

**SANILAC INTERMEDIATE SCHOOL DISTRICT
BOARD BRIEFS**



At the regular meeting held February 12, 2024 the Sanilac ISD Board of Education:

Feature Program – Health Occupations: Andrea Long presented an overview of the Career Center’s Health Occupation program.

APPROVED: Consent Agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – January 15, 2024

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

| | |
|------------------------------|---------------------|
| General Education | \$421,478.78 |
| Special Education | \$884,731.26 |
| Career-Technical Preparation | <u>\$336,016.24</u> |
| Total | \$1,642,226.28 |

D. **Consideration of Monthly Budget Report:** Approved.

APPROVED: Vote on Michigan Association of School Boards – Board Seat: The Sanilac ISD Board of Education approved to cast their vote for candidate Janice Holz for the Michigan Association of School Boards 2024 Election.

APPROVED: State HOSA Competition: The Sanilac ISD Board of Education approved the request of Andrea Long, Health Occupation Instructor, to take 7 students who qualified for the State HOSA Competition at Grand Traverse Resort on April 17 – 20. Total cost is \$4,003.45.

APPROVED: Budget Revisions 2023-2024 School Year: The Sanilac ISD Board of Education approved to accept the 2023-2024 Revised Operation Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

APPROVED: Field Trip Request – Culinary Arts: The Sanilac ISD Board of Education approved Clint Frenette, Culinary Arts Instructor, request to take 9 students to the Culinary Arts ProStart Competition at the Radisson Plaza from March 9 – March 12. Total cost of the event \$4,893.41 (Program Budget \$3,600.00 and CTSO Account \$1,293.41).

APPROVED: Purchase of Apple Computers – Graphics: The Sanilac ISD Board of Education approved the purchase of 35 iMac Computers for the Graphics Program from Apple Inc. in the amount of \$79,030.00.

ADMINISTRATIVE

REPORTS: Duane Lange, Superintendent, presented his Administrative Report.

Renee Jansen, Special Education Director, presented her Administrative Report.

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.

Meeting adjourned at 6:27 p.m.

The next regular meeting will be held on **Monday, March 18, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.