



**Sanilac Intermediate Board of Education
Regular Meeting August 19, 2024**

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order August 19, 2024 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Shawna Lentner, Carolyn Stoutenburg, Mike Kiley and Jill Prouse. Absent: Paul Burgess and Louise Blasius. Also present: Duane Lange, Renee Jansen, Katie VanConant, Julie Orchard, Larry Kroswek and John Tanton.

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 Prouse; supported by Dumaw approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda as amended

B. Consideration of Minutes: Approved minutes from: Organizational Meeting – July 15, 2024
Regular Meeting – July 15, 2024
Special Meeting – July 29, 2024

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

General Education	\$713,943.88
Special Education	\$708,457.63
Career-Technical Preparation	\$402,977.58
Special Revenue Funds	<u>\$740.98</u>
Total	\$1,826,120.07

D. Consideration of Monthly Budget Report: Approved.

E. Approval of Internal Transfer:

- The Sanilac ISD Board of Education approved the internal transfer of Amanda Darr from a Special Ed. IST at Maple Valley to Health Occupations IST at the Sanilac Career Center.

F. Approval of New Hires:

- Special Education Intermediate Transition Program (ITP) – Natalie Holbrook: The Sanilac ISD Board of Education approved to hire Natalie Holbrook as the instructor for the Special Education Intermediate Transition Program (ITP).
- Bus Driver – Ann Johnston: The Sanilac ISD Board of Education approved to hire Ann Johnston as a Bus Driver for the Sanilac ISD.

Motion carried (5-0).

IV. Action Items

A. **Approval of Student Handbooks (2024-2025 School Year)**

Moved by Stoutenburg; supported by Lentner to approve the Student Handbooks for the 2024-2025 School Year as presented. Motion carried (5-0).

B. **Approval of Course Offerings for the 2024-2025 School Year**

Moved by Dumaw; supported by Lentner to approve the Course Offerings for the 2024-2025 School Year as presented. Motion carried (5-0).

C. **Approval of Internal Transfer**

Moved by Prouse; supported by Lentner to approve the internal transfer of Deb McLarty, IST from the Severely Cognitively Impaired classroom to the Early Childhood Development Delayed Program. Motion carried (5-0).

D. Posting of SCI IST Position (Internally)

Moved by Dumaw; supported by Stoutenburg to approve to post internally for an IST Position for the Severely Cognitively Impaired classroom. Motion carried (5-0).

E. Approval to Hire

Moved by Prouse; supported by Lentner to approve to hire Heather Moore as a Special Education Instructional Support Technician. Motion carried (5-0).

F. Baja Field Trip – Engineering and Design

Moved by Lentner; supported by Stoutenburg to approve the Engineer and Design Baja Team to compete at the SAE Baja MI National Competition this year. The event takes place September 12-15. Twelve students will attend. The estimated cost of this trip is \$5,755.46. Funding for this trip would come from Student Payment (\$1,248.00), Other (\$1,500.00) and CTSO Advisor Budget (\$3,007.46). Motion carried (5-0).

G. Sanilac ISD Meeting Time Change – September

Moved by Dumaw; supported by Prouse to approve to change the meeting time for the September 16th meeting from 6:00 p.m. to 5:30 p.m. Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Presented an update on Summer Maintenance Projects to the Board of Education.

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

- Special Education Open House at Maple Valley Wednesday, August 21 from 5:00 – 6:00 p.m.

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. Superintendent Search Update: Larry Kroswek provided the Board of Education with an update on the Superintendent Search. The Superintendent Job Posting was discussed.

VIII. Mike Kiley, President, adjourned the meeting at 6:49 p.m.

The next regular meeting will be held on **Monday, September 16, 2024 at 5:30 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary