Saniac INTERMEDIATE SCHOOL DISTRICT

Sanilac Intermediate Board of Education Regular Meeting May 20, 2024

PRESENTATION:

S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Individuals were acknowledged of their nomination prior to the start of the board meeting.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 20, 2024 at 5:55 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 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 Burgess; supported by Dumaw 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 April 15, 2024
 - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

 General Education
 \$623,688.48

 Special Education
 \$651,953.05

 Career-Technical Preparation
 \$403,224.29

 Special Revenue Funds
 \$16,370.26

 Total
 \$1,695,236.08

- D. Consideration of Monthly Budget Report: Approved.
- E. Resignation of Staff Katelyn Vogel: The Sanilac ISD Board of Education approved the resignation of Katelyn Vogel. Katelyn has been a special education teacher with the Sanilac ISD for the past 2.5 years.

Motion carried (6-0).

IV. Action Items

A. Biotechnology Field Trip to Onaway Michigan

Moved by Lentner; supported by Prouse to approve the request from Mrs. Schlueter and Mrs. McNary requesting to take 10 of their environmental science students Onaway, Michigan. Total Cost: \$199.56 (Student Cost \$108.50, Instructor Cost \$91.06). Motion carried (6-0).

B. Special Education Staffing Update

The Sanilac ISD Board of Education approved the following:

- <u>Severely Cognitive Impaired Instructor:</u> Moved by Prouse; supported by Burgess to approve to post internally for a Severely Cognitive Impaired Instructor. Motion carried (6-0).
- Hiring of Special Education Instructor: Moved by Prouse; supported by Lentner to approve to hire Ms. Emilee Rosario as a Special Education Instructor. Motion carried (6-0).
- Approval to Post for a Special Education IST: Moved by Dumaw; supported by Burgess to approve to post for an IST for the Early Childhood Special Education Program. Motion carried (6-0).

C. Posting for Mechatronics Instructor

Moved by Prouse; supported by Stoutenburg to approve to post for a Mechatronics Instructor. 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. Mike Kiley, Vice-President, adjourned the meeting at 6:25 p.m.

The next regular meeting will be held on **Monday**, **June 24**, **2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary