



**Sanilac Intermediate Board of Education
Regular-Virtual (Zoom) Meeting April 19, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 19, 2021 at 6:00 p.m., by Virtual (Zoom). Members present: Louise Blasius, Vonda Zuhlke, Carolyn Stoutenburg, Mike Kiley and Brian Anklam. Absent: Cindy Nunn and Amy Dumaw. Also present: Duane Lange, Renee Jansen, Gail Denton, Julie Orchard and Vicki Burgess.

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 Zuhlke; supported by Stoutenburg to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item F: Technology Purchases and Item G: Post for Summer SCI Teacher and IST Positions.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – March 15, 2021

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

General Education	\$302,693.55
Special Education	\$490,226.78
Career-Technical Preparation	\$363,365.03
School Lunch	\$9.97
Trust & Agency	<u>\$3,492.40</u>
Total	\$1,159,787.73

D. Consideration of Monthly Budget Report: Approved.

Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

IV. Action Items

A. **COVID-19 Update**

Moved by Zuhlke; supported by Kiley to approve the COVID-19 Reconfirmation Plan as presented. Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

B. **Board Policy Revisions**

Moved by Kiley; supported by Anklam to approve the Board Policy Revisions (Second Reading) of Board Policy 6614: Cost Principals – Spending Federal Funds, Policy 6325: Procurement – Federal Grants/Funds, Policy 7450: Property Inventory and Policy 7455: Accounting System for Capital Assets. Reviewed and discussed eight other Board Policy Revisions (First Reading). No motion was made for the newly presented Board Policy Revisions (First Reading). Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

C. **Replacement of Maple Valley Gym Doors**

Moved by Stoutenburg; supported by Zuhlke to approve the quote of \$13,950.00 from Sanilac Glass to replace the three exterior gym doors at the Maple Valley Gym. Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

D. **Replacement of Heating/Cooling Units**

Moved by Kiley; supported by Anklam to approve a quote from Orton Refrigeration and Heating to replace the three heating/cooling units at the Jackson Street Office and one at the Career Center. The Jackson Street Units are \$7,033 each and the Career Center Unit which heats/cools the Graphics Arts Classroom Area is \$15,130. Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

E. Social Worker Discussion

Renee Jansen, Special Education Director, discussed with the Sanilac ISD Board of Education the interviews that were held for the Social Worker positions available at the Sanilac ISD. No action was taken at the time of the meeting.

F. Technology Purchases

Moved Anklam; supported by Stoutenburg to approve the Technology Purchases as presented to the Board of Education. Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

G. Post for Summer SCI Teacher and IST Positions

Moved by Kiley; supported by Zuhlke to approve to post for Summer Program SCI Teacher and IST Positions as presented. Roll Call: Ayes (5): Kiley, Stoutenburg, Zuhlke, Blasius and Anklam. Nays (0). Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Discussed the 2021 -2022 General Fund Budget presentations to local Board of Educations.
- Discussed Health Insurance Quotes for the 2021 – 2022 School Year.
- Next Board meeting will be held on May 17, 2021. 6:00 p.m. – Virtual S.T.R.I.P.E.S. Awards with the regular Board meeting to begin in-person at 6:30 p.m.

Renee Jansen, Special Education Director, presented her Administrative Report.

- Anticipate Staff and Students back to in-person instruction on April 26, 2021.
- Thanked Gail Denton, Business Manager, for her assistance with Early On Fiscal Audit.
- Working with local Superintendents to attempt to get a county wide Social Emotional Curriculum.

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 6:30 p.m.

The next regular meeting will be held on **Monday, May 17, 2021 at 6:00 p.m.** (6:00 p.m. – Virtual S.T.R.I.P.E.S. Award; 6:30 p.m. – In-person Board meeting) at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary