



**Sanilac Intermediate Board of Education
Regular Meeting January 17, 2022**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 17, 2022 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Louise Blasius, Mike Kiley, Amy Dumaw and Brian Anklam. Absent: Cindy Nunn and Carolyn Stoutenburg. Also present: Duane Lange, Renee Jansen, Julie Orchard, Gail Denton and Aaron Ewald.

Labor Day Waiver Hearing:

At 6:00 p.m. the Sanilac ISD received a call from Chad Urchike, a representative for Michigan Department of Education (MDE), in regards to the Labor Day Waiver that the Sanilac ISD applied for on behalf of the Sanilac ISD and the seven local districts. Mr. Urchike asked if there was any public comment. After hearing none, the Labor Day Waiver was granted for three years and will begin with the 2022-2023 school year. The Labor Day Waiver will give Sanilac County Schools the option of starting school before Labor Day.

II. Louise Blasius, President, welcomed guests.

Louise Blasius, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Dumaw; supported by Anklam 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 – December 13, 2021

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

General Education	\$226,746.13
Special Education	\$610,808.20
Career-Technical Preparation	<u>\$374,884.79</u>
Total	\$1,212,439.12

D. Consideration of Monthly Budget Report: Approved.

Motion carried (5-0).

IV. Action Items

A. **Approval of 2022-2023 School Year County Calendar**

Moved by Kiley; supported by Zuhlke to approve the 2022-2023 School Year County Calendar. Motion carried (5-0).

B. **Purchase of a Video Conferencing System for the Career Center Banquet Room**

Moved by Dumaw; supported by Kiley to approve the purchase a Video Conferencing System from the low bidder, Conference Technologies Inc., in the amount of \$27,563.00 for the Sanilac ISD/Sanilac Career Center Banquet Rooms. Motion carried (5-0).

C. **Copy Machine Purchase**

Moved by Anklam; supported by Zuhlke to approve the purchase of a Kyocera copy machine from Staples for the amount of \$9,000.00 (low bid) for the Jackson Street Office. Motion carried (5-0).

D. **Video Door Access System**

Moved by Kiley; supported by Anklam to approve the purchase of two Video Intercom Door Access Systems. One for the Jackson Street Office from Escon Group in the amount of \$11,719.00 and one for the Sanilac Career Center from Master Electric in the amount of \$10,140.00 which is the low bid for each building. Motion carried (5-0).

E. Approval to Attend HOSA – State Conference

Moved by Dumaw; supported by Zuhlke to approve twelve students from Health Occupations to attend the HOSA – State Conference on February 23, 2022 – February 26, 2022 at the Grand Traverse Resort in Acme, MI. Andrea Long, Instructor, and Pat Beauchamp, IST will be chaperones. The estimated cost is \$4,769.02 which will be covered by the CTE Budget. Motion carried (5-0).

F. Early Childhood Classroom Cabinets

Moved by Zuhlke; supported by Dumaw to approve the purchase of cabinets for the Early Childhood Classroom from the low bidder, Mortimer Lumber in the amount of \$6,214.26. (4-1-0 Abstain: Mike Kiley abstained from voting due to conflict of interest.)

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Discussed enhanced school safety measures being taken at the Sanilac ISD.
- Superintendent's evaluation is scheduled for the March Board meeting.

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. Louise Blasius, President, adjourned the meeting at 6:27 p.m.

The next regular meeting will be held on **Monday, February 14, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary