



**Sanilac Intermediate Board of Education  
Regular Meeting August 19, 2019**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order August 19, 2019, 6:03 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Amy Dumaw, Mike Kiley, Louise Blasius, Vonda Zuhlke and Brian Anklam. Absent: Carolyn Stoutenburg. Also present: Duane Lange, Gail Denton, Emma Navarro and Julie Orchard.

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 Kiley 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 15, 2019  
Regular Meeting – July 15, 2019

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

General Education	\$171,279.56
Special Education	\$341,435.72
Career-Technical Preparation	<u>\$278,249.29</u>
Total	\$790,964.57

D. Consideration of Monthly Budget Report: Approved.

E. Maternity Leave Request: The Sanilac ISD Board of Education approved a Maternity Leave Request for Jennifer Beck as presented.

F. Teacher of Intermediate Transition Program: The Sanilac ISD Board of Education approved to hire Debra Burns as the Intermediate Transition Program Instructor.

G. Teacher of Severely Cognitive Impaired Classroom: The Sanilac ISD Board of Education hire Tricia Kosal as the Severely Cognitive Impaired Classroom Instructor.

Motion carried (5-0).

IV. Action Items

A. **Approval of Thumb Education Contracts**

Moved by Kiley; supported by Zuhlke to approve the Thumb Education Services Contracts as presented to the Board for Karolyn McEntee, Kimberly Hurlburt, Cori Stevens and Jessica Stokan. Motion carried (5-0).

B. **Bank of Deposit**

Moved by Dumaw; supported by Nunn 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
- Insured Cash Sweep (ICS)
  - General Fund
  - Special Education

- Career-Technical Preparation
- Accounts Payable
- Internal Fund
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

Motion carried (4-0-1 Abstained – Vonda Zuhlke – Conflict of Interest).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Updated the Board of Education on the progress summer projects.
- Updated the Board of Education on Summer Workshops that have been held at the Sanilac ISD/Sanilac Career Center.

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

- Presented the Board of Education with a listing of staff and positions of each individual.
- Open House for Maple Valley is scheduled for Tuesday, August 20<sup>th</sup>.

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 6:18 p.m.

The next regular meeting will be held on **Monday, September 16, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary