



Sanilac Intermediate Board of Education
Regular Meeting December 15, 2025

Tour Maple Valley - Building Updates: Renee Jansen, Special Education Director, and Katie VanConant, Superintendent, provided the Sanilac ISD Board of Education a tour of the Maple Valley Center providing the Board Members with updates at the Maple Valley Center.

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 15, 2025 at 6:38 p.m., at the Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Paul Burgess, Shawna Lentner, Amy Dumaw, Betsy Herron, Jill Prouse and Ken Poirier. Absent: Carolyn Stoutenburg. Also present: Katie VanConant, Renee Jansen, Lanae Romzek, Julie Orchard, Alysha Peruski and Danielle Bowerman.

II. Amy Dumaw, President, welcomed guests.

Amy Dumaw, President, asked for any request to speak to the SISD Board.

Public Comment: None.

III. Moved by Burgess; supported by Poirier 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 – November 17, 2025

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

November Bills Paid

General Education	\$ 267,974.76
Special Education	\$ 725,689.10
Career-Technical Preparation	<u>\$ 366,835.80</u>
Total	\$ 1,360,499.66

December 5, 2025

General Education	\$ 117,614.41
Special Education	\$ 20,732.06
Career-Technical Preparation	<u>\$ 29,438.02</u>
Total	\$ 167,784.49

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval of New PAC Members**

Moved by Lentner; supported by Herron to approve Tabitha Jensen – Sandusky Community Schools to the Parent Advisory Committee (PAC). Motion carried.

B. **Neola Board Policy Revisions – Second Reading**

Moved by Poirier; supported by Burgess to approve the Board Policy Revisions as presented by Katie VanConant, Superintendent. Motion carried.

C. **Approve Option for Cash in Lieu of Insurance for Superintendent**

Moved by Lentner; supported by Herron to approve the Option for Cash in Lieu for Insurance for Superintendent. Motion carried.

D. **Field Trip Request – Engineering & Design – Michigan Technical University**

Moved by Poirier; supported by Lentner to approve 17 students to attend the Winter Baja at MI Tech on January 30 – February 1, 2026. Total estimated cost of this trip is \$8,167.00.

Funding for this trip will come from Student Payment (\$2,975.00), Other – Baja Account (\$1,972.00) and CTSO Advisor Budget (\$3,220.00). Motion carried.

V. **Administrative Reports:**

Katie VanConant, Superintendent, presented her 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. Meeting adjourned at 7:11 p.m.

The next regular meeting will be held on **Monday, January 12, 2026 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary