

**Sanilac Intermediate Board of Education
Regular Meeting April 17, 2023**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 17, 2023 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Carolyn Stoutenburg, Shawna Lentner and Louise Blasius. Absent: Cindy Nunn, Mike Kiley 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 Stoutenburg; 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 – March 20, 2023

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

General Education	\$537,555.71
Special Education	\$574,254.84
Career-Technical Preparation	\$385,132.43
Special Revenue Funds	<u>\$10,136.70</u>
Total	\$1,507,079.68

D. Consideration of Monthly Budget Report: Approved.

E. Maternity Leave Clarissa VanConant: The Sanilac ISD Board of Education approved a maternity leave for Clarissa VanConant as presented.

Motion carried (4-0).

IV. Action Items

A. **Board Policy Revisions (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. **Staff Transfers and Postings:** The Sanilac ISD Board of Education approved the following Staff Transfers and Posting of Positions as indicated below.

SEI Summer School:

Moved by Zuhlke; supported by Stoutenburg to approve Melanie Robison as the SEI Summer School Instructor. Motion carried (4-0).

Moved by Lentner; supported by Zuhlke to approve Ruth Smith and Amanda Darr as the SEI Summer School IST's/Bus Aides. Motion carried (4-0).

SCI Program Teacher:

Moved by Zuhlke; supported by Lentner to approve the transfer of Katelyn Vogel as Floating Substitute Teacher to the SCI Program Teacher beginning with the 2023 – 2024 School Year. Motion carried (4-0).

Permission to Post:

Moved by Stoutenburg; supported by Lentner to approve to post Internally for an Elementary Emotionally Impaired Program IST. Motion carried (4-0).

Health Occupations IST:

Moved by Lentner; supported by Stoutenburg to approve to post Internally and Externally for a Health Occupations IST. Motion carried (4-0).

C. Sale of Used 2009 School Bus:

Moved by Lentner; supported by Zuhlke to approve the sale of the 2009 School Bus for the high bid of \$2,000.00 from Andy Pomberton. Motion carried (4-0).

D. Teacher Tenure Status:

Moved by Zuhlke; supported by Stoutenburg to approve Teacher Tenure Status as follows:

Lindsey Pennington (Special Education Teacher)	3 rd Year Probation
Tyler Crenshaw (Engineering & Design Teacher)	3 rd Year Probation
Jasmine McNary (Biotechnology Teacher)	4 th Year Probation
Katelyn Vogel (Floating Substitute)	2 nd Year Probation
Megan Mullin-Caringi (Floating Substitute)	2 nd Year Probation
Walter Robison (Computer Networking Teacher)	Tenure

Motion carried (4-0).

E. Engineering & Design – Field Trip:

Moved by Lentner; supported by Zuhlke to approve the Field Trip Request for ten students from the Engineering & Design Program to attend the National Baja Race Competition in Oshkosh Wisconsin. The trip will take place on May 3rd thru May 8th. The estimated cost of the trip is \$8,214.36 which will be covered by Student Payment \$379.30, CTSO Advisor Budget \$3,642.56, Baja Fund \$1,192.50 and SCC National Support \$3,000.00. Motion carried (4-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- 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.

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

- There will be Professional Development offered in August for the ISD and locals on overall Special Education knowledge for the classroom.

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. EXECUTIVE SESSION: Executive Session – Purpose: Negotiations

Moved by Vonda Zuhlke; supported by Carolyn Stoutenburg to convene into closed session at 6:24 p.m. for the purpose of Support Staff Negotiations. Roll call was taken:

Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Shawna Lentner	-	Yes
Vonda Zuhlke	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:24 p.m.

The Sanilac ISD convened into closed session for the purpose of contract negotiations for Support Staff.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Negotiations.

Moved by Carolyn Stoutenburg; supported by Vonda Zuhlke to return to Open Session at 6:40 p.m.
Roll call was taken:

Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Shawna Lentner	-	Yes
Vonda Zuhlke	-	Yes

After returning to Open Session no action was taken.

VIII. Louise Blasius, President, adjourned the meeting at 6:41 p.m.

The next regular meeting will be held on **Monday, May 15, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary