



**Sanilac Intermediate Board of Education
Regular Meeting May 18, 2026**

S.T.R.I.P.E.S. Awards Presentation (Special Talented Recognized Individuals Providing Education to Special Students) – Individuals were acknowledged of their nomination prior to the start of the board meeting.

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order May 18, 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 and Jill Prouse. Absent: Paul Burgess. Also present: Katie VanConant, Renee Jansen, 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 Stoutenburg; supported by Poirier to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda with the following additions Item K. Resignation – Natasha Tank, Item L. Approval to Post for Bus Driver, Item M. Approval to Post for Elementary Intensive Support Program Teach and Item N. Approve Support Staff Contract.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – April 20, 2026

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

April Bills Paid

General Education	\$ 826,440.69
Special Education	\$ 690,654.09
Career-Technical Preparation	<u>\$ 311,079.82</u>
Total	\$ 1,828,174.60

May 1-8, 2026

General Education	\$ 387,668.55
Special Education	\$ 282,850.91
Career-Technical Preparation	<u>\$ 197,469.95</u>
Total	\$ 867,989.41

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. **Approval to Hire SCI Summer Teacher**

Moved by Stoutenburg; supported by Prouse to approve Emilee Rosario as the SCI Summer School Teacher. Motion carried.

B. **Approval to Hire SCI Summer IST's**

Moved by Herron; supported by Poirier to approve Ruth Smith and Carlen Rye as the SCI Summer School IST's. Motion carried.

C. **Approval to Hire School Social Worker**

Moved by Lentner; supported by Stoutenburg to approve to hire Kaylee Wagester as a School Social Worker. Motion carried.

D. Recommend and Approve Teacher for 5 Year Tenure and Probationary Status

Moved by Poirier; supported by Lentner to approve the following:

- Kyle Wagester (Construction Trades Instructor) – 5 Year Tenure
- Hunter Soper (Construction Trades Instructor) – 2nd Year Probation
- Maury Peck (Engineering & Design Instructor) – 3rd Year Probation

Motion carried.

E. Approve Purchase of SCC Van

Moved by Lentner; supported by Herron to approve the purchase of a SCC Van from Milnes Ford of Lapeer for the amount \$61,577.00. Motion carried.

F. Approve Neola policy Revisions and Additions

Moved by Prouse; supported by Poirier to approve the Neola Board Policy Revisions and Additions as presented to the Board. Motion carried.

G. Biotechnology Field Trip Request – Camping Trip

Moved by Lentner; supported by Prouse to approve the Biotechnology Field Trip Request for a Camping Trip to Hartwick Pines Campground on June 8-9, 2026. Total cost of the event is \$2,706.66. Funded by Student Payment, FFA Program Budget and CTSO Advisor Budget. Motion carried.

H. Biotechnology Field Trip Request – Washington Leadership Conference (FFA)

Moved by Prouse; supported by Stoutenburg to approve the Biotechnology Field Trip Request to Washington D.C. for a Leadership Conference. The Leadership Conference is from June 22, 2026 to June 27, 2026. Total cost of the event is \$2,152.00. Funded by Program Budget, CTSO Advisor Budget and Sanilac FFA Alumni. Motion carried.

I. Engineering and Design Field Trip Request – SAE BAJA New York National Competition

Moved by Prouse; supported by Poirier to approve 18 students from the Engineering and Design Program to attend a National Competition in New York. The Competition will be from June 10, 2026 to June 15, 2026. Total cost of the event is \$11,693.48. Funded by Student Payment, CTSO Advisor Budget, SCC National Fund and the BAJA Account. Motion carried.

J. Resignation – Ann Johnston-King

Moved by Stoutenburg; supported by Herron to approve the resignation of Ann Johnston-King as a Bus Driver for the Sanilac ISD effective the end of the 2025-2026 school year. Motion carried.

K. Resignation – Natasha Tank

Moved by Poirier; supported by Prouse to approve the resignation of Natasha Tank as the Elementary Intensive Support Program Instructor at the conclusion of the 2025-2026 school year. Motion carried.

L. Approve Bus Driver Posting

Moved by Prouse; supported by Poirier to approve to post for a Bus Driver. Motion carried.

M. Approve to Post for an Elementary Intensive Support Program Teacher

Moved by Stoutenburg; supported by Prouse to approve to post for an Elementary Intensive Support Program Teacher. Motion carried.

N. Support Staff Contract

Moved by Prouse; supported by Lentner to ratify a three year Support Staff Contract as presented to the Board. 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. **EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Evaluation**

Moved Ken Poirier; supported by Jill Prouse to convene into closed session at 6:49 p.m. for the purpose of Superintendent Evaluation. Roll call was taken:

Shawna Lentner	-	Yes
Ken Poirier	-	Yes
Jill Prouse	-	Yes
Amy Dumaw	-	Yes
Carolyn Stoutenburg	-	Yes
Betsy Herron	-	Yes

Closed Session – Purpose: Superintendent Evaluation

Executive Session called to order at 6:55 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Evaluation.

The Closed Session was duly called according to the laws in the State of Michigan for the purposed of discussing Superintendent Evaluation.

Moved by Ken Poirier; supported by Shawna Lentner to return to Open Session at 7:34 p.m. Roll call was taken:

Shawna Lentner	-	Yes
Ken Poirier	-	Yes
Jill Prouse	-	Yes
Amy Dumaw	-	Yes
Betsy Herron	-	Yes

Moved by Ken Poirier; supported by Shawna Lentner to approve the summary of the Superintendent Evaluation rating as Effective – 92%.

VIII. President Amy Dumaw adjourned the meeting at 7:35 p.m.

The next regular meeting will be held on **Monday, June 22, 2026 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary