



**Sanilac Intermediate Board of Education  
Regular Meeting September 16, 2024**

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 16, 2024 at 5:30 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Paul Burgess, Louise Blasius, Shawna Lentner, Carolyn Stoutenburg, Mike Kiley and Jill Prouse. Absent: None. Also present: Duane Lange, Renee Jansen, 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 Stoutenburg; supported by Blasius 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 – August 19, 2024

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

General Education	\$582,277.16
Special Education	\$612,022.80
Career-Technical Preparation	<u>\$364,730.43</u>
Total	\$1,559,030.39

D. Consideration of Monthly Budget Report: Approved.

Motion carried (7-0).

IV. Action Items

A. **Approval to Hire Business Manager**

Moved by Dumaw; supported by Stoutenburg to hire Lanae Romzek as Business Manager for the Sanilac ISD. Motion carried (7-0).

B. **Bio-Technology Field Trip – National FFA Convention in Indianapolis, IN**

Moved by Lentner; supported by Burgess to approve the request of the Bio-Technology Instructors to take 18 of their students to Indianapolis from October 22 – October 25. Total cost of the event \$6,880.00 (Program Fundraiser - FFA \$450.00, Student Payment \$5,400.00, CTSO Account \$1,030.00). Motion carried (7-0).

C. **Thumb Education Contracts (Great Start Collaborative)**

Moved by Dumaw; supported by Blasius to approve the Thumb Education Contracts (Great Start Collaborative) as presented to the Board of Education. Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- The Sanilac County Association of School Boards (SCASB) meeting has been scheduled for Wednesday, November 13<sup>th</sup>.

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. **Superintendent Search Update:** Larry Kroswek provided the Board of Education with an update on the Superintendent Search.

VIII. Mike Kiley, President, adjourned the meeting at 6:18 p.m.

A Special meeting pertaining to the Superintendent Search will be held on Monday, September 23, 2024 at 5:30 p.m. at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

The next regular meeting will be held on **Monday, October 21, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary