



Sanilac Intermediate Board of Education
Regular Meeting June 27, 2022

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 27, 2022 at 5:57 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Louise Blasius, Mike Kiley, Amy Dumaw, Cindy Nunn and Carolyn Stoutenburg. Absent: Brian Anklam. Also present: Duane Lange, Renee Jansen, Gail Denton 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 – May 16, 2022

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

General Education	\$1,557,264.82
Special Education	\$1,119,799.96
Career-Technical Preparation	<u>\$774,394.38</u>
Total	\$3,451,459.16

D. Consideration of Monthly Budget Report: Approved.

E. Letter of Resignation – Amanda Williamson: The Sanilac ISD Board of Education approved the resignation of Amanda Williamson as the Early On Coordinator.

F. Letter of Retirement – Rebecca Cox: The Sanilac ISD Board of Education approved the retirement of Rebecca Cox as a Sanilac ISD bus driver since 1989.

G. Letter of Resignation – Brian Anklam: The Sanilac ISD Board of Education approved the resignation of Brian Anklam as a ISD Board Member. Brian has been on the ISD Board since September 2018.

Motion carried (6-0).

IV. Action Items

A. **Approval of Board Policy Revisions (Second Reading)**

Moved by Kiley; supported by Zuhlke to approve the Board Policy Revisions (Second Reading) of Board Policy 6110: Grant Funds, Policy 6114: Cost Principles – Spending Federal Funds and Policy 6325: Procurement – Federal Grants/Funds as presented. Motion carried (6-0).

B. **Approval of Millage/Taxable Value Rates for the 2022-2023 School Year**

Moved by Dumaw; supported by Nunn to approve the 2022 Tax Levy Rates of 2.5551 mills.

The 2022-2023 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	<u>1.6227</u>
Total	2.5551

Motion carried (6-0).

C. Special Education ISD K-8 Benchmarking – Goal Reporting

Renee Jansen, Special Education Director, provided the Sanilac ISD Board of Education an update of the ISD's K-8 Benchmarking and Goal Reporting Process.

D. Approval of an Additional Construction Instructor

Moved by Kiley; supported by Dumaw to approve to hire Kyle Wagester as an additional Construction Instructor for the Sanilac Career Center. Motion carried (6-0).

E. Maple Valley Sale/Lease Resolution

Moved by Nunn; supported by Kiley to approve the Maple Valley Sale/Lease Resolution as presented. Roll Call was taken.

Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Vonda Zuhlke	-	Yes
Louise Blasius	-	Yes
Amy Dumaw	-	Yes
Carolyn Stoutenburg	-	Yes

Motion carried (6-0).

F. Approval of the 2021-2022 Sanilac ISD Budgets Revisions

Moved by Dumaw; supported by Stoutenburg to approve the 2021-2022 Revised Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (6-0).

G. Approval of the 2022-2023 Proposed Sanilac ISD Budgets

Moved by Nunn; supported by Zuhlke to approve the 2022-2023 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- Fiduciary Funds
 - Student/School Activity Fund

Motion carried (6-0).

H. Technology Purchases

Moved by Kiley; supported by Dumaw to approve the Technology purchases as presented. Motion carried (6-0).

I. Permission to Post

Moved by Zuhlke; supported by Stoutenburg to grant permission to post for an Early On Service Provider/Service Coordinator. Motion carried (6-0).

J. Permission to Post

Moved by Dumaw; supported by Kiley to grant permission to post for an IST (Instructional Support Technician) for the Severe Cognitive Impaired Program. Motion carried (6-0).

K. Permission to Post

Moved by Nunn; supported by Stoutenburg to grant permission to post for an IST (Instructional Support Technician) for the Early Childhood Special Education Program pending grant approval. Motion carried (6-0).

L. Permission to Post

Moved by Dumaw; supported by Kiley to grant permission to post for a Bus Driver. Motion carried (6-0).

M. Approval to Purchase Fire Alarm System (Maple Valley)

Moved by Kiley; supported by Zuhlke to approve the purchase of a Fire Alarm System for the SISD Maple Valley Center from the low bidder, National Time & Signal, in the amount of \$44,838. Motion carried (6-0).

N. Approval of the SISD Board of Education July Meeting Date

Moved by Dumaw; supported by Stoutenburg to approve July 18, 2022 at 6:00 p.m. for the next regular and organizational meeting date. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Gave a Maple Valley Update to the Board of Education.
- Updated Board of Education on the Summer Projects.

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

- Summer school is up and running.

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 6:39 p.m.

The next regular/organizational meeting will be held on **Monday, July 18, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary