



**Sanilac Intermediate Board of Education  
Regular Meeting May 17, 2021**

**PRESENTATION: S.T.R.I.P.E.S. Awards Presentation** (Special Talented Recognized Individuals Providing Education to Special Students) – Individuals were acknowledged of their nomination through a ZOOM meeting prior to the start of the board meeting.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 17, 2021 at 6:42 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 and Brian Anklam. Absent: Carolyn Stoutenburg. 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 Dumaw to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item F: Resignation/Retirement on the Consent Agenda and the addition of Item E: Two Door Freezer and Item F: Copier Purchase under the Action Items.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – April 19, 2021

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

General Education.	\$173,622.92
Special Education	\$582,913.27
Career-Technical Preparation	\$372,486.90
School Lunch	\$9.97
Trust & Agency	<u>\$1,717.96</u>
Total	\$1,130,751.02

D. Consideration of Monthly Budget Report: Approved.

E. Resignation/Retirement – The Sanilac ISD Board of Education accepted the resignation/retirement of Cindy Noble as IST and granted permission to post for this position.

F. Resignation/Retirement – The Sanilac ISD Board of Education accepted the resignation/retirement of Lori Loding as Instructor for the ECDD program and granted permission to post for this position.

Motion carried (6-0).

IV. Action Items

A. **COVID-19 Update**

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

B. **Board Policy Revisions**

Moved by Kiley; supported by Zuhlke to approve the Board Policy Revisions (Second Reading) of Board Policy 2260: Section 504/ADA Prohibition Against Discrimination Based on Disability, Policy 2266: Nondiscrimination on the Basis of Sex in Education Programs and Activities, Policy 5341: Emergency Medical Authorization, Policy 5342: Do Not Resuscitate Orders (DNR) for Minor Students, Policy 5343: Physician Order for Scope Treatment (Post), Policy 7440.01: Video Surveillance and Electronic Monitoring, Policy 8321: Criminal Justice Information Security and Policy 8330: Student Records. Motion carried (6-0).

**C. Summer School Staff**

Moved by Dumaw; supported by Nunn to approve to hire Tricia Kosal as the Instructor and Beth Cane as the IST for the Summer SCI Program at the Maple Valley Elementary. Motion carried (6-0).

**D. Hiring of two additional 31N Social Workers**

Moved by Nunn; supported by Zuhlke to approve to hire Kris Kreger and Harmony Bell as Social Workers beginning July 1, 2021. Motion carried (6-0).

**E. Two Door Freezer**

Moved by Kiley; supported by Zuhlke to approve the purchase of a two door freezer in the amount of \$3,599 from Central Restaurant Products. Motion carried (6-0).

**F. Copier Purchase**

Moved by Dumaw; supported by Nunn to approve the purchase of two copiers in the amount of \$16,138 from Marco Products. Motion carried (6-0).

**V. Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Reviewed information presented to local Board of Education for the General Fund Budget.
- Amy Dumaw and Carolyn Stoutenburg are the two candidates for six year seats with the Sanilac ISD. Election will be held Monday, June 7, 2021 at 7:00 p.m.

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

- Continuing to work with local Superintendents to attempt to get a county wide Social Emotional Curriculum. At this time each local district will have some type of Social Emotional Curriculum in place this fall.

**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 7:07 p.m.

The next regular meeting will be held on **Monday, June 28, 2021 at 5:30 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary