

**Sanilac Intermediate Board of Education
Regular Meeting December 16, 2024**



Featured Program – ECSE PROGRAM

Lindsay Pennington and staff provided an overview of the Early Childhood Special Education classroom and services that are provided to the students in her program.

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 16, 2024 at 6:25 p.m., at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Amy Dumaw, Carolyn Stoutenburg, Jill Prouse, Shawna Lentner, Louise Blasius and Mike Kiley. Absent: Paul Burgess. Also present: Duane Lange, Renee Jansen, Lanae Romzek, Katie VanConant, Julie Orchard, Danielle Bowerman and Vicki Burgess.

II. Mike Kiley, President, welcomed guests.

Mike Kiley, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Stoutenburg; supported by Lentner to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the following additions. Under the Consent Agenda the addition of item E. Retirement – Cathy Loding. Under the Action Items, the addition of item B. Field Trip Request – Engineering & Design. Moved by Dumaw; supported by Blasius to approve the additional items to the Agenda. Motion carried (6-0).

B. Consideration of Minutes: Approved minutes from: Regular Meeting – November 18, 2024

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

General Education	\$604,119.66
Special Education	\$820,213.90
Career-Technical Preparation	<u>\$536,068.56</u>
Total	\$1,960,402.12

D. Consideration of Monthly Budget Report: Approved.

E. Retirement – Cathy Loding: The Sanilac ISD Board of Education approved the retirement of Cathy Loding as presented. Cathy has been with the Sanilac ISD since November 1998.

Motion carried (6-0).

IV. Action Items

A. **EEI Teacher Posting**

Moved by Blasius; supported by Prouse to approve to post for an Elementary EI Teacher. Motion carried (6-0).

B. **Field Trip Request – Engineering & Design**

Moved by Dumaw; supported by Lentner to approve 13 students to attend the Winter Baja at MI Tech on January 24 – January 26, 2025. Total estimated cost of this trip is \$4,729.76. Funding for this trip will come from Student Payment (\$2,080.00), other (\$665.56) and CTSO Advisor Budget (\$1,984.20). Motion carried (6-0).

C. **Permission to Post for School Psychologist**

Moved by Blasius; supported by Dumaw to approve to post for a School Psychologist. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

Renee Jansen, Special Education Director, presented her Administrative 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: Teacher Negotiations**

Moved by Jill Prouse; supported by Carolyn Stoutenburg to convene into closed session at 6:40 p.m. for the purpose of negotiations. Roll call was taken:

Louise Blasius	-	Yes
Amy Dumaw	-	Yes
Shawna Lentner	-	Yes
Carolyn Stoutenburg	-	Yes
Jill Prouse	-	Yes
Mike Kiley	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:40 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 Teacher Negotiations.

Moved by Amy Dumaw; supported by Jill Prouse to return to Open Session at 6:53 p.m. Roll call was taken:

Louise Blasius	-	Yes
Amy Dumaw	-	Yes
Shawna Lentner	-	Yes
Carolyn Stoutenburg	-	Yes
Jill Prouse	-	Yes
Mike Kiley	-	Yes

Moved by Jill Prouse; supported by Carolyn Stoutenburg to approve a 3 Year Teacher Contract as presented with a 3% increase in pay for 2025-2026, 3% increase in pay for 2026-2027 and a 2% increase in pay for 2027-2028 (40 employees). Motion Carried (6-0).

VIII. Mike Kiley, President, adjourned the meeting at 7:06 p.m.

The next regular meeting will be held on **Monday, January 13, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary