

**Sanilac Intermediate Board of Education
Regular Meeting March 20, 2023**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 20, 2023 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Mike Kiley, Carolyn Stoutenburg, Shawna Lentner and Louise Blasius. Absent: Vonda Zuhlke and Amy Dumaw. Also present: Duane Lange, Gail Denton, Renee Jansen and Julie Orchard.

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 Stoutenburg 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 13, 2023

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

General Education	\$470,028.52
Special Education	\$569,144.34
Career-Technical Preparation	<u>\$436,928.52</u>
Total	\$1,476,101.38

D. Consideration of Monthly Budget Report: Approved.

E. Resignation of Staff – Pat Beauchamp: The Sanilac ISD Board of Education approved the resignation/retirement of Pat Beauchamp as an IST for the Health Occupation Program. Pat has been with the district since 2004 (19 years).

F. Appointments to Parent Advisory Committee: The Sanilac ISD Board of Education approve the appointments of Leann Kerr, Jessica Royale and Karen Anklam to represent Peck Community Schools on the Parent Advisory Committee.

Motion carried (5-0).

IV. Action Items

A. **Posting of Special Education Teaching Positions:**

- Moved by Kiley; supported by Lentner to approve to post Internal/External for a Teacher for the Intermediate Transition Program for the 2023-2024 School Year. Motion carried (5-0).
- Moved by Nunn; supported by Stoutenburg to approve to post Internal/External for a Teacher for the Severely Cognitive Impaired Program for the 2023-2024 School Year. Motion carried (5-0).
- Moved by Nunn; supported by Kiley to approve to post for a Summer School Instructional Staff position. Motion carried (5-0).
- Moved by Stoutenburg; supported by Lentner to approve to post for a Summer School IST Position(s). Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- CBA 101 School Board Member Course was held Thursday, March 16th and was well received. The second night of the course will be held on Thursday March 23rd from 6:00 – 9:00 p.m. at the Sanilac Career Center.

- The Sanilac Career Center Awards Night is scheduled for April 19, 2023 at 7:00 p.m. at the Miracle of Life Barn located at the Sanilac County Fairgrounds.
- Presented the School Board Members with information pertaining to the General Fund for the 2023-2024 School Year that he will be providing the local school boards for their approval and Resolution for the 2023-2024 School Year.

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

- 54D Grant was approved. Funds will be used to relocate the Sound Booth from the Kids Connection to the Jackson Street Office.
- March is reading month and staff have been taking turns reading chapters of the book Clementine. Thank you staff for taking part of this activity.

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, April 17, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary