



**Sanilac Intermediate Board of Education
Regular Meeting November 17, 2025**

Amy Dumaw, President, called the regular meeting of the Sanilac Intermediate School District Board of Education to order November 17, 2025 at 5:30 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Betsy Herron, Jill Prouse and Ken Poirier. Absent: Paul Burgess and Shawna Lentner. Also present: Katie VanConant, Renee Jansen, Lanae Romzek, Julie Orchard, Vicki Burgess and Val Hartel.

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 Prouse; supported by Stoutenburg 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 – October 20, 2025

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

October Bills Paid

General Education	\$ 270,179.07
Special Education	\$ 622,969.02
Career-Technical Preparation	<u>\$ 652,584.65</u>
Total	\$ 1,545,732.74

November 10, 2025

General Education	\$ 21,190.11
Special Education	\$ 11,221.43
Career-Technical Preparation	<u>\$ 26,129.23</u>
Total	\$ 58,540.77

D. Consideration of Monthly Budget Report: Approved.

Motion carried.

IV. Action Items

A. 2024-2025 Audit Review

Moved by Herron; supported by Poirier to accept the 2024-2025 Financial Audit Report as presented awaiting the Single Audit Report by Valerie Hartel from Anderson, Tuckey, Bernhardt & Doran, P.C. Motion carried.

B. Accept Staff Resignation

Moved by Poirier; supported by Prouse to approve the resignation of Julia Albrecht as Great Start Collaborative Director effective November 17. Motion carried.

C. Approve Julia Albrecht’s TES Contract

Contract was not ready at time of meeting so item was removed from agenda.

D. Approval to Hire Culinary Arts Instructor

Moved by Prouse; supported by Stoutenburg to approve to hire Chris Vanderploeg as Culinary Arts Instructor. Motion carried.

E. Approval of New PAC Members

Moved by Poirier; supported by Prouse to approve the following two members to the Parent Advisory Committee (PAC).

Amber Murdick - Representing Deckerville Community Schools

Renee Stacer - Representing Deckerville Community Schools

Motion carried.

F. Board Policy Revisions – First Reading

Katie VanConant, Superintendent, reviewed with the Sanilac ISD Board of Education some policy updates. No action was taken as this was the first reading of the policies.

G. Bio-Technology Field Trip – State High School Discussion Meet

Moved by Poirier; supported by Stoutenburg to approve the Bio-Technology Instructor to take 1 of their students to Grand Rapids on December 2 and December 3 for a State High School Discussion Meet. Total cost of the event \$471 (Program Fundraiser \$163.00, Student Payment \$40.00, CTSO Account \$203.00 and Program Budget \$65.00). 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. Meeting adjourned at 6:50 p.m.

The next regular meeting will be held on **Monday, December 15, 2025 at 6:00 p.m.** at the SISD Maple Valley Center, 138 Maple Valley Street, Sandusky, MI.

Carolyn Stoutenburg, SISD Board Secretary