



**Sanilac Intermediate Board of Education  
Regular Meeting October 21, 2024**

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 21, 2024 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Paul Burgess, Carolyn Stoutenburg and Mike Kiley. Absent: Jill Prouse, Shawna Lentner and Louise Blasius. Also present: Duane Lange, Renee Jansen, Gail Denton, Lanae Romzek, Katie VanConant, Julie Orchard and Larry Kroswek.

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 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: Special Meeting – October 9, 2024

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

General Education	\$710,352.02
Special Education	\$930,740.34
Career-Technical Preparation	\$650,450.02
Special Revenue Funds	<u>\$9,335.54</u>
Total	\$2,300,877.92

D. Consideration of Monthly Budget Report: Approved.

Motion carried (4-0).

IV. Action Items

A. **Hiring of New Superintendent**

Moved by Stoutenburg; supported by Burgess to hire Katie VanConant as Superintendent/CTE Principal with a 2.5 year contract. Motion carried (4-0).

B. **Approval of 2025-2026 County Calendar**

Moved by Dumaw; supported by Stoutenburg to approve the 2025-2026 County Calendar as presented. Motion carried (4-0).

C. **Board Policy Revisions – First Reading**

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

D. **Permission to Post Principal/Supervisor of Special Education Program**

Moved by Burgess; supported by Dumaw to approve to post the Principal/Supervisor of Special Education Programs position as presented to the Board of Education. Motion carried (4-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- The Sanilac County Association of School Boards (SCASB) meeting is scheduled for Wednesday, November 13<sup>th</sup>.
- The Sanilac Career Center Showcase night is scheduled for Thursday, November 7<sup>th</sup> from 5:00 – 7:00 p.m.

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 6:28 p.m.

The next regular meeting will be held on **Monday, November 18, 2024 at 5:30 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary