

## Sanilac Intermediate Board of Education Regular Meeting September 19, 2022

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 19, 2022 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Vonda Zuhlke, Cindy Nunn, Carolyn Stoutenburg, Mike Kiley, Shawna Lentner and Amy Dumaw. Absent: None. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

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 Zuhlke 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 15, 2022
  - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

 General Education
 \$382,303.34

 Special Education
 \$503,911.45

 Career-Technical Preparation
 \$338,116.46

 Total
 \$1,224,331.25

- D. Consideration of Monthly Budget Report: Approved.
- E. Resignation of Staff Marissa Perez: The Sanilac ISD Board of Education approved the resignation of Marissa Perez as an Instructional Support Technician (IST). Marissa has been with the Sanilac ISD for one year.
- F. Appointment of Parent Advisory Council (PAC): The Sanilac ISD Board of Education approved the appointments of Dru Moran to represent CPS Schools and Susan Welch to represent the Sanilac ISD

Motion carried (7-0).

#### IV. Action Items

## A. Special Education Update

- Moved by Dumaw; supported by Kiley to approve the Sanilac ISD Continuity of Learning Plan as presented. Motion carried (7-0).
- Moved by Kiley; supported by Stoutenburg to approve the K-8 Special Education Benchmarking Process as presented. Motion carried (7-0).

### B. Great Start Collaborative Discussion

Moved by Zuhlke; supported by Dumaw to grant approval to continue working with the Health Department to oversee the Great Start Collaborative Program. Motion carried (7-0).

# C. Approval of Sanilac ISD Handbook

Moved by Dumaw; supported by Kiley to approve the 2022-2023 Sanilac ISD Handbook as presented. Motion carried (7-0).

### D. Approval of ISD Programs

Moved by Lentner; supported by Stoutenburg to approve the Career Technical Education Programs as well as the Special Education Programs and course offerings for the 2022-2023

School Year as presented for in person instruction (Face-to-Face) and Virtual (if needed). Motion carried (7-0).

# E. Culinary Arts Field Trip

Moved by Kiley; supported by Zuhlke to approve a field trip request for nine students in the Culinary Arts Program to attend a Pro-Start Event in Detroit on October 10th and 11th. The estimated cost of the trip is \$741.00 which will be covered by the Program Budget \$582.00 and CTSO Advisor Budget \$159.00. Motion carried (7-0).

# F. Biotechnology Field Trip

Moved by Dumaw; supported by Stoutenburg to approve a field trip request for twenty-two students in the Biotechnology Program to attend National FFA Convention in Indianapolis, IN on October 25 to October 29th. The estimated cost of the trip is \$9,333.54 which will be covered by the Student Payment \$7,150.00, Program Budget Fundraiser \$718.00 and CTSO Advisor Budget \$1,465.54. Motion carried (7-0).

## V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- REMC Meeting Wednesday, September 28th at 5:00 p.m. in Cass City.
- ALICE Training is scheduled for September 21st and September 28th.

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 6:29 p.m.

The next regular meeting will be held on **Monday**, **October 17**, **2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary