

**Sanilac Intermediate Board of Education
Regular Meeting February 10, 2020**



Featured Program:

Jim VanConant provided an overview of the Construction Programs that we offer at the Career Center to the Sanilac ISD Board Members.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 10, 2020, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Mike Kiley, Vonda Zuhlke, Cindy Nunn, Louise Blasius and Carolyn Stoutenburg. Absent: Brian Anklam. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Renee Jansen, Jim VanConant 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 Zuhlke; supported by Nunn to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Moved by Dumaw; supported by Nunn to approve the Agenda with the addition of Item H. Culinary Field Trip to Lansing for Competition.

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

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

General Education	\$104,702.11
Special Education	\$348,824.34
Career-Technical Preparation	\$238,010.44
Trust & Agency	<u>\$6,296.13</u>
Total	\$697,833.02

D. Consideration of Monthly Budget Report: Approved.

E. Staff Resignation – Sherri Metevier: The Sanilac ISD Board of Education approved the resignation of Sherri Metevier as School Social Worker.

Motion carried (6-0).

IV. Action Items

A. **Hiring of Special Education Director**

Moved by Stoutenburg; supported by Kiley to approve to hire Renee Jansen as Special Education Director effective July 1, 2020 and granted approval to post internally for an Early Childhood Supervisor/Data Coordinator. Motion carried (6-0).

B. **Hiring of a Teacher for the Intermediate Transition Program (ITP) Classroom**

Moved by Kiley; supported by Dumaw to approve to hire Janet Lorenzen as the Intermediate Transition Program (ITP) Instructor. Motion carried (6-0).

C. **Acceptance of District's Technology Coordinator Letter of Resignation (Retirement)**

Moved by Nunn; supported by Stoutenburg to approve the resignation/retirement of Carol Dorman as the District's Technology Coordinator and granted permission to post Internally/Externally for her position. Carol has been employed as the district's technology coordinator since 1999. Motion carried (6-0).

D. Bus Bids

Moved by Kiley; supported by Dumaw to accept the low bid from Holland Bus Company for a bus in the amount of \$102,156.00. Motion carried (6-0).

E. Approval of Parking Lot Asphalt Bids

Moved by Nunn; supported by Zuhlke to accept the low bid from Astec Asphalt to do asphalt work at the SISD Maple Valley Center located on Maple Valley Street and the SISD Special Education Services Building located on Jackson Street in the amount of \$107,900.00. Motion carried (6-0).

F. Field Trip Request – State FFA Convention

Moved by Stoutenburg; supported by Dumaw to approve the State FFA Convention Field Trip Request for twelve (12) students from the Biotechnology Program to attend the State FFA Convention in Lansing on March 4-6, 2020. The total cost of the trip will be \$2,350.72. (\$1,000.36 Program Budget, \$540.00 Student Payment, \$810.36 CTSO Advisor Budget) Motion carried (6-0).

G. Filed Trip Request – HOSA State Conference

Moved by Dumaw; supported by Stoutenburg to approve the HOSA State Conference Field Trip Request for nine (9) students from the Health Occupations to attend the H.O.S.A. State Conference at the Grand Traverse Resort on March 7-10, 2020. The total cost of the trip will be \$5,488.75. (\$1,980.00 Student Payment, \$1,038.00 Program Budget and \$2,470.75 CTSO Advisor Budget) Motion carried (6-0).

H. Field Trip Request - Culinary Arts Competition

Moved by Kiley; supported by Nunn to approve the Culinary Arts Field Trip to Lansing for thirteen (13) students on March 15-17, 2020 for competition. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Bus inspections are taking place this week.
- Duane will be seeking carpet bids for some carpet work to be done this summer.

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

- Presented the SISD Board of Education with a listing of Special Education Programs and individuals who are in the classrooms for the programs.

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 6:51 p.m.

The next regular meeting will be held on **Monday, March 16, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary