

**Sanilac Intermediate Board of Education
Regular Meeting November 18, 2019**



FEATURED PROGRAM - Alternative Career Education (ACE)

Carrie King and Alysha Peruski provided an overview of the Alternative Career Education (ACE) Program and shared some changes that have been made to the program over the last few years.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 18, 2019, 6:21 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Vonda Zuhlke, Mike Kiley, Carolyn Stoutenburg and Brian Anklam. Absent: Cindy Nunn and Louise Blasius. Also present: Duane Lange, Gail Denton, Emma Navarro, Julie Orchard, Renee Jansen, Alysha Peruski, Carrie King 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 Stoutenburg, supported by Dumaw 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: Regular Meeting – October 21, 2019

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

General Education	\$171,568.38
Special Education	\$301,656.68
Career-Technical Preparation	\$246,806.12
Trust & Agency	<u>\$16,731.77</u>
Total	\$736,762.95

D. Consideration of Monthly Budget Report: Approved.

E. Approval of Deb Burn's Letter of Resignation: The Sanilac ISD Board of Education approved the resignation of Deb Burns, Intermediate Transition Instructor.

Motion carried (5-0).

IV. Action Items

A. **Approval of Board Policy Revisions**

Moved by Zuhlke; supported by Stoutenburg to approve the Board Policies as presented. Motion carried (5-0).

B. **Approval to Hire an Additional Special Education Instructional Support Technician (IST) at Maple Valley Elementary and Approval to Post for an additional Instructional Support Technician**

Moved by Dumaw; supported by Anklam to approve to hire Lacey Ross as an Instructional Support Technician (IST) and to post for an additional Instructional Support Technician (IST). Motion carried (5-0).

C. **Biotechnology Field Trip – Winter Beef Classic Show**

Moved by Dumaw; supported by Stoutenburg to approve 4 students to attend the Winter Beef Classic Show at the MSU Pavilion on December 6 & 7, 2019. Mr. Sollman and Ms. Schlueter will be attending as chaperones. The total cost of the trip is \$1,350.56. (Program Budget FFA \$529.98, Student Payment \$144.00 and CTSO Advisor Budget \$676.58) Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- December 16th Sanilac ISD Board Meeting will be held at the SISD Maple Valley Center at 6:00 p.m.

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

- Christmas Collage – Christmas Program at the SISD Maple Valley Center Gym on December 6th at 10:00 a.m.
- Restorative Justice Workshop/Training to be held on December 2nd or December 3rd from 8:30 a.m. – 3:00 p.m.

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 6:40 p.m.

The next regular meeting will be held on **Monday, December 16, 2019 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary