



**Sanilac Intermediate Board of Education
Regular Meeting January 15, 2018**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 15, 2018, 6:18 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Amy Dumaw, Candy Gerber, Mike Wilson and Louise Blasius. Absent: None. Also present: Duane Lange, Emma Navarro, Julie Orchard, Gail Denton, Tina VanConant, Jason Justice 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 Nunn; supported by Wilson to approve the Agenda with the addition of Item F: Purchase of Large Format Ink Printer.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – December 11, 2017

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

General Education	\$ 140,699.13
Special Education	\$ 353,384.59
Career-Technical Preparation	\$ 203,681.36
School Lunch Fund	\$ 229.96
Trust & Agency/Internal Fund	<u>\$4,712.89</u>
Total	\$ 702,707.93

D. **Consideration of Monthly Budget Report:** Approved.

Motion carried (7-0).

IV. Action Items

A. **School Finance Research Collaborative Resolution**

Moved by Nunn; supported by Gerber to adopt a Resolution of Support for the School Finance Research Collaborative. Roll call was taken:

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

Motion carried (7-0).

B. **Engineering & Design Winter Baja Race (Houghton, MI)**

Moved by Kiley; supported by Zuhlke to approve ten students and chaperones to attend the Winter Baja Race at Houghton, Michigan on February 17-19. Estimated total cost of the trip is \$5,524.56 (Program Fundraiser \$1,124.04, Student Payment \$1,400.00, Program Budget \$478.00 and CTSO Advisor Budget \$2,522.52). Motion carried (7-0).

C. **Approval of Career Center Fire Alarm System Bid**

Moved by Kiley; supported by Dumaw to approve the bid from Simplex-Grinnell of \$71,822.00 for a new fire alarm system at the Sanilac Career Center. Motion carried (7-0).

D. Approval of a New Clock System for the Career Center

Moved by Nunn; supported by Zuhlke to approve the bid from Simplex-Grinnell of \$19,826.00 to replace the current clock system to a digital system. Motion carried (7-0).

E. 2018-19 County Calendar

Moved by Nunn; supported by Dumaw to approve the 2018-2019 County Calendar as presented to the Board of Education. Motion carried (7-0).

F. Purchase of Large Format Ink Printer

Moved by Kiley; supported by Dumaw to approve the purchase of a Large Format Ink Printer from Gov Connection in the amount of \$3,814.07 for the Graphics Program. Motion carried (7-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Update on Superintendent Evaluation process.
- Update on Grants that the Sanilac ISD/Sanilac Career Center have received.
- Provided the Board of Education with a calendar in which he will be at the local school Board meetings providing information on the General Fund Budget for 2018-2019 school year.
- Budgets will be presented at February's Board of Education meeting.
- Provided a list of HOSA winners to the Board of Education.
- The February 12, 2018 SISD Board of Education meeting will be held at the SISD Special Education Services Building located on Jackson Street at 6:00 p.m.

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

- Thank you to the local Superintendents who toured the Special Education Programs at the SISD Maple Valley Center.
- Updated the Board of Education on Training that is being provided to Parents on the P.O.D.D. (Pragmatic Organization Dynamic Display) Program.

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, President, at 6:55 p.m.

The next regular meeting will be held on **Monday, February 12, 2018 at 6:00 p.m.** at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary