



**Sanilac Intermediate Board of Education
Special Meeting February 23, 2026**

Amy Dumaw, President, called the special meeting of the Sanilac Intermediate School District Board of Education to order February 23, 2026 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Paul Burgess, Amy Dumaw, Betsy Herron and Jill Prouse. Absent: Shawna Lentner and Ken Poirier. Also present: Katie VanConant, Renee Jansen, Lanae Romzek and Julie Orchard.

II. Amy Dumaw, President, welcomed guests.

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

Public Comment: Email from Melissa VanSickle that was received by Amy Dumaw and Katie VanConant was read to the Board of Education.

III. Moved by Stoutenburg; supported by Herron 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 12, 2026

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

January Bills Paid

General Education	\$ 236,237.20
Special Education	\$ 651,273.04
Career-Technical Preparation	<u>\$ 336,060.86</u>
Total	\$ 1,223,571.10

February 1-4, 2026

General Education	\$ 31,043.35
Special Education	\$ 137,287.69
Career-Technical Preparation	<u>\$ 77,998.67</u>
Total	\$ 246,329.71

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approve Policy Adoption of Nondiscrimination Statement to Remove Gender Identity from Description (Civil Rights Audit)**

Moved by Burgess; supported by Stoutenburg to approve the Policy Adoption of Nondiscrimination as presented to the Board. Motion carried.

B. **Budget Revisions 2025-2026 School Year**

Moved by Prouse; supported by Burgess to approve the SISD Budget Revisions for the 2025 2026 School Year as presented for:

- Career/Technical Education
- Special Education
- General Education

Motion carried.

C. **Approval of IST Hire for Maple Valley – Tricia Frisbey**

Moved by Burgess; supported by Stoutenburg to approve to hire Tricia Frisbey as an Instructional Support Technician. (Split Programs) Motion carried.

D. Approve Posting for IST Position – Floating Substitute

Moved by Stoutenburg; supported by Prouse to approve to post for an IST Floating Substitute. Motion carried.

D1. Approval of Internal Transfer

Moved by Burgess; supported by Herron to approve the internal transfer of Bianca Marroquin to an IST Floating Substitute. Motion carried.

E. Approve Posting for IST Position for the SCI (Severely Cognitive Impaired Program)

Moved by Burgess; supported by Prouse to approve to post for an IST for the SCI (Severely Cognitive Impaired) Program. Motion carried.

F. Field Trip Request – Culinary Arts (ProStart Competition)

Moved by Burgess; supported by Stoutenburg to approve a Field Trip Request for Culinary Arts to take four students to a ProStart Competition in Battle Creek, MI from February 28 – March 3, 2026. Total cost of the event \$3,406.28 (Program Budget - \$6,220.00 and CTSO Account \$1,401.28). Motion carried.

G. Field Trip Request – Biotechnology (FFA State Convention)

Moved by Prouse; supported by Stoutenburg to approve a Biotechnology Field Trip Request to take twenty students to Michigan State University to compete at the FFA State Convention from March 4 through March 6. Total cost of the event \$3,180.66 (Program Fundraiser - \$1,300.00, Student Payment \$1,200.00, Program Budget \$95.66 and CTSO Account \$585.00). Motion carried.

H. Field Trip Request – Health Occupations (HOSA)

Moved by Burgess; supported by Herron to approve a Health Occupations Field Trip Request to take fourteen students to Traverse City to compete in HOSA events April 15 – April 18. Total cost of the event \$7,029.82. (HOSA - \$7,029.82) Motion carried.

I. Vote on Michigan Association of School Boards – Board Seat

Moved by Stoutenburg; supported by Burgess to approve to vote for Incumbent James Johnson for MASB Region V Representative. Motion carried.

V. Administrative Reports:

Katie VanConant, Superintendent, presented her Administrative Report.

- Superintendent Mid-Year Progress Report was presented.

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 Poirier; supported by Burgess to adjourn the meeting. Motion carried. Meeting adjourned at 7:04 p.m.

The next regular meeting will be held on **Monday, March 16, 2026 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary