



Sanilac Intermediate Board of Education
Regular Meeting January 21, 2019

Featured Program – Bio-Technology Program

Jennifer Schlueter and Robert Sollman, our two Bio-Technology Instructors, provided an overview of the Sanilac Career Center’s Bio-Technology Program.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 21, 2019, 6:02 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Mike Kiley, Brian Anklam, Louise Blasius and Vonda Zuhlke. Absent: Mike Wilson and Amy Dumaw. Also present: Duane Lange, Gail Denton, Julie Orchard, Robert Sollman, Jennifer Schlueter, Steve Carlson 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 Nunn; supported by Kiley to approve the consent agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented with the addition of Item E. Resignation and Permission to Post under the consent agenda.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – December 17, 2018

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

General Education	\$94,261.84
Special Education	\$313,420.18
Career-Technical Preparation	\$234,260.69
Trust & Agency	<u>\$8,825.52</u>
Total	\$650,768.23

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

E. **Resignation & Permission to Post:** The Sanilac ISD Board of Education approved the resignation of Amy Bower, Special Education IST.

Motion carried (5-0).

IV. Action Items

A. **Acceptance of Louanne Patterson’s Letter of Resignation (Retirement)**

Moved by Nunn; supported by Kiley to approve the retirement of Louanne Patterson and offered congratulations on her retirement after 37 years with the Sanilac ISD and approved permission to post for her position. Motion carried (5-0).

B. **Career Center Asphalt Bids**

Moved by Kiley; supported by Zuhlke to award the bid from Astec Asphalt (Brown City) to re-surface the parking lots at the Sanilac Career Center in the amount of \$128,389.00 which was the low bid for the job. Motion carried (5-0).

C. **Engineering & Design Winter Baja Race (Houghton, MI)**

Moved by Zuhlke; supported by Anklam to approve nineteen students and chaperones to attend the Winter Baja Race at Michigan Tech in Houghton, MI on February 15-17, 2019. Estimated total cost of the trip is \$4,490.08 (Student Payment \$1,778.31, CTSO Advisor Budget \$1,491.77 and Baja Account \$1,220.00). Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Distributed local school board presentation dates.
- Reviewed possible summer maintenance projects with the Board.
- SISD Board Election will be held Monday, June 3, 2019.
- Next SISD Board meeting will be held on February 11, 2019 at Jackson Street.

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 7:07 p.m.

The next regular meeting will be held on **Monday, February 11, 2019 at 6:00 p.m.** at the SISD Special Education Services Building, 46 North Jackson Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary