



**Sanilac Intermediate Board of Education
Regular Meeting May 15, 2023**

PRESENTATION: S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Individuals were acknowledged of their nomination prior to the start of the board meeting.

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 15, 2023 at 6:15 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 and Louise Blasius. Absent: Carolyn Stoutenburg. Also present: Duane Lange, Gail Denton, Renee Jansen and Julie Orchard.

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 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 – April 17, 2023

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

General Education	\$664,216.42
Special Education	\$699,956.57
Career-Technical Preparation	<u>\$390,428.80</u>
Total	\$1,754,601.79

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **Biotechnology Field Trip:**

Moved by Nunn; supported by Kiley to approve the field trip request for Jasmine McNary, Bio-Technology Instructor, and six students to attend the Regional Officers Training at Bayshore Camp in Sebewaing. The overnight event will take place May 30-31st. The total anticipated cost is \$491.66 which will be covered by Program Budget \$426.66 and CTSO Advisor Budget \$65.00. Motion carried (6-0).

B. **Board Policy Revisions (Second Reading):**

Moved by Dumaw; supported by Lentner to approve the Board Policy Revisions as presented for Policy 1615: Use of Tobacco by Administrators; Policy 3215: Use of Tobacco by Professional Staff; Policy 4215: Use of Tobacco by Support Staff; Policy 5512: Use of Tobacco by Students; Policy 7434: Use of Tobacco on School Premises; Policy 9160: Public Attendance at School Events; Policy 2623: Student Assessment; Policy 6525: Procurement – Federal Grants/Funds; Policy 7540.02: Web Accessibility, Content/Website, Apps and Services; Policy 7540.03 Student Technology Acceptable Use and Safety; Policy 7540.04: Staff Technology Acceptable Use and Safety; Policy 8300: Continuity of Organizational Operations Plan; Policy 8315: Information Management; Policy 9700.01: Advertising and Commercial Activities and Policy 8400: School Safety Information. Motion carried (6-0).

C. **Staff Recommendations and Postings:** The Sanilac ISD Board of Education approved the following staff recommendations and postings as indicated below.

Elementary Emotionally Impaired Program IST:

Moved by Kiley; supported by Zuhlke to approve the transfer of Carlen Rye from Floating Sub Instructional Aide to the Elementary Emotionally Impaired Program IST. Motion carried (6-0).

Permission to Post:

Moved by Lentner; supported by Dumaw to approve to post Internally/Externally for a Floating Sub – Instructional Aide. Motion carried (6-0).

Permission to Post:

Moved by Kiley; supported by Zuhlke to approve to post Externally for a Severely Cognitively Impaired Program IST for the 2023-2024 School Year. Motion carried (6-0).

Permission to Post:

Moved by Dumaw; supported by Nunn to approve to post for a School Social Worker for the 2023-2024 School Year. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Sanilac ISD Board Member Election – Monday, June 5, 2023 at 7:00 p.m. at the Sanilac ISD/Sanilac Career Center.
- Sanilac ISD Board Meeting – Monday, June 26, 2023 at 6:00 p.m. at the Sanilac ISD/Sanilac Career Center.
- REMC 10 Meeting – Wednesday, May 17, 2023 at 5:00 p.m. in Cass City.

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. **EXECUTIVE SESSION: Executive Session – Purpose: Negotiations**

Moved by Cindy Nunn, supported by Vonda Zuhlke to convene into closed session at 6:44 p.m. for the purpose of Support Staff (30 employees) negotiations and Business Manager’s Contract. Roll call was taken:

Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Louise Blasius	-	Yes
Vonda Zuhlke	-	Yes
Mike Kiley	-	Yes
Shawna Lentner	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:44 p.m.

The Sanilac ISD convened into closed session for the purpose of contract negotiations for Support Staff and Business Manager’s Contracts.

Moved by Cindy Nunn; supported by Amy Dumaw to return to Open Session at 6:54 p.m. Roll call was taken:

Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Louise Blasius	-	Yes

Vonda Zuhlke	-	Yes
Mike Kiley	-	Yes
Shawna Lentner	-	Yes

After returning to Open Session the follow action was taken.

Moved by Dumaw; supported by Zuhlke to approve the Support Staff Contract (30 employees) as presented. Motion carried (6-0).

Moved by Nunn; supported by Kiley to approve the Business Manager's Contract as presented. Motion carried (6-0).

VIII. Louise Blasius, President, adjourned the meeting at 6:54 p.m.

The next regular meeting will be held on **Monday, June 26, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary