



**Sanilac Intermediate Board of Education
Regular Meeting August 18, 2025**

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order August 18, 2025 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Jill Prouse, Betsy Herron and Shawna Lentner. Absent: Paul Burgess and Ken Poirier. Also present: Katie VanConant, Renee Jansen, Julie Orchard, Lanae Romzek and Vicki Burgess.

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 Stoutenburg; supported by Prouse 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: Organizational Meeting – July 21, 2025
Regular Meeting – July 21, 2025

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

July Bills Paid

General Education	\$ 275,283.77
Special Education	\$ 528,996.39
Career-Technical Preparation	<u>\$ 371,195.04</u>
Total	\$ 1,175,475.20

August 12, 2025

General Education	\$ 79,380.84
Special Education	\$ 221,214.30
Career-Technical Preparation	<u>\$ 103,305.86</u>
Total	\$ 403,901.00

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval of Student Handbook (2025-2026 School Year)**

Moved by Lentner; supported by Herron to approve the Student Handbook for the 2025-2026 School Year as presented. Motion carried.

B. **Approval of Course Offerings for the 2025-2026 School Year**

Moved by Stoutenburg; supported by Lentner to approve the Course Offerings for the 2025-2026 School Year as presented. Motion carried.

C. **Approve Speech Therapist Resignation**

Moved by Stoutenburg; supported by Lentner to approve the resignation of Ashley Metzger as Speech Therapist. Motion carried.

D. **Permission to Post for Speech Therapist**

Moved by Lentner; supported by Prouse to approve to post for a Speech Therapist. Motion carried.

E. **Approval to Hire Social Worker**

Moved by Lentner; supported by Stoutenburg to approve to hire Alecia Parks as a Social Worker. Motion carried.

F. Approval to Hire Early On Coordinator

Moved by Herron; supported by Prouse to approve to hire Alison Patterson as the Early On Coordinator. Motion carried.

G. Approval to Post for an IST

Moved by Lentner; supported by Stoutenburg to approve to post for an IST (Instructional Support Technician). 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 Stoutenburg; supported by Lentner to adjourn the meeting. Motion carried. Meeting adjourned at 6:39 p.m.

The next regular meeting will be held on **Monday, September 15, 2025 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary