



**Sanilac Intermediate Board of Education
Regular Meeting December 12, 2022**

Mike Kiley, Vice-President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order December 12, 2022 at 6:00 p.m., at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, Michigan. Members present: Vonda Zuhlke, Cindy Nunn, Mike Kiley, Amy Dumaw Carolyn Stoutenburg and Shawna Lentner. Absent: Louise Blasius. Also present: Duane Lange, Julie Orchard and Renee Jansen.

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 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 – November 21, 2022

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

General Education	\$213,102.89
Special Education	\$465,971.65
Career-Technical Preparation	\$370,518.98
Special Revenue Funds	<u>\$12,709.11</u>
Total	\$1,062,302.63

D. Consideration of Monthly Budget Report: Approved.

Motion carried (6-0).

IV. Action Items

A. **Approval of 2023-2024 County Calendar**

Moved by Zuhlke; supported by Nunn to approve the 2023-2024 County Calendar as presented.

Motion carried (6-0).

B. **Career Center Roof Replacement Project Bids**

Moved by Dumaw; supported by Stoutenburg to approve the low bid from Zimmer Roofing in the amount of \$248,364.00 to replace the areas as presented for the Sanilac Career Center Building.

Motion carried (6-0).

C. **Pick-Up Truck Bids**

Moved by Nunn; supported by Lentner to approve the low bid from Graff Chevrolet in the amount of \$31,800.00 for a Chevy 1500 truck. Motion carried (6-0).

D. **Biotechnology Field Trip**

Moved by Dumaw; supported by Lentner to approve a field trip request for ten students in the Biotechnology Program to attend the Green & White Hog Show at MSU on January 27-28, 2023. The estimated cost of the trip is \$1,769.21 which will be covered by the Student Payment \$300.00, Program Budget Fundraiser (FFA) \$973.86 and CTSO Advisor Budget \$495.35. Motion carried (6-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Duane Lange, Superintendent, reviewed Board Member seats that are up for the June 2023 election.
- The Sanilac County Association of School Boards meeting will be held Monday, January 30, 2023.
- Eight Health Occupation students placed at the HOSA Competition.

Renee Jansen, Special Education Director, presented her Administrative Report.

- The ABA (Applied Behavioral Analysis) professional development held on 12-12-22 was well attended with 75 participants in which there were participants from each of the seven local districts.
- Discussed Orientation and Mobility position.
- The ISD Plan was submitted to MDE.

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. Mike Kiley, Vice-President, adjourned the meeting at 6:32 p.m.

The next regular meeting will be held on **Monday, January 16, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary