

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



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 15, 2019, 6:06 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke and Brian Anklam. Absent: Amy Dumaw, Mike Kiley and Carolyn Stoutenburg. Also present: Duane Lange and Julie Orchard.

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 Anklam 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 – June 24, 2019

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

General Education	\$278,195.51
Special Education	\$347,527.99
Career-Technical Preparation	\$211,932.40
Internal Fund/Trust & Agency	<u>\$2,474.37</u>
Total	\$840,130.27

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Extend Medical Leave for Katrina Elcoate**

Moved by Nunn; supported by Anklam to deny the request. Motion carried.

B. **IST Positions**

- **Auto Shop IST** – No action taken.

- **Secondary Emotionally Classroom IST**

Moved by Anklam; supported by Zuhlke to approve to hire Jasmine McClatchie for the Secondary Emotionally Classroom IST.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Updated the Board of Education on the progress summer projects.

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 6:25 p.m.

The next regular meeting will be held on **Monday, August 19, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary