



**Sanilac Intermediate Board of Education
Regular Meeting November 21, 2022**

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 21, 2022 at 5:58 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Louise Blasius, Vonda Zuhlke, Cindy Nunn, Mike Kiley and Amy Dumaw. Absent: Carolyn Stoutenburg and Shawna Lentner. Also present: Duane Lange, Gail Denton, Julie Orchard, Vicki Burgess and Valerie Hartel.

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 – October 17, 2022

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

General Education	\$264,915.38
Special Education	\$565,145.79
Career-Technical Preparation	\$531,376.09
Special Revenue Funds	<u>\$17,082.59</u>
Total	<u>\$1,378,519.85</u>

D. Consideration of Monthly Budget Report: Approved.

E. Appointment of Matt Lipka to Parent Advisory Committee (PAC): The Sanilac ISD Board of Education approved the appointment of Matt Lipka to represent Marlette Community Schools on the Parent Advisory Committee (PAC).

Motion carried (5-0).

IV. Action Items

A. **2021-2022 Financial Audit Report**

Moved by Kiley; supported by Nunn to approve the 2021-2022 Financial Audit Report as presented by Valerie Hartel from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried (5-0).

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

Moved by Nunn; supported by Dumaw to approve the Board Policy Revisions (Second Reading) of the Board Policy 0114.1: Compensation, Policy 6108: Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements, Policy 6700: Fair Labor Standards Act and Policy 9150: School Visitors as presented. Motion carried (5-0).

C. **Biotechnology Field Trip**

Moved by Kiley; supported by Zuhlke to approve a field trip request for two students in the Biotechnology Program to attend State High School Farm Bureau Discussion Meet in Grand Rapids on November 29th and 30th. The estimated cost of the trip is \$599.68 which will be covered by the Student Payment \$100.00, Program Budget Fundraiser (FFA) \$257.84 and CTSO Advisor Budget \$241.84. Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Duane Lange, Superintendent, gave a Student Management System Update.
- The 2023-2024 County School Calendar is in the planning stages and being discussed.

- Duane Lange, Superintendent, presented the Roofing Bid Process Timeline to the Board of Education.
- The Board of Education approved to obtain bids for a maintenance pick-up truck.

In Renee Jansen, Special Education Director, absence she presented to the Board of Education her written 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 6:34 p.m.

The next regular meeting will be held on **Monday, December 12, 2022 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Cynthia Nunn, SISD Board Secretary