



**Sanilac Intermediate Board of Education
Regular Meeting May 20, 2019**

PRESENTATION: S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Awards were presented prior to the start of the board meeting.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 20, 2019, 6:30 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Mike Kiley, Brian Anklam, Vonda Zuhlke, Louise Blasius, Amy Dumaw, Cindy Nunn and Carolyn Stoutenburg. Absent: None. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Renee Jansen, Kim Alvirez, Vicki Burgess and Craig Wissel.

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 H. Permission to Post for Two Social Worker Positions.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – April 15, 2019

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

General Education	\$597,689.27
Special Education	\$293,074.07
Career-Technical Preparation	\$269,966.93
School Lunch	<u>\$33.15</u>
Total	\$1,160,763.42

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

E. **Maternity Leave Request:** The Sanilac ISD Board of Education approved the Maternity Leave request for Clarissa VanConant, Speech-Language Pathologist as requested.

F. **Acceptance of Mike Wilson's Letter of Resignation:** The Sanilac ISD Board of Education approved Mike Wilson's Letter of Resignation from the Sanilac Intermediate School Board.

Motion carried (7-0).

IV. Action Items

A. **Appointment of Carolyn Stoutenburg to Sanilac Intermediate School District School Board**
Moved by Dumaw; supported by Zuhlke to appointed Carolyn Stoutenburg for two years until the next election on June 7, 2021. Motion carried (7-0).

B. **Board Policy Revisions (2nd Reading)**

Moved by Dumaw; supported by Nunn to approve the Board Policy Revisions as presented to the Board of Education. Motion carried (7-0).

C. **Approval to Grant Fourth Year Probationary Status to Andrea Long**

Moved by Kiley; supported by Zuhlke to approve Fourth Year Probationary Status to Andrea Long, Health Occupations Instructor. Motion carried (7-0).

D. **Technology Purchases**

Moved by Anklam; supported by Kiley to approve the purchase of approximately \$30,000 of computers. Thirty-two computers will be used to update one of the labs at the Career Center and the remaining computers will be distributed throughout the district's special education programs. Motion carried (7-0).

E. Community Education Coordinator Posting

Moved by Nunn; supported by Anklam to approve to post for a Community Education Coordinator Position. Motion carried (7-0).

F. IST Postings

Moved by Dumaw; supported by Zuhlke to approve to post for three IST Positions and to post for Special Education Staff for Summer Programs as presented. Motion carried (7-0).

G. Heating/Cooling Replacement Units

Moved by Kiley; supported by Anklam to approve the replacement of two Heating/Cooling Units by Orton Refrigeration & Heating in the amount of \$23,500.00. Motion carried (7-0).

H. Permission to Post for Two Social Worker Positions

Moved by Kiley; supported by Zuhlke to grant permission to post for two Social Worker positions to service the General Education population thru a Mental Health Grant that the Sanilac ISD received.

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Provided a Health Insurance update to the Board of Education for the 2019-2020 School Year.
- Provided an update on the Snow Day Make-Ups.
- I.S.D. Election will be held Monday, June 3 at 7:00 PM at the Career Center. We have three individual running for the three vacant seats.

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

- Presented an update on a Mental Health Grant that the Sanilac ISD received.

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 Mike Kiley; supported by Cindy Nunn to convene into closed session at 7:05 p.m. for the purpose of negotiations. Roll call was taken:

Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Brian Anklam	-	Yes

Closed Session – Purpose: Negotiations

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 Brian Anklam; supported by Mike Kiley to return to Open Session at 7:17 p.m. Roll call was taken:

Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Brian Anklam	-	Yes

No action taken.

- VIII. **EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Evaluation**
Moved Mike Kiley; supported by Cindy Nunn to convene into closed session at 7:18 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Brian Anklam	-	Yes

Closed Session – Purpose: Superintendent Evaluation

Executive Session called to order at 7:18 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

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

Moved by Cindy Nunn; supported by Mike Kiley to return to Open Session at 8:06 p.m. Roll call was taken:

Vonda Zuhlke	-	Yes
Carolyn Stoutenburg	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Mike Kiley	-	Yes
Brian Anklam	-	Yes

After returning to Open Session the following action was taken.

Moved by Cindy Nunn; supported by Mike Kiley to approve the summary of the Superintendent Evaluation as 91% - Highly Effective.

- IX. Louise Blasius, President, adjourned the meeting at 8:07 p.m.

The next regular meeting will be held on **Monday, June 24, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary