

**Sanilac Intermediate Board of Education  
Regular Meeting February 12, 2024**



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

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 12, 2024 at 6:12 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Jill Prouse, Paul Burgess, Mike Kiley and Louise Blasius. Absent: Amy Dumaw, Carolyn Stoutenburg and Shawna Lentner. 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 Kiley; supported by Prouse 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 – 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.

Motion carried (4-0).

IV. Action Items

A. **Vote on Michigan Association of School Boards – Board Seat**

Moved by Burgess; supported by Kiley to approve to cast a vote for candidate Janice Holz for the Michigan Association of School Boards 2024 Election. Motion carried (4-0).

B. **State HOSA Competition**

Moved by Burgess; supported by Prouse to approve 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. Motion carried (4-0).

C. **Budget Revisions 2023-2024 School Year**

Moved by Kiley; supported by Burgess to approve the 2023-2024 Revised Operation Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried (4-0).

D. **Field Trip Request – Culinary Arts**

Moved by Burgess; supported by Prouse to approve 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). Motion carried (4-0).

**E. Purchase of Apple Computers – Graphics**

Moved by Kiley; supported by Burgess to approve the purchase of 35 iMac Computers for the Graphics Program from Apple Inc. in the amount of \$79,030.00. Motion carried (4-0).

**II. Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

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

**III. 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.

**IV.** Louise Blasius, President, adjourned the meeting 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.

Carolyn Stoutenburg, SISD Board Secretary