



**Sanilac Intermediate Board of Education  
Organizational Meeting July 16, 2018**

The Organizational meeting of the Sanilac Intermediate School District Board of Education was called to order July 16, 2018 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan, by Duane Lange, Superintendent. Members present: Cindy Nunn, Louise Blasius, Amy Dumaw and Mike Kiley. Absent: Vonda Zuhlke, Mike Wilson and Candy Gerber. Also present: Duane Lange, Julie Orchard, Gail Denton and Vicki Burgess.

II. Duane Lange, Superintendent, asked everyone to stand for the Pledge of Allegiance.

III. Duane Lange, Superintendent, asked for nominations for Board President.

Moved by Kiley; supported by Nunn to elect Louise Blasius as President. Motion carried.

Louise Blasius, President asked for nominations for remaining Board Member Positions.

Moved by Nunn; supported by Dumaw to elect Mike Kiley as Vice-President. Motion carried.

Moved by Dumaw; supported by Nunn to elect Vonda Zuhlke as Treasurer. Motion carried.

Moved by Dumaw; supported by Kiley to elect Cindy Nunn as Secretary. Motion carried.

**2018 - 2019 Board of Education Officers were elected as follows:**

Louise Blasius, President  
Mike Kiley, Vice-President  
Cynthia Nunn, Secretary  
Vonda Zuhlke, Treasurer

IV. Moved by Kiley; supported by Dumaw to approve the Consent Agenda as presented. Motion carried.

(a) Sanilac ISD Board of Education Policy – The Sanilac ISD Board of Education adopted the existing Board of Education policies that were developed by NEOLA and approved during for the 2017 – 2018 school year.

(b) Newspaper for Legal Notice Publications – The Sanilac ISD Board of Education approved the Sanilac County News as the Newspaper of Record for legal notices and the Sandusky Tribune is the alternate.

(c) Legal Consultants –

**General Consultants:** The Sanilac ISD Board of Education approved Thrun Law Firm as General Consultant for General Education matters for the 2018-2019 School Year.

**Special Education Counsel:** The Sanilac ISD Board of Education approved Clark Hill Attorneys as Legal Consultants for Special Education matters for the 2018–2019 school year.

(d) Audit Services – The Sanilac ISD Board of Education approved to contract with Anderson, Tuckey, Bernhardt & Doran, P.C. for audit services for the year ended June 30, 2019.

(e) Mileage Rate for Official Sanilac ISD Business – The Sanilac ISD Board of Education approved the mileage rate for official Sanilac ISD Business at .545 per mile.

(f) Sanilac ISD Section 504 Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Section 504 Co-Coordinators for the 2018-2019 school year.

- (g) Sanilac ISD Title II Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title II Co-Coordinators for the 2018-2019 school year.
- (h) Sanilac ISD Title VI Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title VI Co-Coordinators for the 2018-2019 school year.
- (i) Sanilac ISD Title IX Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title IX Co-Coordinators for the 2018-2019 school year.
- (j) Sanilac ISD FERPA Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD FERPA Co-Coordinators for the 2018-2019 school year.
- (k) Treasurer’s Bond – The Sanilac ISD Board of Education set the Treasurer’s Bond at 200,000.00.

Motion carried.

- V. Moved by Nunn; supported by Kiley to approve Tri-County Bank – Peck as Bank of Deposit as listed until future conditions warrant review or change.

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Municipal Fund Accounts
  - General Fund
  - Special Education
  - Career-Technical Preparation
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

Motion carried.

- VI. Moved by Dumaw; supported by Nunn to approve the dates, times and locations for the 2018-2019 SISD Board meeting as presented. Motion carried.

**Meeting Day:** The third Monday of the month.

**Meeting Place:** Sanilac Career Center  
175 East Aitken Road  
Peck, MI 48466

**Meeting Times:** Listed below.

**The dates are listed below:**

July 16, 2018 @ 6:00 p.m.	August 20, 2018 @ 6:00 p.m.
September 17, 2018 @ 6:00 p.m.	October 15, 2018 @ 6:00 p.m.
November 19, 2018 @ 6:00 p.m.	December 17, 2018 @ 6:00 p.m.
January 21, 2019 @ 6:00 p.m.	February 11, 2019 ( <b>2<sup>nd</sup> Monday</b> ) @ 6:00 p.m.
March 18, 2019 @ 6:00 p.m.	April 15, 2019 @ 6:00 p.m.
May 20, 2019 @ 6:00 p.m.	June 24, 2019 ( <b>4<sup>th</sup> Monday</b> ) @ 6:00 p.m.

- VII. **Committee Assignments:** The Sanilac ISD Board of Education approved Cindy Nunn and Mike Kiley as Representatives for the REMC Board.

The Sanilac ISD Board of Education approved Louise Blasius to serve as the MASB Representative and the Representative for the Sanilac County Planning Commission.

If a committee needs to be formed an ad hoc committee will be formed at that time.

- VIII. Moved by Nunn; supported by Kiley to approve Amy Dumaw as Pro-Tem Secretary/Treasurer. Motion carried.
- IX. Louise Blasius, President adjourned the Organizational meeting at 6:10 p.m.

Cynthia Nunn, SISD Board Secretary