



**Sanilac Intermediate Board of Education
Regular Meeting June 28, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 28, 2021 at 5:30 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Vonda Zuhlke, Cindy Nunn, Amy Dumaw, Mike Kiley, Carolyn Stoutenburg and Brian Anklam. Absent: None. 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 Zuhlke to approve the consent agenda as presented with amendments.

A. Review and Consideration of Agenda: Approved the Agenda as amended.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – May 17, 2021

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

General Education	\$970,891.72
Special Education	\$1,072,078.72
Career-Technical Preparation	<u>\$473,009.51</u>
Total	\$2,515,979.95

D. Consideration of Monthly Budget Report: Approved.

E. Resignation (Retirement) Tricia Kosal – The Sanilac ISD Board of Education accepted the resignation/retirement of Tricia Kosal.

Motion carried (6-0).

IV. Action Items

A. **Hiring of Staff:** The Sanilac ISD Board of Education approved the following:

- Moved by Kiley; supported by Stoutenburg to approve the hiring of Lindsey Pennington as the ECDD Instructor (Early Childhood Developmental Delayed 3-5). Motion carried (7-0).
- Moved by Nunn; supported by Zuhlke to approve the hiring of Danielle Trowhill as the SCI Instructor (Severely Cognitive Impairment). Motion carried (6-0; Abstained Amy Dumaw – Conflict of Interest.)
- Moved by Dumaw; supported by Anklam to approve the hiring of Sam Foster as an IST (Instructional Support Technician). Motion carried (7-0).
- Moved by Zuhlke; supported by Stoutenburg to grant permission to post an Internal/External posting for an Instructional Aide. Motion carried (7-0).

B. **COVID-19 Update**

Moved by Dumaw; supported by Nunn to approve the COVID-19 Reconfirmation Plan as presented. Motion carried (7-0).

C. **Approval of 2021-2022 Taxable Value/Millage Rates**

Moved by Kiley; supported by Stoutenburg to approve the 2021 Tax Levy Rates of 2.5551 mills.

The 2021-2022 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	<u>1.6227</u>
Total	2.5551

Motion carried (7-0).

D. Approval of Thumb Education Services Contracts

Moved by Dumaw; supported by Zuhlke to approve two Thumb Education Services Contracts as presented for Amanda Williamson (Early-On Provider/Early-On Service Provider) and Melissa Anderson (Student Placement/LCAN Coordinator). Motion carried (7-0).

E. Approval of 2020-2021 Budget Revisions

Moved by Nunn; supported by Anklam to approve the 2020-2021 Revised Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- Fiduciary Funds
 - Student/School Activity Fund

Motion carried (7-0).

F. Approval of 2021-2022 Proposed Budgets

Moved by Zuhlke; supported by Kiley to approve the 2021-2022 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- Fiduciary Funds
 - Student/School Activity Fund

Motion carried (7-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- STEM Camp was held the week of June 21-25, 2021 at the Sanilac ISD/Sanilac Career Center with approximately 60 students attending ranging in ages from KDG – 6th grade.
- Duane gave an update on the Wind Turbine Revenue.
- Next Sanilac ISD Board meeting will be held July 19, 2021 at 6:00 p.m.

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

- Summer School is up and running and is going good.

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 6:16 p.m.

The next regular meeting will be held on **Monday, July 19, 2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary