



**Sanilac Intermediate Board of Education
Regular Meeting September 20, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 20, 2021 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Amy Dumaw and Mike Kiley. Absent: Carolyn Stoutenburg and Brian Anklam. 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 Dumaw; supported by Zuhlke 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 – August 16, 2021

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

General Education	\$476,989.33
Special Education	\$589,423.93
Career-Technical Preparation	\$326,800.11
Special Revenue Funds	<u>\$1,624.33</u>
Total	\$1,394,837.70

D. Consideration of Monthly Budget Report: Approved.

E. Jennifer Beck Maternity Leave: The Sanilac ISD Board of Education approved the maternity leave request for Jennifer Beck from September 27, 2021 through Monday, January 3, 2022.

F. Leslie Vogel Maternity Leave: The Sanilac ISD Board of Education approved the maternity leave request for Leslie Vogel from November 14, 2021 through January 17, 2022.

Motion carried (5-0).

IV. Action Items

A. **Kathy Stolicker Tenure Approval**

Moved by Kiley; supported by Nunn to approve Teacher Tenure to Kathy Stolicker (ACE I Instructor). Motion carried (5-0).

B. **Approval of 2021-2022 School Year Student Handbook**

Moved by Dumaw; supported by Kiley to approve the 2021-2022 School Year Student Handbook. Motion carried (5-0).

C. **Bus Purchase and Bus Driver Posting**

Moved by Nunn; supported by Zuhlke to approve the purchase of a used 2019 Blue Bird Bus from Holland Bus Company for the amount of \$74,470.00. Motion carried (5-0).

Moved by Nunn; supported by Dumaw to grant permission to post for a Bus Driver if the need presents itself. Motion carried (5-0).

D. **Heating/Cooling Control System Discussion**

Moved by Kiley; supported by Dumaw to approve to purchase a new heating/cooling control system to replace the current heating/cooling control system from Thumb Cooling & Heating in the amount of \$16,290.00. Motion carried (5-0).

E. Approval to Attend National FFA Convention

Moved by Nunn; supported by Zuhlke to approve Ms. Jennifer Schlueter and Mrs. Natalie Holbrook and 20 students to attend the National FFA Convention in Indianapolis, IN from October 26th through October 30th. The total cost of the trip is \$8,380.00. (Program Budget FFA \$1,360.00, Student Payment \$5,520.00 and CTSO Advisor Budget \$1,500.00) Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- COVID update presented to the Sanilac ISD Board of Education.
- The Sanilac County Association of School Boards meeting is scheduled for Monday, November 1, 2021.

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

- Updated the Board of Education on the number of virtual students.
- School Improvement plan has been submitted.

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 6:27 p.m.

The next regular meeting will be held on **Monday, October 18, 2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary