

**Sanilac Intermediate Board of Education
Regular Meeting September 16, 2019**



FEATURED PROGRAM:

Simone Lawrence, Digital Media and Computer Technology Instructor, provided an overview of the programs and activities that the students work on during the year.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 16, 2019, 6:16 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Amy Dumaw, Mike Kiley, Louise Blasius, Carolyn Stoutenburg and Brian Anklam. Absent: Vonda Zuhlke. Also present: Duane Lange, Gail Denton and Emma Navarro.

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.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – August 19, 2019

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

General Education	\$81,662.17
Special Education	\$459,629.14
Career-Technical Preparation	<u>\$402,858.53</u>
Total	\$944,149.84

D. Consideration of Monthly Budget Report: Approved.

E. Staff Resignation: The Sanilac ISD Board of Education approved the resignation of Erin Miller as the Intermediate Transition Program Instructor.

F. Parent Advisory Committee (PAC) Member Appointments: The Sanilac ISD Board of Education approved the recommendation of Matthew Lipka, Rebecca Kloss and Danielle Danielly to represent Marlette Community Schools on the Parent Advisory Committee (PAC).

Motion carried.

IV. Action Items

A. **Approval of 2019-2020 School Year Field Trips**

Moved by Kiley; supported by Stoutenburg to approve the 2019-2020 School Year Field Trips as presented. Motion carried.

B. **Approval of 2019-2020 Fundraisers**

Moved by Dumaw; supported by Anklam to approve the list of Fundraisers as presented for the 2019-2020 School Year. Motion carried.

C. **Robotic Program**

Moved by Nunn; supported by Kiley to approve the Robotic Certification Program, as presented, including equipment and training in the amount of \$35,695.55 which will be integrated into the Engineering & Design Program. Motion carried.

D. Approval of Biotechnology Field Trips

Moved by Dumaw; supported by Anklam to approve the following Biotechnology Field Trips as presented.

- **Officer Training Retreat** - Robert Sollman has a total of 10 students who will be attending Officer Training in Otisville, MI on October 6th & October 7th. Mr. Sollman and Ms. Schlueter will be attending as chaperones. The total cost of the trip is \$1,704.00. (Program Budget FFA \$840.00 and CTSO Advisor Budget \$864.00)
- **National FFA Convention** - Robert Sollman has a total of 24 students who will be attending the National FFA Convention in Indianapolis, IN from October 29th through November 2nd. Mr. Sollman, Ms. Schlueter and Jim Kneebone will be attending as chaperones. The total cost of the trip is \$9,934.00. (Program Budget FFA & Grants \$3,767.00, Student Payment \$4,525.00 and CTSO Advisor Budget \$1,642.00)

Motion carried.

E. Approval of PA System for Sanilac ISD Maple Valley Center

Moved by Kiley; supported by Dumaw to approve the purchase of a PA System for the Sanilac ISD Maple Valley Center in the amount up to \$12,000.00. Motion carried.

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Next REMC 10 meeting is scheduled for September 25th.
- Updated the Board of Education on a power outage that occurred at the Sanilac Career Center on September 11th.
- Sanilac County Association of School Boards meeting has been set for Monday, November 4th.

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

- Updated the Board of Education of Professional Development and trainings that have taken place.
- Discussed student enrollment in the ACE Program.

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 6:55 p.m.

The next regular meeting will be held on **Monday, October 21, 2019 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary