



**Sanilac Intermediate Board of Education
Regular Meeting July 15, 2024**

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 15, 2024 at 6:07 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Mike Kiley and Shawna Lentner. Absent: Louise Blasius, Paul Burgess and Jill Prouse. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

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 Dumaw; supported by Stoutenburg to approve the consent agenda as amended.

A. Review and Consideration of Agenda: Approved the Agenda as amended.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – June 24, 2024

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

General Education	\$1,515,892.50
Special Education	\$633,984.24
Career-Technical Preparation	<u>\$404,939.61</u>
Total	<u>\$2,554,816.35</u>

D. Consideration of Monthly Budget Report: Approved.

E. Retirement of Bus Driver: The Sanilac ISD Board of Education accepted the retirement of Suzanne Pijanowski as Bus Driver effective September 1, 2024 and granted permission to post for this position. Suzanne has been with the district since 9-17-2018.

F. Resignation of Staff: The Sanilac ISD Board of Education accepted the resignation of Rebecca Meyer as an Instructional Support Technician and granted permission to post for this position. Rebecca has been with the district since 8-21-2023.

Motion carried (4-0).

IV. Action Items

A. **Approval of Title IX Policy Revision**

Moved by Lentner; supported by Stoutenburg to approve the Title IX Policy Revisions as presented. Motion carried (4-0).

B. **Great Start Collaborative Coordinator**

Moved by Dumaw; supported by Lentner to approve to hire Julia Gutierrez-Albrecht as the Great Start Collaborative Coordinator. Motion carried (4-0).

C. **Superintendent Search Process Discussion**

Moved by Lentner; supported by Stoutenburg to hire Mr. Larry Kroswek to provide assistance with the search for a new Superintendent for the Sanilac ISD and approved to hold a special meeting Monday, July 29, 2024 at 6:00 p.m. for the Superintendent search. Motion carried (4-0).

D. **Position Transfer**

Moved by Stoutenburg; supported by Dumaw to approve the internal transfer of Delaney Bowerman, Instructor, from the Intermediate Transition Program to Elementary Transition Program. Motion carried (4-0).

E. Posting for Intermediate Transition Program Instructor

Moved by Dumaw; supported by Lentner to post for an Intermediate Transition Program Instructor (Internal/External Posting). Motion carried (4-0).

F. Retirement of Gail Denton, Business Manager

Moved by Lentner; supported by Dumaw to approve the retirement of Mrs. Gail Denton, Business Manager effective December 31, 2024. Gail has been with the Sanilac ISD since January 3, 1979. Motion carried (4-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Provided information regarding Vehicles to the Board of Education.
- Updated the Board of Education on the summer maintenance projects.

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 7:01 p.m.

The next regular meeting will be held on **Monday, August 19, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary