



**Sanilac Intermediate Board of Education
Regular Meeting March 21, 2022**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 21, 2022 at 5:56 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Louise Blasius, Mike Kiley, Amy Dumaw, Cindy Nunn and Carolyn Stoutenburg. Absent: Brian Anklam. Also present: Duane Lange, Renee Jansen, Julie Orchard and Gail Denton.

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 Nunn; supported by Kiley 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 – February 14, 2022

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

General Education	\$401,208.72
Special Education	\$579,949.71
Career-Technical Preparation	\$398,813.75
Special Revenue Funds	<u>\$1,169.98</u>
Total	\$1,381,142.16

D. Consideration of Monthly Budget Report: Approved.

E. Maternity Leave Request – Lindsey Pennington: The Sanilac ISD Board of Education approved the maternity leave request from Lindsey Pennington.

Motion carried (6-0).

IV. Action Items

A. **2021-2022 Budget Revisions**

Moved by Kiley; supported by Dumaw to approve to accept the 2021-2022 Revised Operation Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried (6-0).

B. **Culinary Arts Nationals Competition – Washington D.C.**

Moved by Dumaw; supported by Zuhlke to approve four students from the Culinary Arts Program to attend the National Competition in Washington D.C. on May 4-9, 2022. Pro-Start, the event sponsor, is paying for the cost of travel and lodging. The ISD will be contributing \$3,000 to any student groups that participate in National Competitions and the rest will come out of the CTSO Line Item. Motion carried (6-0).

C. **Health Occupations – HOSA National Conference – Nashville, TN**

Moved by Nunn; supported by Stoutenburg to approve one student from the Health Occupation Program to attend the HOSA International Leadership Conference in Nashville, TN. The event takes place Wednesday, June 22 to Sunday, June 26, 2022. The student will be attending with her parents being the chaperones. The total estimated cost is \$2,029.68 which will be funded by the Career Center National Competition Line Item. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Shared the 2022-2023 Preliminary Budget Review information that he is presenting to the local districts for approval.
- Summer maintenance project list was reviewed with the Board of Education.
- Two teams from Construction competed at Delta and the teams took first and second place.

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. **EXECUTIVE SESSION: Executive Session – Purpose: Negotiations**

Moved by Mike Kiley; supported by Carolyn Stoutenburg to convene into closed session at 6:27 p.m. for the purpose of contract negotiations. Roll call was taken:

Amy Dumaw	-	Yes
Mike Kiley	-	Yes
Louise Blasius	-	Yes
Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Cindy Nunn	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:27 p.m.

The Sanilac ISD convened into closed session for the purpose of contract negotiations for the Certified Staff.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing contract negotiations.

Moved by Cindy Nunn; supported by Amy Dumaw to return to Open Session at 6:40 p.m. Roll call was taken:

Amy Dumaw	-	Yes
Mike Kiley	-	Yes
Louise Blasius	-	Yes
Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Cindy Nunn	-	Yes

After returning to Open Session no action was taken.

VIII. **EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Evaluation**

Moved Vonda Zuhlke; supported by Amy Dumaw to convene into closed session at 6:41 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Amy Dumaw	-	Yes
Mike Kiley	-	Yes
Louise Blasius	-	Yes
Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes

Cindy Nunn - Yes

Closed Session – Purpose: Superintendent Evaluation

Executive Session called to order at 6:41 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

The Closed Session was duly called according to the laws in the State of Michigan for the purposed of discussing Superintendent Evaluation.

Moved by Amy Dumaw; supported by Mike Kiley to return to Open Session at 7:20 p.m. Roll call was taken:

Amy Dumaw	-	Yes
Mike Kiley	-	Yes
Louise Blasius	-	Yes
Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Cindy Nunn	-	Yes

Moved by Cindy Nunn; supported by Mike Kiley to approve the summary of the superintendent Evaluation as 94% - Highly Effective. Motion carried (6-0).

IX. Louise Blasius, President, adjourned the meeting at 7:22 p.m.

The next regular meeting will be held on **Monday, April 18, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary