The next regular meeting will be held on **Monday, December 17, 2018 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary