



**Sanilac Intermediate Board of Education
Regular Meeting June 24, 2019**

Cindy Nunn, Secretary, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 24, 2019, 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Amy Dumaw, Cindy Nunn and Carolyn Stoutenburg. Absent: Mike Kiley, Brian Anklam and Louise Blasius. Also present: Duane Lange, Gail Denton, Julie Orchard and Emma Navarro.

II. Cindy Nunn, Secretary, welcomed guests.

Cindy Nunn, Secretary, 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 addition of Item F. School Activity Fund Budget.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – May 20, 2019
SISD Biennial Election – June 3, 2019

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

General Education	\$303,250.07
Special Education	\$532,669.93
Career-Technical Preparation	\$610,527.88
School Lunch	\$60.35
Trust & Agency	<u>\$7,014.47</u>
Total	\$1,453,522.70

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

E. **Extend Medical Leave for Katrina Elcoate:** Removed item from Consent Agenda and move to July Agenda.

F. **Internal Staff Changes:** The Sanilac ISD Board of Education approved the following individuals for the positions listed below.

- Summer School Staff – Carrie King, Instructor and Ruth Smith, IST
- School Social Work Positions – Mande Franzel and Victoria Simon
- School Speech Position – Brook Whitman
- Severely Cognitive Impaired Program IST – Jerome Peresta
- Graphics IST – Carol Radloff
- Community Education Coordinator – Janet Confer

G. **Internal/External Postings:** The Sanilac ISD Board of Education approved to post for the following positions.

- Auto Shop IST
- Secondary Emotionally Classroom IST

Motion carried (4-0).

IV. Action Items

A. **Approval to Change Check Signers**

Moved by Stoutenburg; supported by Dumaw to add Kim Foster as a check signer for the Sanilac ISD and remove Louanne Patterson. Motion carried (4-0).

B. 2019-2020 School Year Taxable Value/Millage Rate Approval

Moved by Zuhlke; supported by Stoutenburg to approve the 2019 Tax Levy Rates of 2.5551 mills.

The 2019-2020 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	<u>1.6227</u>
Total	<u>2.5551</u>

Motion carried (4-0).

C. Thumb Education Services Contracts

Moved by Dumaw; supported by Zuhlke to approve the Thumb Education Services Contracts as presented to the Board for Amanda Williamson, Terrie Flikkie, Nick Miu and Melissa Anderson. Motion carried (4-0).

D. Approval of 2018-19 Budget Revisions

Moved by Zuhlke; supported by Dumaw to approve the 2018-2019 Revised Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education
- School Lunch

Motion carried (4-0).

E. Approval of 2019-2020 Proposed Budgets

Moved by Dumaw; supported by Stoutenburg to approve the 2019-2020 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (4-0).

F. School Activity Fund Budget

Moved by Zuhlke; supported by Stoutenburg to approve the School Activity Fund Budget as presented to the Board. Motion carried (4-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Provided an update on Summer Projects.
- Sanilac ISD Board of Education July meeting is scheduled for July 15 at 6:00 p.m.

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

- Professional Development for Fall is being planned.
- Special Education Summer Program is running.

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. EXECUTIVE SESSION: Executive Session – Purpose: Negotiations

Moved by Vonda Zuhlke; supported by Amy Dumaw to convene into closed session at 6:23 p.m. for the purpose of negotiations. Roll call was taken:

Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Carolyn Stoutenburg	-	Yes
Vonda Zuhlke	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:23 p.m.

The Sanilac ISD convened into closed session for the purpose of contract negotiations.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Negotiations.

Moved by Amy Dumaw; supported by Carolyn Stoutenburg to return to Open Session at 6:28 p.m.
Roll call was taken:

Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Carolyn Stoutenburg	-	Yes
Vonda Zuhlke	-	Yes

After returning to Open Session the following action was taken.

Moved by Stoutenburg; supported by Zuhlke to approve contracts as presented to the Board of Education for Certified Staff (Teacher), Administrative Group, Superintendent and Supervisory Group.
Motion carried (4-0).

VIII. Cindy Nunn, Secretary, adjourned the meeting at 6:29 p.m.

The next regular meeting will be held on **Monday, July 15, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary