



**Sanilac Intermediate Board of Education
Regular Meeting November 18, 2024**

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 18, 2024 at 5:30 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Paul Burgess, Carolyn Stoutenburg, Jill Prouse and Mike Kiley. Absent: Shawna Lentner and Louise Blasius. Also present: Duane Lange, Renee Jansen, Gail Denton, Lanae Romzek, Katie VanConant, Julie Orchard, Danielle Bowerman and Val Hartel.

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 with the following additions. Under the Consent Agenda the addition of item E. FMLA Leave – Cathy Loding. Under the Action Items, the addition of item D. FFA Field Trip and item E. Approval of the Addition of Lanae Romzek and Katie VanConant and the removal of Gail Denton and Duane Lange from Bank Accounts.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – October 21, 2024

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

General Education	\$461,263.01
Special Education	\$898,708.74
Career-Technical Preparation	\$652,315.98
Special Revenue Funds	<u>\$26,001.24</u>
Total	\$2,038,288.97

D. Consideration of Monthly Budget Report: Approved.

E. FMLA Leave – Cathy Loding: The Sanilac ISD Board of Education approve an FMLA Leave for Cathy Loding as presented.

Motion carried (5-0).

IV. Action Items

A. **2023-2024 Audit Review**

Moved by Dumaw; supported by Burgess to approve the 2023-2024 Financial Audit Report as presented by Valerie Hartel from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried (5-0).

B. **Approval of Board Policy Revisions (2nd Reading)**

Moved by Burgess; supported by Prouse to approve the Board Policy Revisions as presented for Policy 5330.02: Opioid Antagonists; Policy 5340: Student Accidents; Policy 5500: Student Conduct; Policy 7440.03: Small Unmanned Aircraft Systems; Policy 7540.09: Artificial Intelligence; Policy 8321: Criminal Justice Information Security and the Special Education Discipline Procedures and IEP Development & Implementation Procedures. Motion carried (5-0).

C. **Approval of New Maple Valley Principal**

Moved by Stoutenburg; supported by Burgess to approve to hire Danielle Bowerman as the new Maple Valley Principal. Motion carried (3-2).

Roll call was taken:

- Paul Burgess - Yes
- Amy Dumaw - No
- Mike Kiley - Yes
- Jill Prouse - No
- Carolyn Stoutenburg - Yes

D. FFA Field Trip (Biotechnology)

Moved by Dumaw; supported by Prouse to approve one current student and one graduate student to attend the State Finals High School Discussion Meet in Grand Rapids on December 3rd and December 4th. Total estimated cost of this trip is \$765.00. Funding for this trip would come from FFA Program Fundraiser (\$385.00). Student Payment (\$40.00) and CTSO Advisor Budget (\$340.00). Motion carried (5-0).

E. Approval of the Addition of Lanae Romzek and Katie VanConant and the removal of Gail Denton and Duane Lange from Bank Accounts

Moved by Burgess; supported by Prouse to approve the addition of Lanae Romzek and Katie VanConant to the Bank Accounts and to remove Gail Denton and Duane Lange. Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- December 16th Board Meeting will be held at the SISD Maple Valley Center at 6:00 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. EXECUTIVE SESSION: Executive Session – Purpose: Negotiations

Moved Jill Prouse; supported by Carolyn Stoutenburg to convene into closed session at 6:12 p.m. for the purpose of Certified Staff Negotiations. Roll call was taken:

Carolyn Stoutenburg	-	Yes
Jill Prouse	-	Yes
Paul Burgess	-	Yes
Amy Dumaw	-	Yes
Mike Kiley	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:12 p.m.

The Sanilac ISD convened into closed session for the purpose of Negotiations.

The Closed Session was duly called according to the laws in the State of Michigan for the purposed of discussing Negotiations.

Moved by Amy Dumaw; supported by Paul Burgess to return to Open Session at 6:33 p.m. Roll call was taken:

Carolyn Stoutenburg	-	Yes
Jill Prouse	-	Yes
Paul Burgess	-	Yes
Amy Dumaw	-	Yes
Mike Kiley	-	Yes

No actions was taken.

VIII. Mike Kiley, President, adjourned the meeting at 6:33 p.m.

The next regular meeting will be held on **Monday, December 16, 2024 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.