

Sanilac Intermediate Board of Education Regular Meeting July 20, 2020

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 20, 2020 at 6:08 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. 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. 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 Anklam 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 June 22, 2020
 - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

 General Education
 \$747,169.55

 Special Education
 \$899,228.30

 Career-Technical Preparation
 \$430,438.57

 Internal Fund/Trust & Agency
 \$694.98

 Total
 \$2,077,531.40

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. Hiring of a Bio-technology Instructor

Moved by Nunn; supported by Zuhlke to hire Natalie Holbrook as a Bio-Technology Instructor. Motion carried (6-0).

B. Hiring a Special Education Teacher

Moved by Dumaw; supported by Stoutenburg to hire Melanie Robison to fill the Elementary Transition Program teaching position. Motion carried (6-0).

C. Board Policy Revisions (2nd Reading)

Moved by Nunn; supported by Stoutenburg to approve the Board Policies Revisions as presented. Motion carried (6-0).

D. Approval of COVID-19 Preparedness and Response Plan

Moved by Zuhlke; supported by Nunn to approve the COVID-19 Preparedness and Response Plan as presented. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

• Updated the Board of Education on the progress of summer projects.

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

- The Special Education Staff is currently fully staffed with the hiring of Melanie Robison.
- August 19th and August 26th there will be Google Classroom Training.

- 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 7:13 p.m.

The next regular meeting will be held on **Monday**, **August 17**, **2020** at **6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary