



**Sanilac Intermediate Board of Education
Regular Meeting April 20, 2026**

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order April 20, 2026 at 6:01 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Shawna Lentner, Ken Poirier, Amy Dumaw, Betsy Herron, Carolyn Stoutenburg, Paul Burgess and Jill Prouse. Absent: None. Also present: Katie VanConant, Renee Jansen, Lanae Burgess, Vicki Burgess and Julie Orchard.

II. Amy Dumaw, President, welcomed guests.

Amy Dumaw, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Poirier; supported by Prouse to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the addition of Item G. Biotechnology Field Trip – Region III Officer Camp and Item H. Civil Rights Compliance Plan.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – March 16, 2026

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

March Bills Paid

General Education	\$ 287,765.00
Special Education	\$ 595,366.59
Career-Technical Preparation	<u>\$ 400,963.55</u>
Total	\$ 1,284,095.14

April 1-8, 2026

General Education	\$ 33,722.70
Special Education	\$ 152,600.02
Career-Technical Preparation	<u>\$ 89,899.04</u>
Total	\$ 276,221.86

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approve Retirement – James VanConant**

Moved by Prouse; supported by Stoutenburg to approve James VanConant's retirement as a Construction Trades Instructor at the Sanilac Career Center/Sanilac ISD effective July 1, 2026. Motion carried.

B. **Permission to Post for Summer SCI Positions**

Moved by Burgess; supported by Prouse to approve to post for a Teacher and 1-2 IST's for the SCI (Severely Cognitive Impaired) Summer School Program. Motion carried.

C. **Approve Purchase of Lift Van**

Moved by Poirier; supported by Burgess to approve the purchase of a Lift Van from Milnes Ford of Lapeer for the amount \$84,869.00. Motion carried.

D. **Approve Purchase of SCC Van**

The Sanilac ISD Board of Education tabled the purchase of a SCC Van for clarification and will be brought back to the May meeting for approval.

E. Approve Purchase of Truck

Moved by Burgess; supported by Poirier to approve the purchase of a Truck from Milnes Ford of Lapeer for the amount \$47,740.00. Motion carried.

F. Approve Trade in of Career Center Truck

Moved by Prouse; supported by Lentner to approve the trade in/sale of Chevy Silverado 1500 to Graff Chevrolet of Sandusky for the amount of \$22,000.00. Motion carried.

G. Biotechnology Field Trip – Region III Camp

Moved by Lentner; supported by Burgess to approve the request by the Biotechnology Instructors to take six students to Bay Shore for a Region III FFA Officers Camp from May 26-27, 2026. Total cost of the event is \$342.56 (Sanilac FFA \$270.00, Program Budget \$27.56 and CTSO Advisor Budget \$45.00). Motion carried.

H. Civil Rights Compliance Plan

Moved by Poirier; supported by Burgess to approve to adopt the Civil Rights Compliance Plan as presented. Motion carried.

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. Moved by Prouse; supported by Lentner to adjourn the meeting. Meeting adjourned at 6:59 p.m.

The next regular meeting will be held on **Monday, May 18, 2026 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary