

**Sanilac Intermediate Board of Education  
Regular Meeting December 16, 2019**



**Featured Program:**

Nicole Espinoza demonstrated a program that she implemented to provide services for our medically fragile students to the Board of Education.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 16, 2019, 6:24 p.m., at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Amy Dumaw, Cindy Nunn, Louise Blasius, Mike Kiley, Carolyn Stoutenburg and Brian Anklam. Absent: Vonda Zuhlke. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Renee Jansen, Kim Alvarez, Nicole Espinoza 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 Stoutenburg 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 – November 18, 2019

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

General Education	\$204,500.58
Special Education	\$416,117.56
Career-Technical Preparation	\$198,328.57
Trust & Agency	<u>\$2,180.27</u>
Total	\$821,126.98

D. Consideration of Monthly Budget Report: Approved.

E. Approval of Tricia Frisbey's Letter of Resignation: The Sanilac ISD Board of Education approved the resignation of Tricia Frisbey as an Instructional Support Technician and granted permission to post for an IST for the Elementary Transition Program (ETP).

Motion carried (6-0).

IV. Action Items

A. **Approval of 2020-2021 County Calendar**

Moved by Dumaw; supported by Kiley to approve the 2020-2021 County Calendar as presented. Motion carried (6-0).

B. **Special Education Staff Update**

Moved by Nunn; supported by Kiley to approve to hire Angela Koprowski as the Intermediate Transition Program Instructor and approved Larissa Gerstenberger for the Elementary Transition IST position and granted permission to post for an IST for the Severely Cognitively Impaired (SCI) Program. Motion carried (6-0).

C. **Approval to Obtain Asphalt Bids for Maple Valley Elementary and Jackson Street Facility**

Moved by Stoutenburg; supported by Dumaw to approve to seek asphalt resurfacing bids for the Maple Valley Elementary and the Jackson Street Facility parking lots. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Updated the ISD Board members on the drinking fountains at the Sanilac Career Center.

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

- The Sanilac ISD Special Education Department received a check for \$454.41 from the Sandusky Knights of Columbus for the programs at the Sanilac ISD.
- Friday, December 20<sup>th</sup> will be the Christmas party for the Special Education students.

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 6:45 p.m.

The next regular meeting will be held on **Monday, January 20, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary