

Sanilac Intermediate Board of Education Regular Meeting June 23, 2025

Mike Kiley, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order June 23, 2025 at 6:01 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Jill Prouse, Shawna Lentner, Mike Kiley, Paul Burgess and Ken Poirier. Absent: None. Also present: Katie VanConant, Julie Orchard, Lanae Romzek, Vicki Burgess and Betsy Herron.

II. Mike Kiley, President, welcomed guests.

Mike Kiley, 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 as presented.
 - B. Consideration of Minutes: Approved minutes from: Regular Meeting May 19, 2025

SISD Biennial Election – June 2, 2025

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

May Bills Paid

\$ 625,167.28
\$ 619,647.18
<u>\$ 417,614.23</u>
\$ 1,662,428.69

June 13, 2025

General Education	\$ 1,499,054.40
Special Education	\$ 721,715.03
Career-Technical Preparation	<u>\$ 159,591.40</u>
Total	\$ 2,380,360.83

D. Consideration of Monthly Budget Report: Approved.

Motion carried (7-0).

IV. Action Items

A. Approval to Hire Construction Trades Instructor

Moved by Dumaw; supported by Prouse to hire Hunter Soper as an additional Construction Trades Instructor. Motion carried (7-0).

B. Approval to Hire Maintenance Supervisor/Custodian

Moved by Poirier; supported by Prouse to hire Eric Burgess as the Maintenance Supervisor/Custodian. Motion carried (7-0).

C. Approval to Hire Engineering & Design IST

Moved by Dumaw; supported by Poirier to hire Noah Jackson as the Engineering & Design IST. Motion carried (7-0).

D. Approval of 2024-25 School Year Budget Revisions

Moved by Burgess; supported by Lentner to approve the 2024-2025 Revised Operational Budgets presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (7-0).

E. Approval of 2025-26 School Year Proposed Budgets

Moved by Prouse; supported by Poirier to approve the 2025-2026 Proposed Operational Budgets as presented.

- General Fund
- Special Education
- Career-Technical Education

Motion carried (7-0).

F. Approval of 2025-2026 School Year County Millage Rates (L4029)

Moved by Burgess; supported by Dumaw to approve the 2024 Tax Levy Rates of 2.5386 mills.

The 2025-2026 millage rates are:

General .2012
Special Education .7251
Career Technical Preparation
Total .2012
.7251
2.5386

Motion carried (7-0).

G. Approval of CTI Tech Quote

Moved by Prouse; supported by Stoutenburg to approve the bid from CTI Tech for technology equipment in the amount not to exceed \$55,634.47. Motion carried (7-0).

H. Approval of Dew-el Quote

Moved by Burgess; supported by Dumaw to approve the bid from Dew-el for tables and chairs in the amount of \$26,888.85. Motion carried (7-0).

I. Probationary Teacher Status

Moved by Dumaw; supported by Lentner to approve Probationary Teacher Status to Kyle Wagester (Construction Instructor) – 4th Year Probation. Motion carried (7-0).

J. Approval of Intermediate Intensive Support Program Instructor

Moved by Poirier; supported by Burgess to hire Sam Foster as the Intermediate Intensive Support Program (Intermediate Transition Program) Instructor for the 2025-2026 School Year pending MDE Certification notification to parents. The Board of Education was notified of the potential risks with having an individual on a sub permit. Motion carried (7-0).

V. Administrative Reports:

Katie VanConant, Superintendent, presented her Administrative Report.

Katie VanConant provided a Special Education 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. Mike Kiley, President, adjourned the meeting at 7:13 p.m.

The next regular meeting will be held on **Monday**, **July 21**, **2025** at **6:00** p.m. at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary