

**Sanilac Intermediate School District
Regular Meeting November 16, 2020**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 16, 2020 at 6:00 p.m. at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Mike Kiley, Amy Dumaw, Vonda Zuhlke, Brian Anklam and Carolyn Stoutenburg. Absent: Cindy Nunn. Also present: Duane Lange, Renee Jansen, Gail Denton, Vicki Burgess and Val Hartel

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

(a) Review and Consideration of the Agenda: Approved the Agenda with the following addition:
The December 14 Board Meeting is being moved to the Career Center

(b) Consideration of Minutes: Approved minutes from: Regular Meeting - October 19, 2020

(c) Consideration of Monthly Bills: Approved payment of monthly bills as follows:

General Education	\$104,575.79
Special Education	\$450,882.45
Career-Technical Preparation	\$422,265.79
Trust & Agency	<u>\$4,631.83</u>
Total	\$982,355.86

(d) Consideration of Monthly Budget Report: Approved

(e) Parent Advisory Representative for Sanilac ISD

Approved Dru Moran to Represent Sanilac ISD on the Parent Advisory Committee.

(f) Audit Presentation – Val Hartel, Anderson, Tuckey, Bernhardt & Doran, P.C. provided a summary of the 2019-2020 audit.

Motion carried (6-0)

IV. Action Items:

A. COVID-19 Plan

Moved by Kiley; supported by Dumaw to approve COVID-19 plan as presented.

B. TABLED: Purchase of a New Lawn Mower

Obtaining new mower quotes from local vendors. Three or four quotes are back. Waiting for one more local vendor to provide a quote.

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Duane gave an update on the promotional video they will do for the Career Center.
- Due to the COVID-19 Pandemic, Winter Community Education Classes will not be offered. Spring classes will resume in April.

Renee Jansen, 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. Louise Blasius, President, Adjourned the meeting at 6:37 p.m.

The next regular meeting will be held on December 14, 2020 at 6:00 p.m. at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary