



**Sanilac Intermediate Board of Education
Regular Meeting July 17, 2017**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 17, 2017, 6:13 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Louise Blasius, Amy Dumaw, Candy Gerber and Mike Wilson. Absent: Mike Kiley. Also present: Duane Lange, Julie Orchard, Gail Denton and Carol Radloff and Vicki Burgess.

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 Wilson; supported by Zuhlke 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: Biennial Election – June 5, 2017
Regular Meeting – June 27, 2017

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

General Education	\$258,388.39
Special Education	\$320,832.30
Career-Technical Preparation	\$285,126.58
Internal Fund/Trust & Agency	\$1,980.35
School Lunch	<u>\$630.01</u>
Total	\$866,957.63

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval of "Student Seclusion & Restraint Policy (2nd Reading)**

Moved by Nunn; supported by Wilson to approve the Student Seclusion & Restraint Policy as presented. Motion carried.

B. **Mechatronics Teaching Position**

Moved by Zuhlke; supported by Gerber to approve to hire Mr. Jason Justice for the Mechatronics Teaching position. Motion carried.

C. **Post Internally/Externally for EEI (Elementary Emotionally Impaired) Classroom IST (Instructional Support Technician)**

Moved by Dumaw; supported by Gerber to approve to assign Ruth Smith to the Elementary Transition IST position and approved to post internally/externally for a Secondary Transition IST. Motion carried.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Duane Lange, Superintendent, reported to the Board of Education the progress on the Summer Maintenance Projects.
- Generator has been installed and working.
- Heating Units are mounted.
- Replacement of the Elementary Roof will be completed prior to the start of school.

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 6:38 p.m.

The next regular meeting will be held on **Monday, August 21, 2017 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary