



**Sanilac Intermediate Board of Education
Regular Meeting May 16, 2022**

PRESENTATION: S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Individuals were acknowledged of their nomination prior to the start of the board meeting.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 16, 2022 at 6:03 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 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 Dumaw to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Action Item E. Permission to Post for a Construction Trades Instructor.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – April 18, 2022

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

General Education	\$266,347.14
Special Education	\$516,078.46
Career-Technical Preparation	\$376,686.08
Special Revenue Funds	<u>\$6,517.69</u>
Total	\$1,165,629.37

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **Teacher Tenure Status**

Moved by Kiley; supported by Stoutenburg to approve Teacher Tenure Status for Danielle Trowhill Bowerman (Elementary EI Instructor). Motion carried (6-0).

B. **Summer School Update**

Moved by Nunn; supported by Zuhlke to approve to hire Larissa Gerstenberger for the summer teacher position and Ruth Smith and Danielle Craig for the summer IST/Bus Aid positions. Motion carried (6-0).

C. **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

D. **Speech Posting Update:** The Sanilac ISD Board of Education approved the following.

- Moved by Kiley; supported by Dumaw to approve the transfer of Jen Osborn from three days a week Early On Speech and two days a week at Maple Valley Services to the new GSRP Coach position. Motion carried (6-0).

- Moved by Stoutenburg; supported by Dumaw to approve to hire Justine Roggenbuck for the 2022-2023 school year for three days a week Early On and two days a week for Maple Valley position which was vacated when Jen Osborn transferred to GSRP Coach. Motion carried (6-0).
- Moved by Dumaw; supported by Kiley to approve Clarissa VanConant to add one more day to her work week (from 3/5 to 4/5). Clarissa will be three days as a speech therapist and LEA Designee and one day of Early On Speech. Motion carried (6-0).

E. Permission to Post for a Construction Trades Instructor

Moved by Kiley; supported by Stoutenburg to grant permission to post for a Construction Trades Instructor. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Gave a Maple Valley Update to the Board of Education.
- Provided a health insurance update to the Board of Education.

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

- Provided an update on the ARP Special Education Preschool Grant.
- Student Exit Ceremony to be held on June 3, 2022 at 9:30 a.m.
- Provided information pertaining to the Sanilac CMH Prevention Grant that the ISD received.
- Provided the Board of Education with the Strand Report.

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 Cindy Nunn; supported by Mike Kiley to convene into closed session at 6:39 p.m. for the purpose of negotiations. Roll call was taken:

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

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:39 p.m.

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

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

Moved by Cindy Nunn; supported by Amy Dumaw to return to Open Session at 6:43 p.m. Roll call was taken:

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

Amy Dumaw - Yes

Moved by Cindy Nunn; supported by Vonda Zuhlke to approve a 3 Year Contract as presented with a 3% per year increase in pay for the Supervisory Group, Administrative Group and the Individual Contracts. Motion carried (6-0).

VIII. Louise Blasius, President, adjourned the meeting at 6:45 p.m.

The next regular meeting will be held on **Monday, June 27, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary