



**Sanilac Intermediate Board of Education
Regular Meeting June 24, 2024**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 24, 2024 at 6:05 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Carolyn Stoutenburg, Shawna Lentner, Jill Prouse, Paul Burgess and Mike Kiley. Absent: Amy Dumaw. 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 Prouse to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item F. Title IX Policy Revision (First Reading).

B. Consideration of Minutes: Approved minutes from: Regular Meeting – May 20, 2024

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

General Education	\$755,140.64
Special Education	\$796,677.98
Career-Technical Preparation	\$513,498.99
Special Revenue Funds	<u>\$8,763.24</u>
Total	\$2,074,080.85

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **Purchase of new Pick-up**

Moved by Burgess; supported by Lentner to approve the purchase of a new Pick-up Truck from McDonald Chevrolet in Marlette with the low bid of \$30,750 (After Trade-In). Motion carried (6-0).

B. **Hiring of a Mechatronics (Engineering & Design) Instructor**

Moved by Kiley; supported by Stoutenburg to hire Maury Peck for the Mechatronics Instructor (Engineering & Design). Motion carried (6-0).

C. **Approval of the 2023-2024 Sanilac ISD Budgets Revisions**

Moved by Lentner; supported by Stoutenburg to approve the 2023-2024 Sanilac ISD Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (6-0).

D. **Approval of the 2024-2025 Proposed Sanilac ISD Budgets**

Moved by Kiley; supported by Burgess to approve the 2024-2025 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (6-0).

E. Approval of 2024-2025 School Year County Millage/Taxable Value Rates

Moved by Kiley; supported by Stoutenburg to approve the 2024 Tax Levy Rates of 2.5512 mills.

The 2024-2025 millage rates are:

General	.2023
Special Education	.7287
Career Technical Preparation	<u>1.6202</u>
Total	2.5512

Motion carried (6-0).

F. Title IX Policy Revision (First Reading)

Duane Lange, Superintendent, reviewed with the Sanilac ISD Board of Education the Title IX Policy Revisions. No action was taken as this was the first reading of the policies.

G. Approval to Hire Elementary Transition IST

Moved by Lentner; supported by Stoutenburg to approve to hire Briana Valle as the new Elementary Transition IST for the 2024-2025 School Year. Motion carried (6-0).

H. Approval of Letter of Resignation

Moved by Kiley; supported by Prouse to approve resignation of Melanie Gonzales-Robison as the Elementary Transition Program Instructor pending the approval of being hired as a Teacher Consultant with Imlay City Schools. Motion carried (6-0).

I. Approval to Post for an Elementary Transition Program Instructor

Moved by Lentner; supported by Burgess to approve to post Internal/External for the Elementary Transition Program Instructor. Motion carried (6-0).

J. Approval of Retirement

Moved by Burgess; supported by Prouse to approve the retirement of Mr. Duane Lange as Superintendent of the Sanilac ISD effective December 31, 2024. 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. Louise Blasius, President, adjourned the meeting at 7:16 p.m.

The next regular meeting will be held on **Monday, July 15, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary