



**Sanilac Intermediate Board of Education
Regular Meeting October 21, 2019**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 21, 2019, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Louise Blasius, Carolyn Stoutenburg and Brian Anklam. Absent: Amy Dumaw. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Vicki Burgess and Tim Franzel.

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 Anklam; 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 – September 16, 2019

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

General Education	\$85,187.70
Special Education	\$320,687.66
Career-Technical Preparation	\$210,079.11
Trust & Agency	<u>\$1,467.87</u>
Total	\$617,422.34

D. Consideration of Monthly Budget Report: Approved.

E. Auto Service Instructional Support Technician (IST): The Sanilac ISD Board of Education approved to hire Tyler Crenshaw as the Auto Service IST.

F. Permission to Post for Special Education I.S.T.: The Sanilac ISD Board of Education approved to post for an additional I.S.T. to provide additional support in the Intermediate Transition Program at Maple Valley.

Motion carried (4-0).

IV. Action Items

A. **Annual Audit Report**

Moved by Kiley; supported by Zuhlke to approve the 2018-2019 School Year Audit Report as presented by Mr. Tim Franzel from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried (6-0).

B. **Board Policy Revisions (First Reading)**

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

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- The Sanilac County Association of School Boards dinner meeting is scheduled for November 4, 2019.
- November 6th is the Sanilac Career Center Showcase Night (5:00 - 7:00 p.m.)

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

- On October 8th the High School Teacher Visitation/LEA Designee meeting was held at the Sanilac Career Center and everything went well.

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 6:43 p.m.

The next regular meeting will be held on **Monday, November 18, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary