



**Sanilac Intermediate Board of Education
Regular Meeting September 21, 2020**

Cindy Nunn, Secretary, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 21, 2020 at 5:54 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Brian Anklam, Vonda Zuhlke, Amy Dumaw and Carolyn Stoutenburg. Absent: Louise Blasius and Mike Kiley. Also present: Duane Lange, Renee Jansen, Gail Denton and Vicki Burgess.

II. Cindy Nunn, Secretary, welcomed guests.

Cindy Nunn, Secretary, 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 Agenda: Approved the Agenda with the following additions:
Addition to Action Items – Item B: COVID Update – Extended Learning Plan and Item C: Vinyl Cutter.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – August 17, 2020

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

General Education	\$205,234.68
Special Education	\$658,155.18
Career-Technical Preparation	<u>\$432,016.80</u>
Total	\$1,295,406.66

D. Consideration of Monthly Budget Report: Approved.

Motion carried (5-0).

IV. Action Items

A. **Hiring ISD Bus Driver** – Item tabled until October Board meeting.

B. **COVID Update – Extended Learning Plan**

Moved by Anklam; supported by Stoutenburg to approve the COVID Extended Learning Plan as presented to the board. Motion carried (5-0).

C. **Vinyl Cutter**

Moved by Dumaw; supported by Anklam to approve the purchase of a vinyl cutter for the Graphics Program not to exceed the amount of \$13,500.00. Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Upcoming REMC Meeting scheduled for September 30th.
- Bus inspections have been completed.
- The fall meeting of the Sanilac County Association of Schools Boards is put on hold and will look into a spring meeting.

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

- Hiring of an IST for the SEI program has been put on hold for now. Transferred an IST from STP to help in that classroom right now.
- Transportation is working well and Sanilac Transportation is working with the ISD.

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. Cindy Nunn, Secretary, adjourned the meeting at 6:27 p.m.

The next regular meeting will be held on **Monday, October 19, 2020 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary