



Sanilac Intermediate Board of Education
Regular Meeting June 27, 2017

Louise Blasius, Acting President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 27, 2017, 6:05 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Cindy Nunn, Vonda Zuhlke, Mike Kiley, Mike Wilson and Amy Dumaw. Absent: Candy Gerber. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro and Carol Radloff.

II. Louise Blasius, Acting President, welcomed guests.

II. Louise Blasius, Acting President, asked for any request to speak to the SISD Board.
Public Comment: None

III. Moved by Kiley; supported by Zuhlke to approve the Agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item J – Permission to Post for EEC-Early Childhood Contact/ECS-Early Childhood Specialist Position, Item K – Speech Therapist Position and Item L – Permission to Post for 3 Under 30 Hour IST Positions.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – May 15, 2017

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

Table with 2 columns: Category and Amount. Rows include General Education (\$407,578.98), Special Education (\$515,276.42), Career-Technical Preparation (\$262,234.11), Internal Fund/Trust & Agency (\$12,123.49), School Lunch (\$3,043.80), and Total (\$1,200,256.80).

D. Consideration of Monthly Budget Report: Approved.

Motion carried (4-0).

IV. Action Items

A. Approval of 2017-18 Millage Rates

Move by Nunn; supported by Kiley to approve the 2017 Tax Levy Rates of 2.5551 mills.

The 2017-2018 millage rates are:

Table with 2 columns: Category and Rate. Rows include General (.2026), Special Education (.7298), Career Technical Preparation (1.6227), and Total (2.5551).

Motion carried (4-0).

B. Breakfast and Lunch Student Meal Prices for 2017-18 School Year

Moved by Zuhlke; supported by Nunn to approve the 2017-2018 School Lunch prices as presented.

Table with 4 columns: Meal Type and Price. Rows include Breakfast Full Pay (\$1.60), Breakfast Reduced (\$.30), Lunch Full Pay (\$2.45), and Lunch Reduced (\$.40).

Motion carried (4-0).

- C. **Board Policy Revision (First Reading)**
Duane Lange, Superintendent, provided an overview of the revisions pertaining to the “Student Seclusion and Restraint” Policy. Since this is a first reading for the revisions no action was taken.
- D. **Vehicle Purchase**
Moved by Nunn; supported by Kiley to approve the purchase of a 2017 Dodge Grand Caravan from Tubbs Brothers in the amount of \$24,799.35. Motion carried (4-0).
- E. **Mechatronics Teaching Position**
Moved by Kiley; supported by Zuhlke to approve to post a position for a Mechatronics Instructor at the Sanilac Career Center. Motion carried (4-0).
- F. **Maple Valley Roof Discussion**
Moved by Kiley; supported by Nunn to approve the low bid from Woodruff Roofing and Siding for Roof Replacement at the Maple Valley School in the amount of \$9,500.00. Motion carried (4-0).
- G. **Copier Purchase – Jackson Street**
Moved by Nunn; supported by Kiley to approve the purchase of a Kyocera Copier from the low bidder Prime Office Innovations in the amount of \$6,743.00 for the Jackson Street Office. Motion carried (4-0).
- H. **2016-17 Budget Revisions**
Moved by Kiley; supported by Zuhlke to approve the 2016-2017 Revised Operational Budgets as presented.
- General Fund
 - Special Education
 - Career-Technical Education
 - School Lunch
- Motion carried (4-0).
- I. **2017-18 Proposed Budgets**
Moved by Zuhlke; supported by Kiley to approve the 2017-2018 Proposed Operational Budgets as presented.
- General Fund
 - Special Education
 - Career-Technical Education
 - School Lunch
- Motion carried (4-0).
- J. **Permission to Post for ECC-Early Childhood Contact/ECS-Early Childhood Specialist Position**
Moved by Zuhlke; supported by Kiley to approve to post for a position for a ECC-Early Childhood Contact/ECS-Early Childhood Specialist position. Motion carried (4-0).
- K. **Speech Therapist Position**
Moved by Zuhlke; supported by Kiley to approve to hire Jennifer Johnston and Jamie Parrent as Speech Therapist. Motion carried (4-0).
- L. **Permission to Post for 3 Under 30 Hour IST Positions**
Moved by Zuhlke; supported by Nunn to approve to post for 3 Under 30 Hour IST (Instructional Support Technician) Positions. Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Summer cleaning and maintenance is going as scheduled.
- July Sanilac ISD Board Meeting will be **Monday, July 17, 2017 at 6:00 p.m.** with the Organizational Meeting first followed by the regular board meeting.

Emma Navarro, Special Education Director, presented her Administrative Report.

- Summer School is in session and going well.

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 Vonda Zuhlke; supported by Cindy Nunn to convene into closed session at 7:08 p.m. for the purpose of negotiations. Roll call was taken:

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

Closed Session – Purpose: Negotiations

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

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

Moved by Vonda Zuhlke; supported by Cindy Nunn to return to Open Session at 7:16 p.m. Roll call was taken:

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

Moved by Kiley; supported by Zuhlke to approve a three year Support Staff Contract as presented to the Board of Education. Motion carried (6-0).

VIII. Meeting was adjourned by Louise Blasius, Acting President, at 7:17 p.m.

The next regular meeting will be held on **Monday, July 17, 2017 at 6:00 p.m.** at the SISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary