

# Sanilac Intermediate Board of Education Regular Meeting October 20, 2025

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order October 20, 2025 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck. Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Betsy Herron, Paul Burgess and Ken Poirier. Absent: Jill Prouse and Shawna Lentner. Also present: Katie VanConant, Renee Jansen, Lanae Romzek, Julie Orchard, Vicki Burgess and Nicholas Kohn.

II. Amy Dumaw, President, welcomed guests.

> Amy Dumaw, President, asked for any request to speak to the SISD Board. Public Comment: Nicholas Kohn introduced himself to the Board of Education.

- III. Moved by Stoutenburg; supported by Herron 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: Regular Meeting September 15, 2025
  - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

# September Bills Paid

General Education	\$ 393,018.32
Special Education	\$ 505,315.73
Career-Technical Preparation	\$ 349,061.51
Total	\$ 1.247.395.56

## October 14, 2025

General Education	\$ 90,064.98
Special Education	\$ 223,443.80
Career-Technical Preparation	\$ 298,590.29
Total	\$ 612,099.07

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

#### IV. Action Items

## A. Accept Staff Resignation - Clint Frenette

Moved by Burgess; supported by Stoutenburg to approve the resignation of Clint Frenette as the Culinary Art Instructor effective November 1st. Motion carried.

### B. Approve Posting for Culinary Art Instructor

Moved by Poirier; supported by Burgess to approve to post for a Culinary Art Instructor. Motion carried.

## C. Approval of New PAC Members

Moved by Herron; supported by Poirier to approve the following six members to the Parent Advisory Committee (PAC).

Matt Ridgeway – Representing Croswell-Lexington Community Schools Tiffany Warczinski – Representing Croswell-Lexington Community Schools Melissa Kelly - Representing Marlette Community Schools Shauna Edgar - Representing Sanilac ISD

Jennifer Beck - Representing Sanilac ISD

Victoria Kelly - Representing Sanilac ISD

Motion carried.

## D. Approval to Hire IST

Moved by Stoutenburg; supported by Burgess to approve to hire Amanda Scott as an Instructional Support Technician split between Elementary Intensive Support Program (EISP) and Intermediate Intensive Support Program (IISP). Motion carried.

### E. Approval to Pay ServPro Bill

Moved by Burgess; supported by Poirier to approve to pay the ServPro Bill in the amount of \$81,376.83. Motion carried.

## V. Administrative Reports:

Katie VanConant, Superintendent, presented her 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. Meeting adjourned at 6:52 p.m.

The next regular meeting will be held on **Monday, November 17, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary