



**Sanilac Intermediate Board of Education
Regular Meeting September 18, 2023**

FEATURED PROGRAM – Computer Technology & Digital Media

Walter Robison, Instructor, provided the Board Members with a tour of his room and provided a general overview of his Computer Technology and Digital Media Programs.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 18, 2023 at 5:58 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Shawna Lentner, Carolyn Stoutenburg, Louise Blasius, Paul Burgess, Jill Prouse and Mike Kiley. Absent: None. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

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 Stoutenburg 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 – August 21, 2023

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

General Education	\$321,761.95
Special Education	\$478,393.78
Career-Technical Preparation	<u>\$389,295.15</u>
Total	\$1,189,450.88

D. Consideration of Monthly Budget Report: Approved.

E. Resignation of Staff:

- Tyler Crenshaw – Engineering & Design Instructor – The Sanilac ISD Board of Education accepted the resignation of Tyler Crenshaw effective December 1, 2023.
- Sharon Delano – Special Education Instructional Support Technician – The Sanilac ISD Board of Education accepted the resignation of Sharon Delano effective the end of the 2023-2024 School Year.

Motion carried (7-0).

IV. Action Items

A. **Special Education Update**

- The Sanilac ISD Board of Education approved to hire the following individuals.
 - Moved by Kiley; supported by Lentner to hire Emma Woods as an IST for the ECSE Program. Motion carried (7-0).
 - Moved by Lentner; supported by Burgess to hire Kelly McNabb as and IST for the SEI Program. Motion carried (7-0).
- Sanilac ISD K-8 Benchmarking:
Moved by Dumaw; supported by Kiley to approve the K-8 Benchmarking Goals for the 2023-2024 school year as presented. Motion carried (7-0).
- School Improvement Goals:
Moved by Dumaw; supported by Prouse to approve the Special Education Programs and Services 2023-2024 School Improvement Goals as presented. Motion carried (7-0).

B. Approval of Field Trips

- **Culinary Arts Field Trip – Kalamazoo Expo Center**
Moved by Kiley; supported by Stoutenburg to approve Chef Clint and five competition students to attend the Kalamazoo Expo Center for a Culinary Event which is sponsored by Pro-Start. Total Cost \$914. (Program Budget \$682.00 & \$232 CTSO Account). The trip will take place October 23 and 24. Motion carried (7-0).
- **Bio-Technology Field Trip – Fall Leadership Conference in Lansing**
Moved by Burgess; supported by Lentner to approve Jennifer Schlueter and Jasmine McNary, Bio-Technology Instructors, and three of their officers to attend the FFA Leadership Conference in Lansing on October 5 & 6. Total Cost to be paid from FFA Fundraiser is \$567. Motion carried (7-0).
- **Bio-Technology Field Trip – National FFA Convention in Indianapolis, IN**
Moved by Dumaw; supported by Stoutenburg to approve eighteen students from the Bio-technology program and instructors to attend the National FFA Convention in Indianapolis, IN on October 31 – November 4. Total cost of the event \$9,583.59 (Program Fundraiser \$1,546.05, Student Payment \$6,300, CTSO Account \$1737.54). Motion carried (7-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Fall REMC Meeting is scheduled for Wednesday, October 11th at 5:00 p.m. at Cass City.
- Presented an update on the Wind Turbine Revenue.
- Tuesday, November 28th is the date scheduled for the Sanilac County Association of School Boards 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 6:35 p.m.

The next regular meeting will be held on **Monday, October 16, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary