

**Sanilac Intermediate Board of Education
Regular Meeting March 17, 2025**



Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order March 17, 2025 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Shawna Lentner, Ken Poirier and Mike Kiley. Absent: Jill Prouse and Paul Burgess. Also present: Katie VanConant, Renee Jansen, Julie Orchard, Lanae Romzek and Vicki Burgess.

II. Mike Kiley, President, welcomed guests.

Mike Kiley, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Dumaw; supported by Stoutenburg 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 – January 13, 2025

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

February Bills Paid

General Education	\$ 489,244.26
Special Education	\$ 478,295.07
Career-Technical Preparation	<u>\$ 314,039.25</u>
Total	\$ 1,281,578.58

March 10, 2025

General Education	\$ 40,737.81
Special Education	\$ 192,891.73
Career-Technical Preparation	<u>\$ 102,044.73</u>
Total	\$ 335,674.27

D. Consideration of Monthly Budget Report: Approved.

Motion carried (5-0).

IV. Action Items

A. **Field Trip Request – Health Occupations (HOSA)**

Moved by Lentner; supported by Stoutenburg to approve Andrea Long, Health Occupations Instructor, request to take nine students to HOSA State Competition in Traverse City from April 16 – April 19, 2025. Total cost of the event \$5,190.39 (Student Payment \$720.00, Program Budget \$2,266.61 and CTSO Account \$2,203.78). Motion carried (5-0).

B. **Approve Internal Transfer – Delany Bowerman to Elementary Emotionally Impaired Teacher Position**

Moved by Dumaw; supported by Lentner to approve the Internal Transfer of Delany Bowerman from Elementary Transition Teacher to the Elementary Emotionally Impaired Teacher position effective the 2025-2026 School Year. Motion carried (5-0).

C. **Approve Internal Transfer – Skylar Williams to Elementary Emotionally Impaired IST Position**

Moved by Lentner; supported by Dumaw to approve the Internal Transfer of Skylar Williams from the Severely Cognitively Impaired IST position to the Elementary Emotionally Impaired IST position effective the 2025-2026 School Year. Motion carried (5-0).

D. **Resignation/Retirement of Secondary Transition Program IST – Sherry Hennika**

Moved by Stoutenburg; supported by Lentner to approve the resignation/retirement of Sherry Hennika as a Secondary Transition Program IST effective June 6, 2025. Motion carried (5-0).

E. Approval to Post for Secondary Transition Program IST

Moved by Lentner; supported by Stoutenburg to approve to post for a Secondary Transition Program IST. Motion carried (5-0).

F. Approval to Post for Elementary Transition Teacher Position

Moved by Stoutenburg; supported by Dumaw to approve to post for an Elementary Transition Teacher. Motion carried (5-0).

G. Approval to Post for Severely Cognitive Impaired IST Position

Moved by Dumaw; supported by Lentner to approve to post for a Severely Cognitive Impaired IST. Motion carried (5-0).

H. Approval of Maternity Leave – Alison Patterson

Moved by Piorier; supported by Dumaw to approve the maternity leave request from Alison Patterson effective March 28th (at end of the day) through the end of the 2024-2025 school year. Motion carried (5-0).

I. Purchase of Power Washer for Biotechnology Program

Moved by Lentner; supported by Stoutenburg to approve the purchase of a Power Washer from Northern Tool not to exceed \$4,300.00. Motion carried (5-0).

V. Administrative Reports:

Katie VanConant, Superintendent, presented her 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. Mike Kiley, President, adjourned the meeting at 6:41 p.m.

The next regular meeting will be held on **Monday, April 14, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary