

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



Featured Program

Dave Crompton & Jason Justice, Engineering & Design Program Instructors provided the Sanilac ISD Board of Education with an overview of their program.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 15, 2018, 6:48 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Mike Kiley, Mike Wilson, Vonda Zuhlke and Brian Anklam. Absent: Amy Dumaw and Louise Blasius. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Dave Crompton, Jason Justice, Vicki Burgess and Tim Franzel.

II. Mike Kiley, Vice-President, welcomed guests.

Mike Kiley, Vice-President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Nunn; 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: Regular Meeting – September 17, 2018

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

General Education	\$130,442.69
Special Education	\$330,130.56
Career-Technical Preparation	\$327,278.34
School Lunch	<u>\$27.20</u>
Total	\$787,878.79

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

E. **Resignation of Staff:** The Sanilac ISD Board of Education approved the resignation of Ken Dupure, Special Education IST and Kari Liebler, Special Education IST.

Motion carried (5-0).

IV. Action Items

A. **2017 – 2018 Annual Audit Report**

Moved by Zuhlke; supported by Nunn to approve the 2017-2018 School Year Audit Report as presented by Mr. Tim Franzel from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried (5-0).

B. **Hiring of Special Education Instructional Support Technicians**

Moved by Nunn; supported by Wilson to approve to hire the following individuals as recommended by Emma Navarro, Special Education Director.

Tricia Frisbey – Instructional Support Technician for the Elementary Transition Program

Craig Wissel – Instructional Support Technician for the Elementary Emotionally Impaired

Theresa Mitchell – Instructional Support Technician for the Severely Cognitively Impaired

Motion carried (5-0).

C. **Approval of 2018-19 Field Trips and Fundraisers**

Moved by Wilson; supported by Zuhlke to approve the proposed 2018-19 Field Trips and Fundraisers as presented. Motion carried (5-0).

D. Approval of Board Policy Revisions

Moved by Nunn; supported by Anklam to approve the Board Policy Revisions as presented by Duane Lange, Superintendent, pertaining to Opioid Overdose Prevention, Recognition and Response Policy, as well as the Web Content, Service Apps Policy. Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Sanilac County Association of Schools Boards Meeting – November 5th @ 6:00 p.m.
- Showcase Night at Sanilac Career Center – November 7th @ 5:00 p.m.

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

- Discussed Count Day numbers with the Board of Education.
- Field Trip to O'Hair Farms – October 19th

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. Mike Kiley, Vice-President, adjourned the meeting at 7:17 p.m.

The next regular meeting will be held on **Monday, November 19, 2018 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary