

**Sanilac Intermediate Board of Education
Regular Meeting March 16, 2020**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 16, 2020, 5:55 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 and Carolyn Stoutenburg. Absent: Vonda Zuhlke. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Renee Jansen, Alysha Peruski, Aaron Ewald, Steve McKenney and Tim Wrathell.

II. Louise Blasius, President, welcomed guests.

Louise Blasius, President, asked for any request to speak to the SISD Board.

Public Comment: Tim Wrathell – Running for Circuit Court Judge
Steve McKenney – Running for Sheriff

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 – February 10, 2020

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

General Education	\$240,791.96
Special Education	\$383,217.95
Career-Technical Preparation	\$207,871.20
School Lunch	\$35.20
Trust & Agency	<u>\$18,906.93</u>
Total	\$850,823.24

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **Hiring of New Technology Coordinator**

Moved by Dumaw; supported by Stoutenburg to approve to hire Aaron Ewald as Technology Coordinator. Motion carried (6-0).

B. **Hiring of Early Childhood Supervisor/Data Coordinator**

Moved by Kiley; supported by Stoutenburg to approve to hire Alysha Peruski as the Early Childhood Supervisor/Data Coordinator effective July 1, 2020. Motion carried (6-0).

C. **Approval to Purchase New Copy Machine**

Moved by Anklam; supported by Dumaw to approve to purchase a Sharp MX-5071 Copier from Macro with a low bid of \$7,192.47. Motion carried (6-0).

D. **Approval of Carpet Bids**

Moved by Nunn; supported by Kiley to approve the low bid from C & D Floor Covering in the amount of \$16,142.40 for carpeting in the Networking Classroom at the Sanilac Career Center and six classrooms at Maple Valley Elementary. Motion carried (6-0).

E. **2019-2020 Operational Budget Revisions**

Moved by Dumaw; supported by Stoutenburg to approve to accept the 2019-2020 Revised Operational Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Distributed Superintendent Evaluation Forms to the Sanilac ISD Board Members. Superintendent Evaluation will take place at the May Board Meeting.
- Duane presented to the Sanilac ISD Board information that he will be sharing with local school boards as he visits each district to review the 2020 – 2021 Sanilac ISD Budget.
- Discussed matters pertaining to the COVID-19 School Closures.

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

- Informed the Sanilac ISD Board members actions that have taken place due to the COVID-19 pandemic.
- SISD Maple Valley Center had a power failure on Friday, March 13th in the afternoon.
- Reporting deadlines are still being enforced for Special Education Reporting.

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, April 20, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary