



**Sanilac Intermediate Board of Education
Regular Meeting August 17, 2020**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order August 17, 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, Julie Orchard, 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 Nunn; supported by Stoutenburg to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the following additions:
Addition to the Consent Agenda – Item E: Resignations with Permission to Post and Addition to Action Items – Item B: Purchase of Laptops.

B. Consideration of Minutes: Approved minutes from: Organizational Meeting – July 20, 2020
Regular Meeting – July 20, 2020

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

General Education	\$621,943.79
Special Education	\$720,557.03
Career-Technical Preparation	\$481,874.27
Trust & Agency	<u>\$367.75</u>
Total	\$1,824,742.84

D. Consideration of Monthly Budget Report: Approved.

E. Resignations with Permission to Post – The Sanilac ISD Board of Education approved the resignations of Tyler Crenshaw, IST for Auto Services and Jasmine McClatchie, IST for the SEI Program with permission to post for the two positions.

Motion carried (6-0).

IV. Action Items

A. **Teacher Tenure / Probationary Status**

Moved by Dumaw; supported by Kiley to approve Third Year Probationary Status for Jennifer Schlueter (Bio-Technology Teacher), Fourth Year Probationary Status for Jason Justice (Engineering & Design Teacher) and Teacher Tenure to Jenny Beck (STP Special Education Teacher) and Andrea Long (Health Occupation Teacher). Motion carried (6-0).

B. **Purchase of Laptops**

Moved by Kiley; supported by Zuhlke to approve the purchase of twenty-five Dell Laptops from Presidio in the amount of \$33,775.00. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Reviewed Return to School Plan with the Board of Education.
- Update on trained individuals for Title IV.

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

- Back to School Packets have been distributed.
- LEA Designee meeting was held August 17th.
- August 19th is the first day for Special Education Staff.
- CPI (Crisis Prevention Intervention) training is taking place.

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 6:48 p.m.

The next regular meeting will be held on **Monday, September 21, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary