

**Sanilac Intermediate Board of Education
Regular Meeting January 20, 2020**



Featured Program:

Larry Nielsen provided the Board of Education with an overview of our Robotics Program.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 20, 2020, 6:15 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Mike Kiley, Vonda Zuhlke and Brian Anklam. Absent: Cindy Nunn, Louise Blasius and Carolyn Stoutenburg. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Renee Jansen, Larry Nielsen and Vicki Burgess.

II. Mike Kiley, Vice-President, welcomed guests.

Mike Kiley, Vice-President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Dumaw; supported by Zuhlke to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item D. Resignation of Staff (Retirement).

B. Consideration of Minutes: Approved minutes from: Regular Meeting – December 16, 2019

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

General Education	\$232,296.62
Special Education	\$309,797.20
Career-Technical Preparation	<u>\$240,783.17</u>
Total	\$782,876.99

Motion carried (4-0).

IV. Action Items

A. **Hiring of Special Education Instructional Support Technicians (IST)**

Moved by Anklam; supported by Dumaw to approve to hire Maureen Stone as an Instructional Support Technician for the SCI Program and Beth Cain as an Instructional Support Technician for the ETP Program. Motion carried (4-0).

B. **Resignation of Staff (Retirement)**

Moved by Dumaw; supported by Zuhlke to approve with regret the resignation/retirement of Emma Navarro as Special Education Director effective June 30, 2020 and granted permission to post internally. Emma has been with the Sanilac ISD for 37 years. Motion carried (4-0).

C. **Engineering & Design Winter Baja Race (Houghton, MI)**

Moved by Zuhlke; supported by Anklam to approve 15 students and chaperones to attend the Winter Baja Race at Michigan Tech in Houghton, MI on February 14-16, 2020. Estimated total cost of the trip is \$6,097.23 (Student Payment \$1,712.60, CTSO Advisor Budget \$2,421.23 and Program Budget \$1,963.40). Motion carried (4-0).

D. **Resignation of Staff (Retirement)**

Moved by Dumaw; supported by Anklam to approve with regret the resignation/retirement of Terrie Flikkie as Early On Coordinator effective June 30, 2020. Terrie has been with the Sanilac ISD for 7 years. Motion carried (4-0).

E. Intermediate Transition Program

Moved by Anklam; supported by Zuhlke to grant approval to repost for the Intermediate Transition Program Teaching position if needed. Motion carried (4-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Presented to the ISD Board of Education a schedule of local Board Presentations to be done this year.
- The February 10th Sanilac ISD Board of Education meeting location has changed from the SISD Special Education Services Building to the SISD/Sanilac Career Center.

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

- Shared information pertaining to the upcoming P.O.D. Training.
- Updated the Board of Education on a meeting she attended in Lansing last week.

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. Mike Kiley, Vice-President, adjourned the meeting at 6:39 p.m.

The next regular meeting will be held on **Monday, February 10, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary