



**Sanilac Intermediate Board of Education
Regular Meeting October 18, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 18, 2021 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Mike Kiley, Carolyn Stoutenburg and Brian Anklam. Absent: Vonda Zuhlke and Amy Dumaw. Also present: Duane Lange, Renee Jansen, Julie Orchard, 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 Anklam; supported by Nunn to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda as presented with the addition of Item C – Biotech Chapter FFA Officer Retreat under the Action Items.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – September 20, 2021

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

General Education	\$197,163.03
Special Education	\$599,929.32
Career-Technical Preparation	\$508,781.03
Trust & Agency	<u>\$252.17</u>
Total	\$1,306,125.55

D. Consideration of Monthly Budget Report: Approved.

E. Staff Resignation – Katie Parker: The Sanilac ISD Board of Education approved the resignation of Katie Parker and granted permission to post for the position.

Motion carried (5-0).

IV. Action Items

A. **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.

B. **COVID Update**

Duane Lange and Renee Jansen updated the Board of Education on COVID Status in the district.

C. **Biotech Chapter FFA Officer Retreat**

Moved by Kiley; supported by Stoutenburg to approve Ms. Jennifer Schlueter and Mrs. Natalie Holbrook and 10 students to attend the Biotech Chapter FFA Officer Retreat at Covenant Hills Campground in Otisville on November 13 & 14, 2021. The total cost of the trip is \$1,412.00. (Program Budget FFA \$590.00 and CTSO Advisor Budget \$822.00) Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Reminder that the Sanilac County Association of School Boards meeting is scheduled for Monday, November 1, 2021.
- Showcase Night is Thursday, November 4th from 5:00 – 7:00 p.m.

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

- The Sanilac ISD entered into an agreement with Tuscola ISD for Visually Impaired Position. The Sanilac ISD has contracted for two days a week and Tuscola three days per week.
- Orientation and Mobility position is still open.

- The Sanilac ISD is participating in the Harvest Hop which is taking place Friday, October 22nd from 4:00 – 8:00 p.m. at the Diamond Trail in Sandusky.

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 6:35 p.m.

The next regular meeting will be held on **Monday, November 15, 2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary