



**Sanilac Intermediate Board of Education
Organizational Meeting July 17, 2023**

The Organizational meeting of the Sanilac Intermediate School District Board of Education was called to order July 17, 2023 at 6:03 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan, by Duane Lange, Superintendent. Members present: Louise Blasius, Amy Dumaw, Mike Kiley, Shawna Lentner and Paul Burgess. Absent: Carolyn Stoutenburg and Jill Prouse. Also present: Duane Lange, Renee Jansen, Gail Denton and Julie Orchard.

II. Duane Lange, Superintendent, asked everyone to stand for the Pledge of Allegiance.

III. Duane Lange, Superintendent, asked for nominations for Board Positions.

Moved by Dumaw; supported by Lentner to nominate Louise Blasius as Board President. Motion carried (4-0-1 Abstain: Louise Blasius abstained on voting for herself for the position).

Moved by Lentner; supported by Dumaw to nominate Mike Kiley as Vice-President. Motion carried (4-0-1 Abstain: Mike Kiley abstained on voting for himself for the position).

Moved by Kiley; supported by Lentner to nominated Amy Dumaw as Treasurer. Motion carried (4-0-1 Abstain: Amy Dumaw abstained on voting for herself for the position).

Moved by Dumaw; supported by Kiley to nominate Carolyn Stoutenburg as Secretary. Motion carried (5-0).

2023-2024 Board of Education Officers were elected as follows:

Louise Blasius, President
Mike Kiley, Vice-President
Carolyn Stoutenburg, Secretary
Amy Dumaw, Treasurer

IV. Moved by Zuhlke; supported by Lentner to approve the Consent Agenda as presented.

(a) Sanilac ISD Board of Education Policy – The Sanilac ISD Board of Education adopted the existing Board of Education policies that were developed by NEOLA and approved during for the 2022-2023 school year.

(b) Newspaper for Legal Notice Publications – The Sanilac ISD Board of Education approved the Sanilac County News as the Newspaper of Record for legal notices and the Sandusky Tribune is the alternate.

(c) Legal Consultants –

General Consultants: The Sanilac ISD Board of Education approved Thrun Law Firm as General Consultant for General Education matters for the 2023-2024 School Year.

Special Education Counsel: The Sanilac ISD Board of Education approved Clark Hill Attorneys as Legal Consultants for Special Education matters for the 2023–2024 school year.

(d) Audit Services – The Sanilac ISD Board of Education approved to contract with Anderson, Tuckey, Bernhardt & Doran, P.C. for audit services until the year end June 30, 2024.

(e) Mileage Rate for Official Sanilac ISD Business – The Sanilac ISD Board of Education approved the mileage rate for official Sanilac ISD Business at .655 per mile.

(f) Sanilac ISD Section 504 Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Section 504 Co-Coordinators for the 2023-2024 school year.

(g) Sanilac ISD Title II Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title II Co-Coordinators for the 2023-2024 school year.

- (h) Sanilac ISD Title VI Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title VI Co-Coordinators for the 2023-2024 school year.
- (i) Sanilac ISD Title IX Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD Title IX Co-Coordinators for the 2023-2024 school year.
- (j) Sanilac ISD FERPA Coordinator – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as Sanilac ISD FERPA Co-Coordinators for the 2023-2024 school year.
- (k) Treasurer’s Bond – The Sanilac ISD Board of Education set the Treasurer’s Bond at \$200,000.00.
- (k) District School Safety Liaisons – The Sanilac ISD Board of Education approved Renee Jansen and Duane Lange to serve as the District School Safety Liaison Co-Coordinators for the 2023-2024 school year.

Motion carried (5-0).

- V. Moved by Dumaw; supported by Lentner to approve Tri-County Bank – Peck as Bank of Deposit as listed until future conditions warrant review or change. Motion carried (4-0-1 Abstain: Paul Burgess abstained from voting due to conflict of interest.)

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Insured Cash Sweep (ICS)
 - General Fund
 - Special Education
 - Career-Technical Preparation
 - Accounts Payable
 - Internal Fund
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

- VI. Moved by Kiley; supported by Dumaw to approve the dates, times and locations for the 2023-2024 SISD Board meeting as presented. Motion carried (5-0).

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 17, 2023 @ 6:00 p.m.	August 21, 2023 @ 6:00 p.m.
September 18, 2023 @ 6:00 p.m.	October 16, 2023 @ 6:00 p.m.
November 20, 2023 @ 6:00 p.m.	December 18, 2023 @ 6:00 p.m.
January 15, 2024 @ 6:00 p.m.	February 12, 2024 (2nd Monday) @ 6:00 p.m.
March 18, 2024 @ 6:00 p.m.	April 15, 2024 @ 6:00 p.m.
May 20, 2024 @ 6:00 p.m.	June 24, 2024 (4th Monday) @ 6:00 p.m.

- VII. **Committee Assignments:**

Moved by Kiley; supported by Burgess to approve the following:

Amy Dumaw and Shawna Lentner as Representatives for the REMC Committee.

Louise Blasius to serve as the Representative for the Sanilac County Association of School Boards and as MASB Representative for the 2023-2024 SY.

If a committee needs to be formed an ad hoc committee will be formed at that time.

Motion carried (5-0).

- VIII. Moved by Dumaw; supported by Kiley to approve Paul Burgess as Pro-Tem Secretary/Treasurer. Motion carried (5-0).
- IX. Louise Blasius, President adjourned the Organizational meeting at 6:15 p.m.

Carolyn Stoutenburg, SISD Board Secretary