



**Sanilac Intermediate Board of Education
Regular Meeting March 20, 2017**

Cindy Nunn, Secretary, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 20, 2017, 6:15 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Vonda Zuhlke, Mike Kiley, Candy Gerber and Mike Wilson. Absent: Louise Blasius and Chuck Dumaw. Also present: Duane Lange, Gail Denton, Julie Orchard, Emma Navarro, Carol Radloff, Vicki Burgess, Carrie King, Marsha Wilson, Jerry Smith, Molly Ryan, Tammy Ryan and Heather Maes.

Student Presentation

Molly Ryan, secondary visually impaired student, presented and demonstrated the specialized cooking utensils that were purchased for her by the Sandusky & Marlette Lions Clubs.

II. Cindy Nunn, Secretary, welcomed guests.

Cindy Nunn, Secretary, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Wilson; supported by Zuhlke to approve the Agenda as presented.

A. **Review and Consideration of Agenda:** Approved the Agenda as presented.

B. **Consideration of Minutes:** Approved minutes from: Regular Meeting – February 13, 2017

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

General Education	\$519,915.78
Special Education	\$326,276.59
Career-Technical Preparation	\$279,990.42
Internal Fund/Trust & Agency	\$14,340.19
School Lunch	<u>\$279.21</u>
Total	\$1,140,802.19

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

E. **Parent Advisory Committee (PAC) Member Appointments:** The Sanilac ISD Board of Education approved the appointments of Stacy Watson from Peck Community Schools and Linda Koepf and Deanne Duffy from Sandusky Community Schools as representatives on the Sanilac ISD Parent Advisory Committee (PAC).

F. **Resignation/Retirement of Ursula Smith:** The Sanilac ISD Board of Education approved the resignation/retirement of Ursula Smith, part-time night custodian, effective June 9, 2017.

G. **Chuck Dumaw's Resignation from the ISD Board:** The Sanilac ISD Board of Education accepted Chuck Dumaw's letter of resignation from the Sanilac ISD Board of Education.

Motion carried (5-0).

IV. Action Items

A. **Health Occupations Students of America (HOSA) State Leadership Conference**

Moved by Kiley; supported by Zuhlke to approve 18 students to attend the HOSA State Leadership Conference on April 26-29 at the Grand Traverse Resort. Mrs. Andrea Long & Mrs. Pat Beauchamp will be chaperoning. The total cost of the trip will be \$5,972.40 (Program Fundraiser \$631.55, Student Payment \$4,589.30 & CTSO Advisor Budget \$751.55). Motion carried (5-0).

B. Special Education Instructional Support Technician (IST)

Moved by Gerber; supported by Zuhlke to approve the request from Sharon Delano for a reduction in days and approved to hire Diane Stone and Macy Alexander as under 30 hour employees as recommend by Emma Navarro. Motion carried (5-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- Provided the Board of Education a copy of the Superintendent Evaluation Form and information pertaining to the evaluation process.
- Provided a document listing Sanilac ISD vehicles and a bus inspection update.
- Reviewed with the Board of Education his presentation to the local School Boards pertaining to the 2017-2018 Proposed Budget.

Emma Navarro, Special Education Director, presented her Administrative Report.

- Sanilac ISD Special Education Awards Night is scheduled for Wednesday, April 19th at 6:00 p.m. at the Maple Valley Gym.
- Sanilac Career Center Awards Night is scheduled for Wednesday, April 26th at 7:00 p.m. at the Firebird Theater.

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. Meeting was adjourned by Cindy Nunn, Secretary, at 6:43 p.m.

The next regular meeting will be held on **Monday, April 17, 2017 at 6:00 p.m.** at the Sanilac ISD/Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary