



**Sanilac Intermediate Board of Education
Regular Meeting January 16, 2017**

Louise Blasius, Acting President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 16, 2017, 6:15 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Chuck Dumaw, Cindy Nunn, Louise Blasius, Candy Gerber, Vonda Zuhlke and Mike Wilson. Absent: Mike Kiley. Also present: Duane Lange, Gail Denton, Julie Orchard, Carol Radloff and Andrea Long.

FEATURE PROGRAM: Health Occupation Program

Andrea Long, Health Occupation Instructor, provided an overview of the Health Occupation Program and certifications that students can obtain through to the Board of Education.

II. Louise Blasius, Acting President, welcomed guests.

Louise Blasius, Acting President, asked for any request to speak to the SISD Board.

Public Comment: None

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

- A. **Review and Consideration of Agenda:** Approved the Agenda with the addition of Item D. Posting for an IST Position.
- B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – December 19, 2016
- C. **Consideration of Monthly Bills:** Approved payment of monthly bills as follows:

General Education	\$106,843.67
Special Education	\$265,068.18
Career-Technical Preparation	\$207,585.84
Internal Fund/Trust & Agency	\$10,899.83
School Lunch	<u>\$232.08</u>
Total	\$590,629.60
- D. **Consideration of Monthly Budget Report:** Approved.
- E. **Parent Advisory Committee (PAC) Member Appointment:** The Sanilac ISD Board of Education approved the appointment of Linda Wolf of Brown City to represent the Sanilac ISD on the Parent Advisory Committee (PAC).

Motion carried (6-0).

IV. Action Items

A. **2017-18 County Calendar**

Moved by Nunn; supported by Zuhlke to approve the 2017-2018 County Calendar as presented. Motion carried (6-0).

B. **CTE Equipment Grant Purchases**

Moved by Wilson; supported by Gerber to approve the CTE Equipment Grant purchases as recommended and presented to the Board. Motion carried (6-0).

C. **Engineering & Design Winter Baja Race**

Moved by Dumaw; supported by Zuhlke to approve the Field Trip Request for the Engineering & Design Baja Team to attend the winter race at Michigan Tech on Friday, February 17th through Sunday, February 19th. Six students will be attending and the total cost of the trip will be \$3,874.99. (\$800 Program Fundraiser, \$840 Student Payment, \$1,052.24 Program Budget, \$1,182.75 CTSO Advisor Budget). Motion carried (6-0).

D. Posting for an IST Position

Moved by Nunn; supported by Gerber to approve a request to post Internally/Externally for an Under 30 Hours IST Position. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- LED Bulb replacement transition is underway at the Sanilac Career Center.
- Reviewed with Board the Terms of Board positions expiring this year.
- Presented to the Board of Education a tentative schedule for Duane Lange, Superintendent, to present the General Fund Budget to the local school districts.
- Reviewed with the Board of Education how the HOSA students placed at their recent competition.
- Distributed the Engineering & Design Program Newsletter to the Board of Education.

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. Meeting was adjourned by Louise Blasius, Acting President, at 6:47 p.m.

The next regular meeting will be held on **Monday, February 13, 2017 at 6:00 p.m.** at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary