



**Sanilac Intermediate Board of Education
Organizational Meeting July 15, 2024**

The Organizational meeting of the Sanilac Intermediate School District Board of Education was called to order July 15, 2024 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan, by Duane Lange, Superintendent. Members present: Carolyn Stoutenburg, Amy Dumaw, Mike Kiley and Shawna Lentner. Absent: Louise Blasius, Paul Burgess and Jill Prouse. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

II. Duane Lange, Superintendent, asked everyone to stand for the Pledge of Allegiance.

III. Duane Lange, Superintendent, asked for nominations for Board Positions.

Moved by Dumaw; supported by Lentner to nominate Mike Kiley as Board President. Motion carried (4-0).

Moved by Stoutenburg; supported by Lentner to nominate Amy Dumaw as Vice-President. Motion carried (4-0).

Moved by Stoutenburg; supported by Dumaw to nominated Shawna Lentner as Treasurer. Motion carried (4-0).

Moved by Dumaw; supported by Lentner to nominate Carolyn Stoutenburg as Secretary. Motion carried (4-0).

2024-2025 Board of Education Officers were elected as follows:

Mike Kiley, President
Amy Dumaw, Vice-President
Carolyn Stoutenburg, Secretary
Shawna Lentner, Treasurer

IV. Moved by Dumaw; supported by Stoutenburg to approve the Consent Agenda with the amendment as presented.

(a) Sanilac ISD Board of Education Policy – The Sanilac ISD Board of Education adopted the existing Board of Education policies that were developed by NEOLA and approved during for the 2023-2024 school year.

(b) Newspaper for Legal Notice Publications – The Sanilac ISD Board of Education approved the Sanilac County News as the Newspaper of Record for legal notices and the Sandusky Tribune is the alternate.

(c) Legal Consultants –

General Consultants: The Sanilac ISD Board of Education approved Thrun Law Firm as General Consultant for General Education matters for the 2024-2025 School Year.

Special Education Counsel: The Sanilac ISD Board of Education approved Clark Hill Attorneys as Legal Consultants for Special Education matters for the 2024–2025 school year.

(d) Audit Services – The Sanilac ISD Board of Education approved to contract with Anderson, Tuckey, Bernhardt & Doran, P.C. for audit services until the year end June 30, 2025.

(e) Mileage Rate for Official Sanilac ISD Business – The Sanilac ISD Board of Education approved the mileage rate for official Sanilac ISD Business at .67 per mile.

(f) Sanilac ISD Section 504 Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as Sanilac ISD Section 504 Co-Coordinators for the 2024-2025 school year.

- (g) Sanilac ISD Title II Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as Sanilac ISD Title II Co-Coordinators for the 2024-2025 school year.
- (h) Sanilac ISD Title VI Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as Sanilac ISD Title VI Co-Coordinators for the 2024-2025 school year.
- (i) Sanilac ISD Title IX Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as Sanilac ISD Title IX Co-Coordinators for the 2024-2025 school year.
- (j) Sanilac ISD FERPA Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as Sanilac ISD FERPA Co-Coordinators for the 2024-2025 school year.
- (k) Treasurer’s Bond – The Sanilac ISD Board of Education set the Treasurer’s Bond at \$200,000.00.
- (k) District School Safety Liaisons – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange/New Superintendent to serve as the District School Safety Liaison Co-Coordinators for the 2024-2025 school year.

Motion carried (4-0).

- V. Moved by Dumaw; supported by Stoutenburg to approve Tri-County Bank – Peck as Bank of Deposit as listed until future conditions warrant review or change. Motion carried (4-0).

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Insured Cash Sweep (ICS)
 - General Fund
 - Special Education
 - Career-Technical Preparation
 - Accounts Payable
 - Internal Fund
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

- VI. Moved by Stoutenburg; supported by Lentner to approve the dates, times and locations for the 2024-2025 SISD Board meeting as revised. Motion carried (4-0).

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 15, 2024 @ 6:00 p.m.	August 19, 2024 @ 6:00 p.m.
September 16, 2024 @ 6:00 p.m.	October 21, 2024 @ 6:00 p.m.
November 18, 2024 @ 6:00 p.m.	December 16, 2024 @ 6:00 p.m.
January 13, 2025 (2nd Monday) @ 6:00 p.m.	February 10, 2025 (2nd Monday) @ 6:00 p.m.
March 17, 2025 @ 6:00 p.m.	April 14, 2025 (2nd Monday) @ 6:00 p.m.
May 19, 2025 @ 6:00 p.m.	June 23, 2025 (4th Monday) @ 6:00 p.m.

VII. **Committee Assignments:**

Moved by Lentner; supported by Dumaw to approve the following:

Amy Dumaw and Shawna Lentner as Representatives for the REMC Committee.

Louise Blasius to serve as the Representative for the Sanilac County Association of School Boards and as MASB Representative for the 2024-2025 SY.

If a committee needs to be formed an ad hoc committee will be formed at that time.

Motion carried (4-0).

VIII. Moved by Dumaw; supported by Lentner to approve Paul Burgess as Pro-Tem Secretary/Treasurer.

Motion carried (5-0).

IX. Mike Kiley, President adjourned the Organizational meeting at 6:06 p.m.

Carolyn Stoutenburg, SISD Board Secretary