

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



Louise Blasius, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order July 17, 2023 at 6:16 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. 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. Louise Blasius, President, welcomed guests.

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

Public Comment: None

III. Moved by Lentner; supported by Dumaw to approve the consent agenda as amended.

A. Review and Consideration of Agenda: Approved the Agenda as amended.

B. Consideration of Minutes: Approved minutes from: Regular Meeting – June 26, 2023

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

General Education	\$791,482.38
Special Education	\$930,203.53
Career-Technical Preparation	<u>\$651,565.94</u>
Total	\$2,373,251.85

D. Consideration of Monthly Budget Report: Approved.

E. Resignation of Staff: The Sanilac ISD Board of Education accepted the resignation of Megan Mullin-Caringi as Floating Teacher Sub effective 7-12-2023.

Motion carried (5-0).

IV. Action Items

A. **Hiring of Special Education Staff**

Moved by Lentner; supported by Kiley to approve to hire Skylar Williams as an IST for the SCI Program. Motion carried (5-0).

B. **Purchase of Tire Changer for Auto Services**

Moved by Kiley; supported by Burgess to approve to purchase a new tire changer from Auto-Wares Tool Company (Auto-Value Marlette) for the amount of \$24,453.85 for the Auto Service Program. Motion carried (5-0).

V. **Administrative Reports:**

Duane Lange, Superintendent, presented his Administrative Report.

- Presented to the Board of Education an update on the summer maintenance projects.

Renee Jansen, Special Education Director, presented her Administrative Report.

- CPI (Crisis Prevention Intervention) Training has begun with local districts.
- SISD Special Education Open House at Maple Valley will be held August 23rd from 5:00 – 6:30 p.m.

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. Louise Blasius, President, adjourned the meeting at 6:31 p.m.

The next regular meeting will be held on **Monday, August 21, 2023 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary