

**Sanilac Intermediate Board of Education
Regular Meeting February 13, 2023**



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order February 13, 2023 at 6:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Vonda Zuhlke, Cindy Nunn, Mike Kiley, Amy Dumaw, Carolyn Stoutenburg, Shawna Lentner and Louise Blasius. Absent: None. Also present: Duane Lange and Julie Orchard.

II. Louise Blasius, President, welcomed guests.

Louise Blasius, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Nunn; supported by Dumaw 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 16, 2023

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

General Education	\$297,589.80
Special Education	\$505,674.14
Career-Technical Preparation	\$422,885.41
Special Revenue Funds	<u>\$5,994.75</u>
Total	\$1,232,144.10

D. Consideration of Monthly Budget Report: Approved.

Motion carried (7-0).

IV. Action Items

A. **HOSA –State Conference Competition**

Moved by Stoutenburg; supported by Kiley to approve the field trip request for seven students from the Health Occupations Program to participate in the State HOSA Competition held at the Grand Traverse Resort on April 26-29, 2023. The estimated cost of the event is \$3,904.69.

Motion carried (7-0).

B. **Culinary Arts – Pro Start Competition**

Moved by Kiley; supported by Zuhlke to approve the field trip request for nine students to compete in the Pro Start Competition event which will be held at the Blue Water Convention Center in Port Huron on March 4-6, 2023. The total cost of the event is \$4,220.58 which will be covered by the Program Budget \$3,227.20 and CTSO Advisor Budget \$993.38. Motion carried

(7-0).

C. **Technology Purchases:**

- **Smart TV Purchases**

Moved by Dumaw; supported by Lentner to approve the purchase of seven Smart TV's for classrooms at the Sanilac Career Center CTE Programs in the amount of \$19,840.00.

Motion carried (7-0).

- **Security Camera Purchases**

Moved by Kiley; supported by Zuhlke to approve the purchase of eleven security camera's in the amount of \$22,150.94. Three security camera's for Jackson Street Office, three security camera's for the Maple Valley Center and five security camera's for the Sanilac Career Center. Motion carried (7-0).

D. **Carpet Bids**

Moved by Stoutenburg; supported by Lentner to approve the future carpet projects at the Sanilac Career Center in the amount of \$22,481.92. C & D Flooring will be providing and installing the carpet in four areas at the Sanilac Career Center. Motion carried (7-0).

E. MASB Region V Representative

Moved by Zuhlke; supported by Kiley to approve to vote for Incumbent James Johnson for MASB Region V Representative. Motion carried (6-1 Opposed: Stoutenburg).

F. Biotechnology – Michigan FFA State Convention

Moved by Nunn; supported by Dumaw to approve a field trip request for fourteen students from the Biotechnology Program to attend the Michigan FFA State Convention which is being held March 8-10, 2023 in East Lansing. The estimated cost of the trip is \$3,355.00 which will be covered by FFA \$1,775.00, Student Payment \$1,050.00, CTSO Advisor Budget \$530.00. Motion carried (7-0).

V. Administrative Reports:

Duane Lange, Superintendent, presented his Administrative Report.

- CBA 101 School Board Member Course being offered on Thursday, March 16th and Thursday March 23rd from 6:00 – 9:00 p.m. each night at the Sanilac Career Center.
- Presented the board with the new SCC Brochure.
- Academic Games were held at Sandusky Community Schools on Saturday, February 11th. Thank you to the Talent Development Committee, Matt Dickendeshier and Jill Western for their efforts to see that this event continued.

Renee Jansen, Special Education Director, provided a written Administrative Report in her absence.

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: Negotiations

Moved by Mike Kiley; supported by Amy Dumaw to convene into closed session at 6:23 p.m. for the purpose of negotiations. Roll call was taken:

Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Louise Blasius	-	Yes
Shawna Lentner	-	Yes
Carolyn Stoutenburg	-	Yes
Vonda Zuhlke	-	Yes

Closed Session – Purpose: Negotiations

Executive Session called to order at 6:23 p.m.

The Sanilac ISD convened into closed session for the purpose of contract negotiations for Support Staff.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of discussing Negotiations.

Moved by Mike Kiley; supported by Cindy Nunn to return to Open Session at 6:34 p.m. Roll call was taken:

Mike Kiley	-	Yes
Amy Dumaw	-	Yes
Cindy Nunn	-	Yes
Louise Blasius	-	Yes
Shawna Lentner	-	Yes
Carolyn Stoutenburg	-	Yes
Vonda Zuhlke	-	Yes

After returning to Open Session no action was taken.

VIII. Louise Blasius, President, adjourned the meeting at 6:35 p.m.

The next regular meeting will be held on **Monday, March 20, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Cynthia Nunn, SISD Board Secretary