

Sanilac Intermediate Board of Education Regular Meeting July 19, 2021

Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 19, 2021 at 6:03 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Cindy Nunn, Louise Blasius, Vonda Zuhlke, Amy Dumaw, Carolyn Stoutenburg and Mike Kiley. Absent: Brian Anklam. Also present: Duane Lange, Renee Jansen, Julie Orchard and Vicki Burgess.

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 Kiley approve the consent agenda as presented.
 - A. Review and Consideration of Agenda: Approved the Agenda as amended.
 - B. Consideration of Minutes: Approved minutes from: SISD Biennial Election June 7, 2021 Regular Meeting June 28, 2021
 - C. Consideration of Monthly Bills: Approved payment of monthly bills as follows:

 General Education
 \$461,798.40

 Special Education
 \$1,072,388.75

 Career-Technical Preparation
 \$498,749.34

 Internal Fund/Trust & Agency
 \$6,025.71

 Total
 \$2,038,962.20

- D. Consideration of Monthly Budget Report: Approved.
- E. Resignations: The Sanilac ISD Board of Education accepted the following individual's resignations and approved posting of positions.
 - Victoria Simon (Social Worker) Employee since 8-13-19
 - Brook Whitman (Speech & Language Therapist

 Employee since 8-13-19
 - Laura Westbrook (Preschool Teacher/ Instructional Support) Employee since 9-1-10

Motion carried (6-0).

IV. Action Items

A. Special Education Staffing

Moved by Nunn; supported by Zuhlke to approve the internal movement of IST's as presented and was granted permission to post internal/external for an IST for the Severe Cognitive Program. Motion carried (6-0).

B. Printer Purchase

Moved by Kiley; supported by Stoutenburg to approve the purchase of a Cannon Large Format Printer for the Graphics Program from low bidder Staples in the amount of \$3,679.81. Motion carried (6-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

Presented to the Board of Education an update on the summer maintenance projects.

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**, **August 16**, **2021 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary