

**SANILAC INTERMEDIATE SCHOOL DISTRICT
BOARD BRIEFS**



At the regular meeting held September 19, 2022 the Sanilac ISD Board of Education:

APPROVED: 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 15, 2022
- C. **Consideration of Monthly Bills:** Approved payment of monthly bills as follows:

General Education	\$382,303.34
Special Education	\$503,911.45
Career-Technical Preparation	<u>\$338,116.46</u>
Total	\$1,224,331.25

- D. **Consideration of Monthly Budget Report:** Approved.
- E. **Resignation of Staff – Marissa Perez:** The Sanilac ISD Board of Education approved the resignation of Marissa Perez as an Instructional Support Technician (IST). Marissa has been with the Sanilac ISD for one year.
- F. **Appointment of Parent Advisory Council (PAC):** The Sanilac ISD Board of Education approved the appointments of Dru Moran represent CPS Schools and Susan Welch represent the Sanilac ISD.

APPROVED: Special Education Update:

- The Sanilac ISD Board of Education approved the Sanilac ISD Continuity of Learning Plan as presented.
- The Sanilac ISD Board of Education approved the K-8 Special Education Benchmarking Process as presented.

APPROVED: Great Start Collaborative Discussion – The Sanilac ISD Board of Education gave approval to continue working with the Health Department to oversee the Great Start Collaborative Program.

APPROVED: Approval of Sanilac ISD Handbook – The Sanilac ISD Board of Education approved the 2022-2023 Sanilac ISD Handbook as presented.

APPROVED: Approval of ISD Programs – The Sanilac ISD Board of Education approved the Career Technical Education Programs as well as the Special Education Programs and course offerings for the 2022-2023 School Year as presented for in person instruction (Face-to-Face) and Virtual (if needed).

APPROVED: Culinary Arts Field Trip – The Sanilac ISD Board of Education approved a field trip request for nine students in the Culinary Arts Program to attend a Pro-Start Event in Detroit on October 10th and 11th. The estimated cost of the trip is \$741.00 which will be covered by the Program Budget \$582.00 and CTSO Advisor Budget \$159.00.

APPROVED: Biotechnology Field Trip – The Sanilac ISD Board of Education approved a field trip request for twenty-two students in the Biotechnology Program to attend National FFA Convention in Indianapolis, IN on October 25 to October 29th. The estimated cost of the trip is \$9,333.54 which will be covered by the Student Payment \$7,150.00, Program Budget Fundraiser \$718.00 and CTSO Advisor Budget \$1,465.54.

ADMINISTRATIVE

REPORTS: Duane Lange, Superintendent, presented his Administrative Report.

- REMC Meeting Wednesday, September 28th at 5:00 p.m. in Cass City.
- ALICE Training is scheduled for September 21st and September 28th.

Renee Jansen, Special Education Director, presented her Administrative Report.

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.

Meeting adjourned at 6:29 p.m.

The next regular meeting will be held on **Monday, October 17, 2022 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.