



Sanilac Intermediate Board of Education  
Regular Meeting October 19, 2020

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 19, 2020 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Cindy Nunn, Mike Kiley, Vonda Zuhlke, Amy Dumaw and Carolyn Stoutenburg. Absent: Brian Anklam. Also present: Duane Lange, Renee Jansen, Gail Denton, Julie Orchard 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 with the following addition:  
Addition to Action Items – Item E: Zoom Resolution Consideration – Virtual Board Meetings.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – September 21, 2020

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

General Education	\$171,088.63
Special Education	\$684,505.90
Career-Technical Preparation	<u>\$423,904.44</u>
Total	\$1,279,498.97

D. Consideration of Monthly Budget Report: Approved.

E. Bus Driver Hire – Connie Innes: The Sanilac ISD Board of Education approved to hire Ms. Connie Innes as a bus driver.

F. Resignation of Staff: The Sanilac ISD Board of Education approved the resignation of Tiffany Shuart as an IST.

Motion carried (6-0).

IV. Action Items

A. **Board Policy Revisions**

Moved by Dumaw; supported by Stoutenburg to approve the Board Policy Revisions as presented by Mr. Duane Lange, Superintendent. Motion carried (6-0).

B. **Approval of Thumb Education Contracts**

Moved by Kiley; supported by Zuhlke to approve the Thumb Education Contracts as presented for five individuals who support the County’s Early Childhood Programs. Motion carried (6-0).

C. **Purchase of Used SkyTrac**

Moved by Nunn; supported by Stoutenburg to approve the purchase of a used SkyTrac from Tomlinson Equipment in the amount of \$36,300. Motion carried (6-0).

D. **Purchase of a New Air Compressor**

Moved by Kiley; supported by Dumaw to approve to purchase of a new Air Compressor from Blue Water Air Compressors with the low bid of \$12,532. Motion carried (6-0).

E. **Zoom Resolution Consideration – Virtual Board Meetings**

Moved by Nunn; supported by Zuhlke to approve a Virtual Board Meeting Resolution in the event that the Board is unable to meet in person. Roll call was taken:

Vonda Zuhlke	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes

Louise Blasius	-	Yes
Amy Dumaw	-	Yes
Carolyn Stoutenburg	-	Yes

Motion carried (6-0).

**REPORTED:**

Duane Lange, Superintendent and Renee Jansen, Special Education Director presented an Extended COVID-19 Learning Plan Reconfirmation update with weekly Two-Way Interaction Rates.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Auditors will be at the November 16<sup>th</sup> Board meeting presenting the Audit for 2019-2020 school year.
- Update given on the new Truck Driving Course at the Sanilac Career Center.

Renee Jansen, Special Education Director, presented her Administrative Report.

- Presented the Extended COVID-19 Learning Plan Reconfirmation Meeting requirements.

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 6:40 p.m.

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

Cynthia Nunn, SISD Board Secretary