



**Sanilac Intermediate Board of Education  
Regular Meeting July 21, 2025**

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 21, 2025 at 6:10 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Paul Burgess, Betsy Herron, Ken Poirier and Shawna Lentner. Absent: Jill Prouse. Also present: Katie VanConant, Renee Jansen, Julie Orchard, Vicki Burgess and Samantha Foster.

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 Stoutenburg; supported by Burgess to approve the consent agenda as amended.

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

B. Consideration of Minutes: Approved minutes from: Regular Meeting – June 23, 2025

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

**June Bills Paid**

General Education	\$ 1,901,887.33
Special Education	\$ 1,237,482.93
Career-Technical Preparation	<u>\$ 457,653.56</u>
Total	<u>\$ 3,597,023.82</u>

**July 15, 2025**

General Education	\$ 92,752.20
Special Education	\$ 192,228.59
Career-Technical Preparation	<u>\$ 187,689.96</u>
Total	<u>\$ 472,670.75</u>

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Staff Resignation**

Moved by Lentner; supported by Poirier to approve the resignation of Johanna Marceau as School Social Worker. Motion carried.

Moved by Burgess; supported by Poirier to approve to post for a School Social Worker. Motion carried.

B. **Approval of Staff Contracts – Administrative, Secretary (Supervisory) & Thumb Education Services**

Moved by Poirier; supported by Burgess to approve Staff Contracts for Administrative (3% 2%, 2%), Secretary (Supervisory) (3%, 3%, 2%) and Thumb Education Services (3%) as presented to the Board of Education. Motion carried.

C. **Approval of Cafeteria Quotes**

Moved by Poirier; supported by Lentner to approve the quote from DEW-EL in the amount of \$17,148.60 for Cafeteria Tables. Motion carried.

Moved by Lentner; supported by Burgess to approve to purchase a Draper Roll-Up Curtain for the Cafeteria in the amount of \$19,805.00. 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. Amy Dumaw, President, adjourned the meeting at 6:39 p.m.

The next regular meeting will be held on **Monday, August 18, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary