

**Sanilac Intermediate Board of Education**  
**Regular Meeting December 14, 2020**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 14, 2020 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Amy Dumaw, Carolyn Stoutenburg and Mike Kiley. Absent: Brian Anklam. Also present: Duane Lange, Renee Jansen, Gail Denton 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 Dumaw; 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 16, 2020

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

General Education	\$149,515.54
Special Education	\$467,343.38
Career-Technical Preparation	\$333,167.62
School Lunch	\$25.00
Trust & Agency	<u>\$413.49</u>
Total	\$950,465.03

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **COVID-19 Update**

Moved by Nunn; supported by Kiley to approve the COVID-19 Reconfirmation Plan as presented. Motion carried.

B. **Purchase of New Lawn Mower**

Moved by Kiley; supported by Zuhlke to approve the purchase of a mower and snow blower to the lowest local bidder TNT of Sandusky, total cost \$12,600 after trade in. Motion carried.

C. **Proposed 2021-22 County Calendar**

Moved by Dumaw; supported by Stoutenburg to approve the 2021-2022 County Calendar. Motion carried.

D. **Increase Substitute Teacher Daily Rate of Pay**

Moved by Nunn; supported by Kiley to approve the Substitute Teacher Daily Rate of Pay from \$75 to \$85, starting of the second semester. Motion carried.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Donation of \$1000 to Imagination Library
- Updates on Policy and Procedures Manual

Renee Jansen, Special Education Director, presented her Administrative Report.

- COVID Update
- Special Education Data Sources Project
- Local Districts providing transportation is greatly appreciated for students during COVID

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 6:30 p.m.

The next regular meeting will be held on **Monday, January 18, 2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary