

**Sanilac Intermediate Board of Education  
Regular Meeting September 17, 2018**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 17, 2018, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Amy Dumaw, Mike Kiley, Mike Wilson and Brian Anklam. Absent: Vonda Zuhlke. Also present: Duane Lange, Gail Denton, Emma Navarro 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 Dumaw; supported by Nunn 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:

- Organizational Meeting – July 16, 2018 (as amended)
- Regular Meeting – July 16, 2018
- Regular Meeting – August 20, 2018

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

General Education	\$119,052.16
Special Education	\$368,895.30
Career-Technical Preparation	<u>\$341,245.96</u>
Total	<u>\$829,193.42</u>

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

E. **Resignation of Staff:** The Sanilac ISD Board of Education approved the resignation of Karen Robinson, Bus Driver and Diane Stone, Special Education IST.

F. **Board Member Resignation:** The Sanilac ISD Board of Education approve the resignation of Candy Gerber who represents Peck Community Schools.

Motion carried.

IV. Action Items

A. **Appointment of Brian Anklam to Sanilac ISD Board of Education**

Moved by Kiley; supported by Nunn to approve the appointment of Brian Anklam to the ISD Board as recommended from Peck Community Schools. Motion carried.

B. **Approval of Thumb Education Contracts**

Moved by Kiley; supported by Dumaw to approved the Thumb Education Contracts as presented for the following positions; Parent Educator, Great Start Collaborative Parent Liaison, Great Start Collaborative Director, Student Placement Coordinator and the Curriculum Director Position. Motion carried.

C. **Approval of a Second Bio-Technology Instructor**

Moved by Kiley; supported by Wilson to approve to hire Jennifer Schlueter as a second Bio-Technology Instructor as presented. Motion carried.

D. **Policy Updates (First Reading)**

Duane Lange, Superintendent reviewed with the Sanilac ISD Board of Education some policy updates. No action was taking as this was the first reading of the policies.

**E. National FFA Convention**

Moved by Nunn; supported by Dumaw to approve Mr. Robert Sollman and 20 students to attend the National FFA Convention in Indianapolis, IN from October 23rd through October 27th. Mr. Sollman, Mrs. Schlueter and one parent will be attending as chaperones. The total cost of the trip is \$6,500.00. (Program Budget FFA \$1,675.00, Student Payment \$4,000.00 and CTSO Advisor Budget \$825.00) Motion carried.

**F. Approval to Hire a Bus Driver**

Moved by Dumaw; supported by Wilson to approve to hire Suzanne Pijanowski as a Sanilac ISD Bus Driver pending background checks. Motion carried.

**G. Permission to Post for an IST**

Moved by Nunn; supported by Dumaw to approve permission to post for an under 30 hour IST position internally with permission to post externally if needed.

**V. Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

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

**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 6:46 p.m.

The next regular meeting will be held on **Monday, October 15, 2018 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary