

Sanilac Intermediate School District
Board of Education Meeting
175 East Aitken Road, Peck, MI 48466



Regular Board Meeting
Monday, November 21, 2022
6:00 p.m.

Order of Business

- I. Call to Order
- II. Public Participation
 - A. Welcome Guest
 - B. Public Comment
- III. **Consent Agenda:** *The Sanilac ISD Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.*
 - (a) Review and Consideration of the Agenda
 - (b) Consideration of Minutes: Regular Meeting – October 17, 2022
 - (c) Consideration of Monthly Bills:

General Education	\$264,915.38
Special Education	\$565,145.79
Career-Technical Preparation	\$531,376.09
Special Revenue Funds	<u>\$17,082.59</u>
Total	\$1,378,519.85
 - (d) Consideration of Monthly Budget Report
 - (e) Appointment of Matt Lipka to Parent Advisory Committee (PAC)
Matt has been approved by Marlette's Board of Education to be one of their representatives.
- IV. Action Items
 - A. **2021-2022 Financial Audit Report**

Val Hartel our lead auditor will be in attendance to discuss the 2021-22 Audit Findings. I have enclosed a spreadsheet which outlines where we ended-up financially. As I shared with you in a previous update, we are contracting with two local accountants, Brent Shaw and Tim Franzel, to address the "segregation of duties" and "budget reconciliation" findings that Val will share with you Monday evening.
 - B. **Board Policy Revisions (Second Reading)**

Monday evening, I will be asking you to approve the four Board Policy Revisions which I discussed with you at our last School Board Meeting.
 - C. **Biotechnology Field Trip**

I have enclosed a copy of a field trip request for two students in the Biotechnology Program to attend State High School Farm Bureau Discussion Meet in Grand Rapids on November 29th and 30th. The estimated cost of the trip is \$599.68 which will be covered by the Student Payment \$100.00, Program Budget Fundraiser (FFA) \$257.84 and CTSO Advisor Budget \$241.84.
- I. Administrative Reports

II. Local Board Reports

III. Adjournment

ADDITIONAL ITEMS

1. Student Management System Update

At our last School Board Meeting I shared with you that we were exploring the possibility of moving from Skyward which is the student management system that we are presently using to Power School. I will update you Monday evening as to where we are at with the process.

2. 2023-2024 County School Calendar

Monday evening, I will share with you where we are at with the planning the process.

3. Roofing Bids Process

As I shared with you in a previous update, I am in the process of obtaining bids to redo 2/3 of the Career Center roof. Monday evening, I will provide you with a timeline of the bid process.

4. Maintenance Pick-Up Truck

Our maintenance pick-up truck is 10 years old and I would like to discuss seeking bids to replace it. I have money in the budget to purchase a new truck.