



**Sanilac Intermediate Board of Education
Regular Meeting September 15, 2025**

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order September 15, 2025 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Jill Prouse, Betsy Herron, Shawna Lentner, Paul Burgess and Ken Poirier. Absent: None. Also present: Katie VanConant, Renee Jansen, Lanae Romzek and Vicki Burgess.

II. Amy Dumaw, President, welcomed guests.

Amy Dumaw, 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 as presented.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – August 18, 2025

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

August Bills Paid

General Education	\$ 271,943.37
Special Education	\$ 463,843.09
Career-Technical Preparation	<u>\$ 268,610.91</u>
Total	\$ 1,004,397.37

September 9, 2025

General Education	\$ 44,555.95
Special Education	\$ 170,293.13
Career-Technical Preparation	<u>\$ 115,385.63</u>
Total	\$ 330,234.71

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval to Hire an IST**

Moved by Burgess; supported by Lentner to approve to hire Tracy Bowsky as the EEI (Elementary Emotionally Impaired) Instruction Support Technician. Motion carried.

B. **Approve Telehealth Speech Service Contract**

Moved by Lentner; supported by Poirier to approve to enter into a one year contract with Sunshine Applied Speech Services for Telehealth Speech Services. Motion carried.

C. **Bio-Technology Field Trip – National FFA Convention**

Moved by Lentner; supported by Burgess to approve the Bio-Technology Instructors to take 18 of their students to Indianapolis from October 28 – November 1. Total cost of the event \$10,560.00 (Program Fundraiser \$130.00, Student Payment \$5,400.00, CTSO Account \$2,030.00 and National Fund \$3,000.00). Motion carried.

D. **Approval to Post for IST Position**

Moved by Burgess; supported by Stoutenburg to approve to post for an Instructional Support Technician (Instructional Aide Split between Elementary Intensive Support Program (EISP) and Intermediate Intensive Support Program (IISP). 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 6:40 p.m.

The next regular meeting will be held on **Monday, October 20, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary