



**Sanilac Intermediate Board of Education
Regular Meeting January 15, 2024**

Feature Program – Health Occupations: Program visit postponed until next month.

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order January 15, 2024 at 6:02 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Amy Dumaw, Carolyn Stoutenburg, Paul Burgess, Mike Kiley and Louise Blasius. Absent: Shawna Lentner and Jill Prouse. Also present: Duane Lange, Renee Jansen, Julie Orchard and Gail Denton.

II. Mike Kiley, Vice-President, welcomed guests.

Mike Kiley, Vice-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 – December 18, 2023

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

General Education	\$525,258.88
Special Education	\$1,013,897.35
Career-Technical Preparation	<u>\$390,049.47</u>
Total	\$1,929,205.70

D. Consideration of Monthly Budget Report: Approved.

Motion carried (4-0).

IV. Action Items

A. **Board Policy Revisions – 2nd Reading**

Moved by Burgess; supported by Stoutenburg to approve the Board Policy Revisions (Second Reading) of Board Policy 0122: Board Powers; Board Policy 1420: School Administrator Evaluation; Board Policy 3220: Professional Staff Evaluation and Board Policy 3142: Probationary Teachers. Motion carried (4-0).

B. **Purchase of a New Copy Machine**

Moved by Blasius; supported by Dumaw to approve the purchase of a Kyocera 5054ci copier machine from DEX Imaging for the amount of \$8,655.00. Motion carried (5-0).

C. **Purchase of a New Sound System for the Maple Valley Elementary Gym**

Moved by Burgess; supported by Dumaw to approve the purchase a new sound system for the Maple Valley Elementary Gym from MDIS for the amount of \$7,932.08. Motion carried (5-0).

D. **Great Start Readiness Childhood Specialist / Early Childhood Contact Position**

Moved by Kiley; supported by Dumaw to approve to hire Julie Foley for the Great Start Readiness Childhood Specialist / Early Childhood Contact Position. Motion carried (5-0).

E. **Field Trip Request – Biotechnology**

Moved by Kiley; supported by Stoutenburg to approve the request from Jasmine McNary, Bio-Technology Instructor, to take 13 students to the Michigan FFA State Convention from February 28 – March 1, 2024. Total cost of the event \$4,848.00 (Program Fundraiser \$2,133.50, Student Payment \$2,100.00, CTSO Account \$614.50). Motion carried (5-0).

- V. **Administrative Reports:**
 - Duane Lange, Superintendent, presented his 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. Louise Blasius, President, adjourned the meeting at 6:25 p.m.

The next regular meeting will be held on **Monday, February 12, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary