



**Sanilac Intermediate Board of Education
Regular Meeting October 16, 2023**

Feature Program - Alternative Career Education (ACE)

Kathy Stolicker, Alternative Career Education (ACE) Program Instructor, provided the Board Members with a tour and provided an overview of the ACE Program.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 16, 2023 at 5:58 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Shawna Lentner, Carolyn Stoutenburg, Louise Blasius, Paul Burgess, Jill Prouse and Mike Kiley. 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 Kiley; supported by Dumaw approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item F: Retirement – Mary Fraley under the Consent Agenda.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – September 18, 2023

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

General Education	\$140,668.10
Special Education	\$531,574.58
Career-Technical Preparation	\$574,647.59
Special Revenue Funds	<u>\$13,335.79</u>
Total	\$1,260,226.06

D. Consideration of Monthly Budget Report: Approved.

E. Rescind Tyler Crenshaw’s Letter of Resignation: The Sanilac ISD Board of Education accepted to rescind Tyler Crenshaw’s letter of resignation and for Tyler to remain on staff at the Sanilac Career Center.

F. Retirement – Mary Fraley: The Sanilac ISD Board of Education accepted the retirement of Mary Fraley effective December 31, 2023. Mary has been with the Sanilac ISD for 16 years.

Motion carried (7-0).

IV. Action Items

A. **Board Policy Revisions (First Reading):**

Duane Lange, Superintendent, reviewed with the Sanilac ISD Board of Education some policy updates. No action was taken as this was the first reading of the policies.

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Sanilac Career Center Open House is scheduled for Thursday, November 9th from 5:00 – 7:00 p.m. at the Sanilac Career Center.
- Fall REMC Meeting is scheduled for Wednesday, October 11th at 5:00 p.m. (Virtual).
- Tuesday, November 28th is the date scheduled for the Sanilac County Association of School Boards meeting starting at 6:00 p.m. with Hors d’oeuvres and 6:30 Dinner with meeting following at the Sanilac ISD/Sanilac Career Center.
- Duane provided the Board of Education with his maintenance plan and reviewed it with 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 6:20 p.m.

The next regular meeting will be held on **Monday, November 20, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary