



**Sanilac Intermediate Board of Education
Regular Meeting November 15, 2021**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 15, 2021 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Mike Kiley, Carolyn Stoutenburg, Amy Dumaw and Brian Anklam. Absent: Vonda Zuhlke. Also present: Duane Lange, Renee Jansen, Julie Orchard, Gail Denton, Vicki Burgess and David Ondrajka – Anderson, Tuckey, Bernhardt and Doran.

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 Dumaw to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda as presented with the addition of Item D – Permission to Post for a Permanent Floating Substitute Teacher and Item E – Permission to Seek bids for Roof Replacement Project.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – October 18, 2021

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

General Education	\$193,372.38
Special Education	\$521,407.83
Career-Technical Preparation	<u>\$485,252.87</u>
Total	\$1,200,033.08

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **2020-21 Audit Report**

Moved by Anklam; supported by Nunn to approve the 2020-2021 Financial Audit Report as presented by David Ondrajka from Anderson, Tuckey, Bernhardt and Doran. Motion carried (6-0).

B. **Board Policy Revisions (Second Reading)**

Moved by Kiley; supported by Dumaw to approve the Board Policy Revisions (Second Reading) of Board Policy 0100: Board Bylaws Voting, Policy 3120: Employment of Professional Staff, Policy 6114: Cost Principles – Spending Federal Funds, Policy 7450: Property Inventory, Policy 8310: Public Records and Policy 8320: Personnel Files as presented. Motion carried (6-0).

C. **Hiring of Special Education Instructional Support technician (IST)**

Moved by Nunn; supported by Stoutenburg to approve to hire Linda Waun as a Special Education Instructional Support Technician (IST). Motion carried (6-0).

D. **Permission to Post for a Permanent Floating Substitute Teacher**

Moved by Kiley; supported by Stoutenburg to approve to post for a Permanent Floating Substitute Teacher as presented to the Board of Education. Motion carried (6-0).

E. **Permission to Seek bids for Roof Replacement Project**

Moved by Kiley; supported by Dumaw to seek bids for roof replacement for Jackson Street and part of the Sanilac Career Center – Area A as presented. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- A student from Biotechnology will be going to State Level Competition on November 30 – December 1, 2021.
- Decembers Board meeting is scheduled for Monday, December 13th at 6:00 p.m. at the SISD Maple Valley Center.
- Spelling Bee Brochure was presented to the Board.

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

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 6:33 p.m.

The next regular meeting will be held on **Monday, December 13, 2021 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary