



**Sanilac Intermediate Board of Education
Regular-Virtual (Zoom) Meeting February 8, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 8, 2021 at 6:00 p.m., by Virtual (Zoom). Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Amy Dumaw, Carolyn Stoutenburg, Mike Kiley and Brian Anklam. Absent: None. Also present: Duane Lange, Renee Jansen, Gail Denton, Aaron Ewald 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 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 – December 14, 2020

Regular Meeting – January 18, 2021 – Cancelled

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

General Education	\$282,407.82
Special Education	\$350,956.38
Career-Technical Preparation	\$192,451.93
School Lunch	\$51.13
Trust & Agency	<u>\$436.39</u>
Total	<u>\$826,303.65</u>

D. Consideration of Monthly Budget Report: Approved.

E. Parent Advisory Committee Representative Appointment: The Sanilac ISD Board of Education approved the recommendation to place Linda Koepf on the Parent Advisory Board representing Sandusky.

F. Staff Resignation: The Sanilac ISD Board of Education accepted the resignation of Mr. Nick Lusher as a Bus Driver.

G. Bus Driver Hire: The Sanilac ISD Board of Education hired Amy Howe as a Bus Driver.

Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

IV. Action Items

A. **COVID-19 Update**

Moved by Dumaw; supported by Zuhlke to approve the COVID-19 Reconfirmation Plan as presented. Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

B. **Region V MASB Board of Directors Representative**

Moved by Nunn; supported by Zuhlke to approve to cast a ballot for Janice Holz as the Region V MASB Board of Directors Representative. Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

C. **Closing Agreement between IRS & ORS**

Moved by Anklam; supported by Kiley to approve the recommendation to approve the Power of Attorney and Declaration of Representative (Form 2848) and closing agreement with the IRS. This is regarding the taxability (Federal and FICA) of the 3% healthcare contributions. Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

D. Purchase of a New Bus

Moved by Nunn; supported by Zuhlke to approve the purchase of a bus from Holland Bus Company with the low bid of \$104,645.00. Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

E. 2020-2021 Budget Revisions

Moved by Kiley; supported by Stoutenburg to approve to accept the 2020-2021 Revised Operation Budgets as presented for:

- Career/Technical Education
- Special Education
- General Education

Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

F. Superintendent Evaluation Process

Moved by Kiley; supported by Nunn to approve to conduct the Superintendent Evaluation every other year since Mr. Duane Lange, Superintendent, has received a Highly Effective rating for the past three consecutive years. Roll Call: Ayes (7): Stoutenburg, Anklam, Kiley, Nunn, Dumaw, Zuhlke, Blasius. Nays (0). Motion carried (7-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Two Sanilac ISD Board Seats are up for election.
- The March 15, 2021 Sanilac ISD Board meeting will be held virtually (Zoom).

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

- COVID Update
- Teen Mental Health Training has started in local districts.

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 6:31 p.m.

The next regular meeting will be held Virtually (Zoom) on **Monday, March 15, 2021 at 6:00 p.m.**

Cynthia Nunn, SISD Board Secretary