

**Sanilac Intermediate Board of Education
Regular Meeting June 26, 2023**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 26, 2023 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Cindy Nunn, Mike Kiley, Amy Dumaw, Shawna Lentner, Carolyn Stoutenburg and Louise Blasius. Absent: None. Also present: Duane Lange, Gail Denton, Renee Jansen, Julie Orchard and Jill Prouse.

II. Louise Blasius, President, welcomed guests.

Louise Blasius, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Nunn; supported by Stoutenburg 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 – May 15, 2023
SISD Biennial Election – June 5, 2023

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

General Education	\$1,501,239.42
Special Education	\$994,721.38
Career-Technical Preparation	\$584,527.20
Special Revenue Funds	<u>14,859.94</u>
Total	<u>\$3,095,347.94</u>

D. Consideration of Monthly Budget Report: Approved.

E. Resignation of Staff: The Sanilac ISD approved the resignations of Helena Innes, Special Education Instructional Support Technician (Helena has been with the ISD since 1984.) and Danielle Craig, Special Education Instructional Support Technician (Danielle has been with the ISD since 2021.).

Motion carried (7-0).

IV. Action Items

A. **Approval of 2023-2024 School Year County Millage/Taxable Value Rates**

Moved by Kiley; supported by Dumaw to approve the 2023 Tax Levy Rates of 2.5551 mills.

The 2023-2024 millage rates are:

General	.2026
Special Education	.7298
Career Technical Preparation	<u>1.6227</u>
Total	2.5551

Motion carried (7-0).

B. **Staffing Update:** The Sanilac ISD Board of Education approved the following staff recommendation as indicated below.

Intermediate Transition Program:

Moved by Nunn; supported by Zuhlke to approve to hire Delany Bowerman as the teacher for the Intermediate Transition Program. Motion carried (7-0).

Early Childhood Development Delayed Program (ECDD):

Moved by Kiley; supported by Dumaw to approve to hire Laura Rhode as the Instructional Support Technician for the Early Childhood Development Delayed Program. Motion carried (7-0).

Severely Cognitively Impaired Classroom (SCI):

Moved by Nunn; supported by Stoutenburg to approve to hire Deb McLarty as the Instructional Support Technician for the Severely Cognitively Impaired Classroom. Motion carried (6-0-1 Abstain: Amy Dumaw abstained from voting due to conflict of interest/relative.)

Health Occupations/Special Education IST:

Moved by Kiley; supported by Lentner to approve to hire Rebecca Meyer as part-time Health Occupations IST and part-time Special Education IST. Motion carried (7-0).

Floating IST/Teacher Special Education Sub:

Moved by Dumaw; supported by Stoutenburg to approve to hire Teresa Kozakiewicz as a Floating IST/Teacher Special Education Sub. Motion carried (7-0).

Additional Floating IST Sub:

Moved by Nunn; supported by Zuhlke to approve the internal transfer of Janeen Hughes from an IST from the Severely Cognitively Impaired Classroom to the position of Floating IST Sub. Motion carried (7-0).

School Social Workers:

Moved by Lentner; supported by Stoutenburg to approve to hire Dana Down as a School Social Worker. Motion carried (7-0).

Moved by Nunn; supported by Dumaw to approve to hire Johanna Marceau as a School Social Worker. Motion carried (7-0).

C. K-8 Benchmarking & School Improvement:

Moved by Lentner; supported by Nunn to approve the K-8 Benchmarking and School Improvement Data as presented. Motion carried (7-0).

D. Thumb Education Services Contracts:

Moved by Dumaw; supported by Lentner to approve the Thumb Education Service Contracts as presented for Shari Hirsch, Student Placement Coordinator and Sam Foster, Early-On Provider. Motion carried (7-0).

E. Approval of the 2022-2023 Sanilac ISD Budgets Revisions:

Moved by Nunn; supported by Kiley to approve the 2022-2023 Sanilac ISD Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (7-0).

F. Approval of the 2023-2024 Proposed Sanilac ISD Budgets:

Moved by Dumaw; supported by Zuhlke to approve the 2023-2024 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Provided the Board of Education an update 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 6:54 p.m.

The next regular meeting will be held on **Monday, July 17, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary