

#### Sanilac Intermediate Board of Education Regular Meeting March 15, 2021

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 15, 2021 at 6:01 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, Mike Kiley and Brian Anklam. Absent: None. Also present: Duane Lange, Renee Jansen, Gail Denton 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 Dumaw 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 February 8, 2021
  - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

General Education	\$178,125.23
Special Education	\$472,337.77
Career-Technical Preparation	\$379,684.55
School Lunch	-
Trust & Agency	<u>\$6,641.81</u>
Total	\$1,036,789.36

- D. Consideration of Monthly Budget Report: Approved.
- E. Sanilac ISD Special Education Parent Advisory Committee Appointment: The Sanilac ISD Board of Education approved the recommendation of Bonnie Ball, Lori Turner and Mark McConnachie to be appointed to the ISD Special Education Parent Advisory Committee.
- F. Staff Resignation: The Sanilac ISD Board of Education accepted the resignation of Rebeca Lipka as ISD Audiologist at the end of the 2020-2021 school year and gave approval to post for this position.

Motion carried.

# IV. Action Items

# A. COVID-19 Update

Moved by Nunn; supported by Kiley to approve the COVID-19 Reconfirmation Plan as presented. Motion carried.

# B. Board Policy Revision (First Reading)

Duane Lange, Superintendent reviewed with the Sanilac ISD Board of Education some policy updates. No action was taken as this was the first reading of the policies.

#### C. Teacher Tenure/Probationary Status

Moved by Dumaw; supported by Stoutenburg to approve Teacher Tenure to Jason Justice (Engineering & Design Instructor) and Fourth Year Probationary Status for Natalie Holbrook (Biotechnology Instructor) and Jennifer Schlueter (Biotechnology Instructor). Motion carried.

# D. Approve to Post Additional Social Worker Position

Moved by Kiley; supported by Zuhlke to approve to post for an additional Social Worker. Motion carried.

#### V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Updated Board of Education on the progress of the CDL Training for students.
- Update on wind turbine revenue.

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, April 19, 2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary