



**Sanilac Intermediate Board of Education
Regular Meeting June 22, 2020**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 22, 2020, 6:01 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Mike Kiley, Brian Anklam, Cindy Nunn, Louise Blasius, Vonda Zuhlke and Carolyn Stoutenburg. Absent: None. Also present: Duane Lange, Emma Navarro, Julie Orchard, Renee Jansen 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 Kiley 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 – March 16, 2020
Regular Meeting – April 20, 2020 – Cancelled
Regular Meeting – May 18, 2020 – Cancelled

C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:
(March 2020 thru June 2020)

General Education	\$878,456.37
Special Education	\$1,808,339.73
Career-Technical Preparation	\$854,080.36
School Lunch	\$0.00
Trust & Agency	<u>\$16,493.20</u>
Total	<u>\$3,557,369.66</u>

D. Consideration of Monthly Budget Report: Approved.

E. Resignations/Retirements

- Therese Stone - The Sanilac ISD Board of Education approved the resignation/retirement of Therese Stone as School Social Worker.
- Robert Sollman - The Sanilac ISD Board of Education approved the resignation/retirement of Robert Sollman as Bio-Technology Instructor.

F. Internal Transfers

- Carrie King - The Sanilac ISD Board of Education approved the internal transfer of Carrie King from ACE I to ACE II.
- Rebecca Schumacher - The Sanilac ISD Board of Education approved the internal transfer of Rebecca Schumacher from Elementary Transition Program to ACE I.

G. Internal/External Job Postings

- Elementary Transition Program Teaching Position – The Sanilac ISD Board of Education approved to post for an Elementary Transition Program Instructor.
- Bio-Technology Instructor – The Sanilac ISD Board of Education approved to post for a Bio-Technology Instructor.

Motion carried (7-0).

IV. Action Items

A. **Approval of 2020-2021 Taxable Value/Millage Rates**

Moved by Dumaw; supported by Zuhlke to approve the 2020 Tax Levy Rates of 2.5551 mills.

The 2020-2021 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	<u>1.6227</u>
Total	<u>2.5551</u>

Motion carried (7-0).

B. **Board Policy Revisions – First Reading**

Duane Lange, Superintendent, reviewed the Board Policy Revisions with the Board of Education. No action was taken as this was the first reading of the revisions.

C. **2019-2020 Budget Revisions**

Moved by Dumaw; supported by Nunn to approve the 2019-2020 Revised Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- Fiduciary Funds
 - School Lunch Fund
 - Student/School Activity Fund

Motion carried (7-0).

D. **2020-2021 Proposed Budgets**

Moved by Kiley; supported by Zuhlke to approve the 2020-2021 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- Fiduciary Funds
 - School Lunch Fund
 - Student/School Activity Fund

Motion carried (7-0).

E. **2020-2021 SISD Board of Education – Meeting Dates**

The Sanilac ISD Board of Education agreed to schedule Monday, July 20, 2020 at 6:00 p.m. for the July Board meeting.

F. **Approval to Contract with L&A Cleaning**

Moved by Kiley; supported by Anklam to approve to hire L&A Cleaning to provide cleaning at the Sanilac Career Center and gave approval to lay-off two part-time night custodians. Motion carried (7-0).

G. **Approval to Sell Bus**

Moved by Kiley; supported by Stoutenburg to approve the sale of the 2009 Sanilac ISD Bus. Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Duane provided an update on the summer maintenance at Maple Valley Center and Jackson Street.
- Duane updated the Board of Education on the Asphalt at Maple Valley Center.
- Heating Units at the Sanilac Career Center should be installed soon and the lift inspections in Auto Service will be done on Wednesday.

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

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. **EXECUTIVE SESSION: Executive Session – Purpose: Negotiations**

Moved by Mike Kiley; supported by Amy Dumaw to convene into closed session at 7:06 p.m. for the purpose of negotiations. Roll call was taken:

Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Brian Anklam	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Carolyn Stoutenburg	-	Yes

Closed Session – Purpose: Negotiations

The Sanilac ISD convened into closed session for the purpose of contract negotiations for Support Staff.

Moved by Amy Dumaw; supported by Vonda Zuhlke to return to Open Session at 7:12 p.m. Roll call was taken:

Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Brian Anklam	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Carolyn Stoutenburg	-	Yes

Moved by Anklam; supported by Zuhlke to approve the three-year contract as presented for Support Staff.

VIII. **EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Evaluation**

Moved Cindy Nunn; supported by Mike Kiley to convene into closed session at 7:13 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Brian Anklam	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Carolyn Stoutenburg	-	Yes

Closed Session – Purpose: Superintendent Evaluation

Executive Session called to order at 7:13 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

Moved by Amy Dumaw; supported by Cindy Nunn; to return to Open Session at 7:49 p.m. Roll call was taken:

Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Brian Anklam	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Carolyn Stoutenburg	-	Yes

Moved by Amy Dumaw; supported by Cindy Nunn to approve the summary of the Superintendent Evaluation as 94% - Highly Effective.

IX. Louise Blasius, President, adjourned the meeting at 7:51 p.m.

The next regular meeting will be held on **Monday, July 20, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary