



Sanilac Intermediate Board of Education
Regular Meeting April 15, 2024

Feature Program – Construction Trades: Jim VanConant and Kyle Wagester, Construction Instructors, were in attendance and provided a tour and an overview of the Construction I & II Programs.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 15, 2024 at 6:03 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Carolyn Stoutenburg, Shawna Lentner, Jill Prouse, Paul Burgess and Mike Kiley. Absent: Louise Blasius. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

II. Mike Kiley, Vice-President, welcomed guests.

Mike Kiley, Vice-President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Stoutenburg; supported by Prouse 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 – March 18, 2024

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

General Education	\$202,572.99
Special Education	\$543,343.96
Career-Technical Preparation	<u>\$464,449.25</u>
Total	\$1,210,366.20

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. Teacher Tenure Status

Moved by Dumaw; supported by Prouse to approve Teacher Tenure Status as follows:

- Lindsey Pennington (Early Childhood Development Delayed Instructor) 4th Year Probation
- Katelyn Vogel (Severely Cognitively Impaired Instructor) 4th Year Probation
- Tyler Crenshaw (Engineering & Design Instructor) 4th Year Probation
- Jasmine McNary (Biotechnology Instructor) Tenure
- Kyle Wagester (Construction Instructor) 3rd Year Probation

Motion carried (6-0).

B. Board Policy Revisions (Second Reading)

Moved by Lentner; supported by Burgess to approve the Board Policy Revisions as presented for Policy 3220: Professional Staff Evaluation; Policy 6320: Purchasing; Policy 6321: New School Construction, Renovation; Policy 6325: Procurement – Federal Grants/Funds; Policy 6350: Prevailing Wage; Policy 6520: Payroll Deductions and Policy 8800: Religious/Patriotic Ceremonies and Observances. Motion carried (6-0).

C. Approval of Early-On Provider/Early-On Service Provider Position

Moved by Stoutenburg; supported by Prouse to approve to hire Samantha Foster as the Early-On Provider/Early-On Service Provider with the Sanilac ISD. Motion carried (6-0).

D. Approval of Bio-Technology

Moved by Burgess; supported by Dumaw to approve Mrs. McNary to take six Bio-Technology officers to the Regional Officer Camp at Bayshore in Sebawaing on Tuesday, May 14th and Wednesday, May 15th. Total cost is \$269.11. (Student Cost \$234.11 – FFA Budget & \$35.00 CTSO Advisor Budget) Motion carried (6-0).

E. Approval of Summer School Staff

Moved by Lentner; supported by Dumaw to approve the SCI Summer School Staffing as follows:

- The Sanilac ISD Board of Education approved Melanie Robison for the SCI Summer School Instructor.
- The Sanilac ISD Board of Education approved Ruth Smith as the SCI Summer School IST/Bus Aide.

Motion carried (6-0).

F. Approval of Engineering & Design Field Trip

Moved by Burgess; supported by Lentner to approve Jason Justice, Engineering & Design Instructor, would like to take 14 students to the SAE BAJA Race in Williamsport, Pennsylvania from May 15 through May 20, 2024. Total cost of the event is \$7,026.25 (Student Payment \$1,260.00, CTSO Advisor Budget \$3,823.75, SCC National \$1,500.00 and BAJA ACCI \$442.50). Motion carried (6-0).

G. Speech Therapist Position

Moved by Dumaw; supported by Prouse to approve to hire Ashley Metzger as a Speech Therapist. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

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. EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Evaluation

Moved Amy Dumaw; supported by Jill Prouse to convene into closed session at 6:31 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Carolyn Stoutenburg	-	Yes
Paul Burgess	-	Yes
Mike Kiley	-	Yes
Jill Prouse	-	Yes
Amy Dumaw	-	Yes
Shawna Lentner	-	Yes

Closed Session – Purpose: Superintendent Evaluation

Executive Session called to order at 6:31 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Superintendent Evaluation.

Moved by Jill Prouse; supported by Amy Dumaw to return to Open Session at 7:20 p.m. Roll call was taken:

Paul Burgess	-	Yes
Mike Kiley	-	Yes
Jill Prouse	-	Yes
Amy Dumaw	-	Yes
Shawna Lentner	-	Yes

Moved by Paul Burgess; supported by Amy Dumaw to approve the summary of the Superintendent Evaluation as 96% - Highly Effective.

VIII. Mike Kiley, Vice-President, adjourned the meeting at 7:21 p.m.

The next regular meeting will be held on **Monday, May 20, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary