

**Sanilac Intermediate Board of Education
Regular Meeting January 13, 2025**



Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 13, 2025 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Carolyn Stoutenburg, Jill Prouse, Paul Burgess and Mike Kiley. Absent: Louise Blasius and Shawna Lentner. Also present: Katie VanConant, Renee Jansen and Lanae Romzek.

Labor Day Waiver Hearing:

At 6:00 p.m. the Sanilac ISD received a call from Chad Urchike, a representative for Michigan Department of Education (MDE), in regards to the Labor Day Waiver that the Sanilac ISD applied for on behalf of the Sanilac ISD and the seven local districts. Mr. Urchike asked if there was any public comment. After hearing none, the Labor Day Waiver was granted for three years and will begin with the 2025-2026 school year. The Labor Day Waiver will give Sanilac County Schools the option of starting school before Labor Day.

II. Mike Kiley, President, welcomed guests.

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

Public Comment: None

III. Moved by Stoutenburg; 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 – December 16, 2024

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

December Bills Paid

General Education	\$ 353,921.19
Special Education	\$ 405,798.65
Career-Technical Preparation	\$ 255,707.48
Special Revenue Funds	\$ 0.00
Total	\$ 1,015,427.32

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General Education	\$ 33,382.21
Special Education	\$ 40,309.76
Career-Technical Preparation	\$ 43,222.44
Special Revenue Funds	\$ 0.00
Total	\$ 116,914.41

D. Consideration of Monthly Budget Report: Approved.

Motion carried (5-0).

IV. Action Items

A. **Permission to Post for ACE IST Position**

Moved by Dumaw; supported by Burgess to approve to post for an ACE IST (Instructional Support Technician). Motion carried (5-0).

B. **Permission to Post for an IST (Instructional Support Technician) Externally**

Moved by Burgess; supported by Stoutenburg to approve to post for an IST (Instructional Support Technician) Externally. Motion carried (5-0).

C. **Accept Resignation**

Moved by Dumaw; supported by Burgess to accept the resignation of Kim Foster, Payroll & Benefits Coordinator/Medicaid Coordinator/Accounts Payable & Business Support, as of June 30, 2025. Motion carried (5-0).

D. Permission to Post

Moved by Burgess; supported by Prouse to approve to post for Kim Foster's position after review of the current position. Motion carried (5-0).

E. Addition of Life Insurance to Superintendent's Contract

Moved by Burgess; supported by Stoutenburg to approve the addition of Life Insurance to Katie VanConant, Superintendent, current contract. Motion carried.

V. Administrative Reports:

Katie VanConant, Superintendent, presented her 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, President, adjourned the meeting at 6:46 p.m.

The next regular meeting will be held on **Monday, February 10, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary