

**Sanilac Intermediate Board of Education  
Regular Meeting April 17, 2017**



Louise Blasius, Acting President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 17, 2017, 5:58 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Candy Gerber, Mike Wilson, Amy Dumaw and Louise Blasius. Absent: None. Also present: Duane Lange, Gail Denton, Julie Orchard and Carol Radloff.

II. Louise Blasius, Acting President, welcomed guests.

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

**Public Comment:** None

III. Moved by Nunn; supported by Kiley to approve the Agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda with the addition of Item D – Selling Used Bus under the Action Items.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – March 20, 2017

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

General Education	\$152,633.24
Special Education	\$502,980.33
Career-Technical Preparation	\$368,506.96
Internal Fund/Trust & Agency	\$6,465.40
School Lunch	<u>\$346.48</u>
Total	\$1,030,932.41

D. **Consideration of Monthly Budget Report:** Approved.

E. **Appointment of Amy Dumaw (Deckerville) to ISD Board of Education:** The Sanilac ISD Board of Education approved the appointment of Mrs. Amy Dumaw to the ISD Board Seat which was vacated with the resignation of Mr. Chuck Dumaw. Mrs. Dumaw will fill the Board Seat until the next biennial election which will take place in June 2017.

Motion carried (6-0).

IV. Action Items

A. **Board Policy Revisions (1st Reading)**

Duane Lange, Superintendent, provided an overview of board policy revisions. No action was taken since this was the first reading.

B. **Non-Tenure Teachers**

Moved by Nunn; supported by Zuhlke to approve Second Year Probationary Status for Andrea Long (Health Occupation Instructor) and Jennifer Beck (Secondary Transition Program). Motion carried (7-0).

C. **Field Trip Request – Engineering & Design**

Moved by Kiley; supported by Wilson to approve seven (7) students from the Engineering & Design Program to attend a Baja Competition at the University of Pittsburg, Kansas on May 24 – May 29, 2017. The total cost of the trip will be \$5,385.38. (Program Fundraiser - \$1,362.10, Student Payment - \$1,321.25, Program Budget - \$330.00 and CTSO Advisor Budget - \$2,372.03). Motion carried (7-0).

D. **Selling Used Bus**

Moved by Dumaw; supported by Gerber to approve to put out to bid the sale of a 2005 International Bus with lift. Motion carried (7-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Provided Board Members with information pertaining to HB 4314 (Election of ISD School Board Members).
- Reviewed deadlines with Board Members regarding ISD School Board Election.
- Presented to Board of Education the need for a Board Member to sit on the REMC Board to replace Chuck Dumaw.
- Updated Board Members on recent power outages at the Sanilac Career Center and an update on the generator.
- Sanilac Career Center Awards Night is scheduled for Wednesday, April 26th at 7:00 p.m. at the Firebird Theater.
- Sanilac ISD Special Education Awards Night is scheduled for Wednesday, April 19<sup>th</sup> at 6:00 p.m. at the Maple Valley Gym.
- The May Sanilac ISD Board Meeting is scheduled for Monday, May 15<sup>th</sup> at 7:00 p.m. S.T.R.I.P.E.S. Awards Reception at 6:30 p.m.
- The Sanilac ISD Board of Education meeting for June will begin at 6:00 p.m. on Tuesday, June 27<sup>th</sup>.

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: Superintendent Evaluation**

Moved Mike Kiley; supported by Cindy Nunn to convene into closed session at 6:37 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Candy Gerber	-	Yes
Mike Wilson	-	Yes

**Closed Session – Purpose: Superintendent Evaluation**

Executive Session called to order at 6:45 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Superintendent Evaluation.

Moved by Mike Kiley; supported by Vonda Zuhlke to return to Open Session at 8:00 p.m. Roll call was taken:

Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Vonda Zuhlke	-	Yes
Louise Blasius	-	Yes
Cindy Nunn	-	Yes
Candy Gerber	-	Yes
Mike Wilson	-	Left meeting at 7:45 p.m.

After returning to Open Session the following action was taken.

Moved by Kiley; supported by Gerber to approve the summary of the Superintendent Evaluation as 87.25% - Effective.

VIII. Meeting was adjourned by Louise Blasius, Acting President, at 8:03 p.m.

The next regular meeting will be held on **Monday, May 15, 2017 at 7:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.