



**Sanilac Intermediate Board of Education
Regular Meeting April 15, 2019**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 15, 2019, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Mike Kiley, Brian Anklam, Vonda Zuhlke, Louise Blasius and Cindy Nunn. Absent: Amy Dumaw and Mike Wilson. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro 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 Kiley; supported by Anklam to approve the consent agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented with the addition of Items E. Safety Vision Bus Cameras and F. Special Education Secretary Position.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – March 18, 2019

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

General Education	\$177,156.60
Special Education	\$417,392.69
Career-Technical Preparation	\$264,058.59
Trust & Agency	\$10,151.32
School Lunch	<u>\$40.80</u>
Total	\$868,800.00

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

Motion carried (4-0).

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. **Designate the Superintendent as the District's School Safety Liaison**

Moved by Zuhlke; supported by Kiley to approve to designate Duane Lange, Superintendent, as the District's School Safety Liaison. Motion carried (4-0).

C. **Approval of Pre-Plan Live 3-D Imaging Proposal**

Moved by Kiley; supported by Nunn to approve to purchase the Pre-Plan Live 3-D Imaging System funded by the School Safety Grant. Motion carried (4-0). Brian Anklam abstained from voting due to conflict of interest.

D. **Approval of Non-Tenure Status Teachers**

Moved by Kiley; supported by Anklam to approve Fourth Year Probationary Status for Jennifer Beck (Secondary Transition Program), Third Year Probationary Status for Jason Justice (Engineering & Design Program) and Second Year Probationary Status for Jennifer Schlueter (Bio-Technology). Motion carried (4-0).

E. **Safety Vision Bus Cameras**

Moved by Anklam; supported by Zuhlke to approve to purchase four sets of four cameras to be installed on the busses this summer. The cost of the cameras is \$10,854.00. Motion carried (4-0).

F. **Special Education Secretary Position**

Moved by Kiley; supported by Zuhlke to approve to hire Mrs. Mary Fraley to fill the Special Education Secretary Position. Motion carried (4-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Wednesday, April 17th at 6:00 p.m. is the Special Education Awards Banquet at Maple Valley Elementary.
- Wednesday, April 24th at 7:00 p.m. is the CTE Awards Banquet at Firebird Theatre.
- Wednesday, May 1st at 5:00 p.m. is the REMC 10 meeting in Cass City.
- Wednesday, May 1st at 6:30 p.m. is the FFA Banquet at Fairgrounds.
- Monday, May 20th will be the S.T.R.I.P.E.S. Awards Program.

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

- Tuesday, April 16th is Stop the Bleed Training for 30 special education staff.

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 6:53 p.m.

The next regular meeting will be held on **Monday, May 20, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary