



**Sanilac Intermediate Board of Education  
Regular Meeting December 13, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 13, 2021 at 6:00 p.m., at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Vonda Zuhlke, Louise Blasius, Mike Kiley, Carolyn Stoutenburg, Amy Dumaw and Brian Anklam. Absent: Cindy Nunn. Also present: Duane Lange, Renee Jansen, Julie Orchard, Gail Denton, Kim Alvarez, Karolyn McEntee, Karolyn Vogel and Vicki Burgess.

**Guest Speaker:**

Karolyn McEntee, Great Start Collaborative Director, provided an overview of the "Parents as Teachers" Grant and what services Great Start offers.

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 Stoutenburg 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 – November 15, 2021

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

General Education	\$135,013.86
Special Education	\$622,829.44
Career-Technical Preparation	<u>\$358,658.07</u>
Total	<u>\$1,116,501.37</u>

D. Consideration of Monthly Budget Report: Approved.

E. Resignation of Staff – Maureen Stone: The Sanilac ISD Board of Education approved the resignation of Maureen Stone as an Instructional Support Technician (IST) for the Sanilac ISD.

Motion carried (6-0).

IV. Action Items

A. **Approval of Roofing Bids**

Moved by Kiley; supported by Anklam to approve the low bid from Marlette Roofing in the amount of \$356,900 for the roofing project. The roofing project is for the Jackson Street Roof and the North-East Section of the Sanilac Career Center Roof. Motion carried (6-0).

B. **Hiring of Permanent Floating Subs**

Moved by Stoutenburg; supported by Zuhlke to approve to hire Megan Caringi and Katelyn Vogel as permanent Floating Substitutes for the Sanilac ISD. Motion carried (6-0).

C. **Approval to Attend Green & White Hog Show**

Moved by Dumaw; supported by Kiley to approve thirteen students from Biotechnology permission to attend MSU Pavilion for the Green & White Hog Show on January 28 & 29, 2022. Natalie Holbrook, Instructor, and a parent will be chaperones. The total cost of the trip is \$2,154.63. (Student Payment of \$1,105.00, Program Budget \$527.00 and CTSO Advisor Budget \$522.63) Motion carried (5-0-1 Abstained – Conflict of Interest)

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

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 6:46 p.m.

The next regular meeting will be held on **Monday, January 17, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary