



**Sanilac Intermediate Board of Education  
Organizational Meeting July 15, 2019**

The Organizational meeting of the Sanilac Intermediate School District Board of Education was called to order July 15, 2019 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan, by Duane Lange, Superintendent. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke and Brian Anklam. Absent: Amy Dumaw, Mike Kiley and Carolyn Stoutenburg. Also present: Duane Lange and Julie Orchard.

- II. Duane Lange, Superintendent, asked everyone to stand for the Pledge of Allegiance.
- III. Duane Lange, Superintendent, asked for nominations for Board Positions.

Moved by Nunn; supported by Zuhlke to keep the Board Member positions as they were for the 2018-2019 School Year. Motion carried.

**2019-2020 Board of Education Officers were elected as follows:**

Louise Blasius, President  
Mike Kiley, Vice-President  
Cynthia Nunn, Secretary  
Vonda Zuhlke, Treasurer

- IV. Moved by Zuhlke; supported by Nunn to approve the Consent Agenda as presented.
  - (a) Sanilac ISD Board of Education Policy – The Sanilac ISD Board of Education adopted the existing Board of Education policies that were developed by NEOLA and approved during for the 2018-2019 school year.
  - (b) Newspaper for Legal Notice Publications – The Sanilac ISD Board of Education approved the Sanilac County News as the Newspaper of Record for legal notices and the Sandusky Tribune is the alternate.
  - (c) Legal Consultants –  
**General Consultants:** The Sanilac ISD Board of Education approved Thrun Law Firm as General Consultant for General Education matters for the 2019-2020 School Year.  
  
**Special Education Counsel:** The Sanilac ISD Board of Education approved Clark Hill Attorneys as Legal Consultants for Special Education matters for the 2019–2020 school year.
  - (d) Mileage Rate for Official Sanilac ISD Business – The Sanilac ISD Board of Education approved the mileage rate for official Sanilac ISD Business at .58 per mile.
  - (e) Sanilac ISD Section 504 Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Section 504 Co-Coordinators for the 2019-2020 school year.
  - (f) Sanilac ISD Title II Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title II Co-Coordinators for the 2019-2020 school year.
  - (g) Sanilac ISD Title VI Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title VI Co-Coordinators for the 2019-2020 school year.
  - (h) Sanilac ISD Title IX Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD Title IX Co-Coordinators for the 2019-2020 school year.
  - (i) Sanilac ISD FERPA Coordinator – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as Sanilac ISD FERPA Co-Coordinators for the 2019-2020 school year.
  - (j) Treasurer’s Bond – The Sanilac ISD Board of Education set the Treasurer’s Bond at 200,000.00.

- (k) District School Safety Liaisons – The Sanilac ISD Board of Education approved Emma Navarro and Duane Lange to serve as the District School Safety Liaison Co-Coordinator for the 2019-2020 school year.

Motion carried.

- V. BANK OF DEPOSIT – Tabled to August meeting.
- VI. Moved by Anklam; supported by Zuhlke to approve the dates, times and locations for the 2019-2020 SISD Board meeting as presented. Motion carried.

**Meeting Day:** The third Monday of the month.

**Meeting Place:** Sanilac Career Center  
175 East Aitken Road  
Peck, MI 48466

**Meeting Times:** Listed below.

**The dates are listed below:**

July 15, 2019 @ 6:00 p.m.	August 19, 2019 @ 6:00 p.m.
September 16, 2019 @ 6:00 p.m.	October 21, 2019 @ 6:00 p.m.
November 18, 2019 @ 6:00 p.m.	December 16, 2019 @ 6:00 p.m.
January 20, 2020 @ 6:00 p.m.	February 10, 2020 ( <b>2<sup>nd</sup> Monday</b> ) @ 6:00 p.m.
March 16, 2020 @ 6:00 p.m.	April 20, 2020 @ 6:00 p.m.
May 18 2020 @ 6:00 p.m.	June 22, 2020 ( <b>4<sup>th</sup> Monday</b> ) @ 6:00 p.m.

VII. **Committee Assignments:**

Moved by Anklam; supported by Zuhlke for the following individuals to serve on the Committees as listed below. Motion carried.

The Sanilac ISD Board of Education approved Cindy Nunn and Brian Anklam as Representatives for the REMC Committee.

The Sanilac ISD Board of Education approved Louise Blasius to serve as the Representative for the Sanilac County Association of School Boards, the School Board Representative for the Sanilac County Planning Commission and as MASB Representative for the 2019-2020 SY.

If a committee needs to be formed an ad hoc committee will be formed at that time.

- VIII. Moved by Nunn; supported by Zuhlke to approve Amy Dumaw as Pro-Tem Secretary/Treasurer. Motion carried.
- IX. Audit Services – Moved by Anklam; supported by Zuhlke to approve to contract with Anderson, Tuckey, Bernhardt & Doran, P.C. for audit services for the year ending as follows.

June 30, 2019	\$15,250.00
June 30, 2020	\$15,500.00
June 30, 2021	\$15,750.00

Motion carried.

- X. Louise Blasius, President adjourned the Organizational meeting at 6:06 p.m.