



**Sanilac Intermediate Board of Education
Organizational Meeting July 20, 2020**

The Organizational meeting of the Sanilac Intermediate School District Board of Education was called to order July 20, 2020 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan, by Duane Lange, Superintendent. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Amy Dumaw, Carolyn Stoutenburg and Brian Anklam. Absent: Mike Kiley. Also present: Duane Lange, Renee Jansen, Julie Orchard and Vicki Burgess.

II. Duane Lange, Superintendent, asked everyone to stand for the Pledge of Allegiance.

III. Duane Lange, Superintendent, asked for nominations for Board Positions.

Moved by Dumaw; supported by Stoutenburg to nominate Louise Blasius for Board President. Motion carried (5-0).

Moved by Anklam; supported by Zuhlke to nominate Mike Kiley for Vice-President. Motion carried (5-0).

Moved by Dumaw; supported by Anklam to nominate Vonda Zuhlke for Treasurer. Motion carried (5-0).

Moved by Anklam; supported by Zuhlke to nominate Cynthia Nunn for Secretary. Motion carried (5-0).

2020-2021 Board of Education Officers were elected as follows:

Louise Blasius, President
Mike Kiley, Vice-President
Cynthia Nunn, Secretary
Vonda Zuhlke, Treasurer

IV. Moved by Anklam; supported by Stoutenburg to approve the Consent Agenda as presented.

(a) Sanilac ISD Board of Education Policy – The Sanilac ISD Board of Education adopted the existing Board of Education policies that were developed by NEOLA and approved during for the 2019-2020 school year.

(b) Newspaper for Legal Notice Publications – The Sanilac ISD Board of Education approved the Sanilac County News as the Newspaper of Record for legal notices and the Sandusky Tribune is the alternate.

(c) Legal Consultants –

General Consultants: The Sanilac ISD Board of Education approved Thrun Law Firm as General Consultant for General Education matters for the 2020-2021 School Year.

Special Education Counsel: The Sanilac ISD Board of Education approved Clark Hill Attorneys and Butler Law Firm as Legal Consultants for Special Education matters for the 2020–2021 school year.

(d) Audit Services – The Sanilac ISD Board of Education approved to contract with Anderson, Tuckey, Bernhardt & Doran, P.C. for audit services until the year end June 30, 2021.

(e) Mileage Rate for Official Sanilac ISD Business – The Sanilac ISD Board of Education approved the mileage rate for official Sanilac ISD Business at .575 per mile.

(f) Sanilac ISD Section 504 Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Section 504 Co-Coordinators for the 2020-2021 school year.

(g) Sanilac ISD Title II Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title II Co-Coordinators for the 2020-2021 school year.

(h) Sanilac ISD Title VI Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title VI Co-Coordinators for the 2020-2021 school year.

- (i) Sanilac ISD Title IX Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title IX Co-Coordinators for the 2020-2021 school year.
- (j) Sanilac ISD FERPA Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD FERPA Co-Coordinators for the 2020-2021 school year.
- (k) Treasurer’s Bond – The Sanilac ISD Board of Education set the Treasurer’s Bond at \$200,000.00.
- (k) District School Safety Liaisons – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as the District School Safety Liaison Co-Coordinators for the 2020-2021 school year.

Motion carried (6-0).

- V. Moved by Nunn; supported by Anklam to approve Tri-County Bank – Peck as Bank of Deposit as listed until future conditions warrant review or change. Motion carried (5-0-1 Abstain: Vonda Zuhlke abstained from voting due to conflict of interest.)

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Municipal Fund Accounts
 - General Fund
 - Special Education
 - Career-Technical Preparation
- Insured Cash Sweep (ICS)
 - General Fund
 - Special Education
 - Career-Technical Preparation
 - Accounts Payable
 - Internal Fund
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

- VI. Moved by Dumaw; supported by Zuhlke to approve the dates, times and locations for the 2020-2021 SISD Board meeting as presented. Motion carried (6-0).

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 20, 2020 @ 6:00 p.m.	August 17, 2020 @ 6:00 p.m.
September 21, 2020 @ 6:00 p.m.	October 19, 2020 @ 6:00 p.m.
November 16, 2020 @ 6:00 p.m.	December 14, 2020 (2nd Monday) @ 6:00 p.m.
January 18, 2021 @ 6:00 p.m.	February 8, 2021 (2nd Monday) @ 6:00 p.m.
March 15, 2021 @ 6:00 p.m.	April 19, 2021 @ 6:00 p.m.
May 17, 2021 @ 6:00 p.m.	June 28, 2021 (4th Monday) @ 6:00 p.m.

- VII. **Committee Assignments:**
Moved by Dumaw; supported by Nunn for the following individuals to serve on the Committees as listed below. Motion carried (6-0).

The Sanilac ISD Board of Education approved Cindy Nunn and Brian Anklam as Representatives for the REMC Committee.

The Sanilac ISD Board of Education approved Louise Blasius to serve as the Representative for the Sanilac County Association of School Boards, the School Board Representative for the Sanilac County Planning Commission and as MASB Representative for the 2020-2021 SY.

If a committee needs to be formed an ad hoc committee will be formed at that time.

- VIII. Moved by Nunn; supported by Zuhlke to approve Amy Dumaw as Pro-Tem Secretary/Treasurer. Motion carried (6-0).
- IX. Louise Blasius, President adjourned the Organizational meeting at 6:07 p.m.

Cynthia Nunn, SISD Board Secretary