

**Sanilac Intermediate Board of Education
Regular Meeting February 11, 2019**



Featured Speaker

Renee Jansen presented to the Sanilac ISD Board of Education her roles as the County's Special Education Monitor. Renee also discussed the services and support that she provides for the local districts.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 11, 2019, 6:00 p.m., at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, Michigan. Members present: Mike Kiley, Brian Anklam, Amy Dumaw and Vonda Zuhlke. Absent: Cindy Nunn, Mike Wilson and Louise Blasius. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Renee Jansen and Vicki Burgess.

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 Dumaw; supported by Zuhlke to approve the consent agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented with the removal of Item D. Heath Occupations Field Trip to Attend State H.O.S.A. Competition.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – January 21, 2019

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

General Education	\$81,725.42
Special Education	\$299,393.67
Career-Technical Preparation	\$208,552.31
School Lunch	<u>\$44.71</u>
Total	\$589,716.11

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

Motion carried (4-0).

IV. Action Items

A. **2019-2020 County Calendar**

Moved by Zuhlke; supported by Dumaw to approve the 2019 – 2020 County Calendar as presented with the pre Labor Day start dates. Motion carried (4-0).

B. **Biotech Field Trip to Attend State FFA Convention**

Moved by Anklam; supported by Zuhlke to approve the Field Trip Request for twenty-four (24) students from the Biotechnology Program to attend the State FFA Convention in Lansing on March 6-8, 2019. The total cost of the trip will be \$3,913.00. (\$1,507.00 FFA Program Budget, \$1,760.00 Student Payment, \$646.00 CTSO Advisor Budget). Motion carried (4-0).

C. **Culinary Arts Field Trip to Attend Pro Start Competition**

Moved by Zuhlke; supported by Anklam to approve the Field Trip Request for seven (7) students from the Culinary Arts Program to attend the Pro Start Competition in Lansing on March 16-18, 2019. The total cost of the trip will be \$2,966.28. (\$1,880.00 Program Fundraiser and \$1,086.28 CTSO Advisor Budget). Motion carried (4-0).

D. **Health Occupations Field Trip to Attend H.O.S.A. State Competition**

Item removed from the agenda. Students no longer participating in this event.

E. Approved to Hire IST for SCI Program

Moved by Dumaw; supported by Anklam to approve to hire Connie Orchard for the (Under 30 Hours) Instructional Support Technician for the SCI Program (Severely Cognitive Impairment). Motion carried (4-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Gave an update on Snow Day make up days.
- Next REMC 10 meeting is scheduled for February 20, 2019.

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. Mike Kiley, Vice-President, adjourned the meeting at 6:35 p.m.

The next regular meeting will be held on **Monday, March 18, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary