

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2009**

A. Call to Order – Roll Call – Pledge of Allegiance

The regular meeting of the Calhoun Intermediate School District Board of Education was called to order on October 21, 2009, at 6:32 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Jerry Heisler.

Present were: Kenneth Ponds, Durwood Booher, Georgia Marsh, and Jerry Heisler

Absent was: James Davis

Also present were: Dr. Terance Lunger, Superintendent; Mary Ellen Currie, Assistant Superintendent of Human Resources; Dean Worden, CIEA president, and various CIEA professional staff.

B. Request to Approve Agenda as Presented or with Additions/Changes including the Exclusion of Selected Actions in the Consent Group:

President Heisler asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger recommended the following changes and additions be made to the agenda:

Add to D.1.e. Employment Recommendations

- Resignation of Kelly Dubiel in the position of Teacher Assistant for the Hearing Impaired program, effective October 30, 2009.

Add to F. Other Action Items to Come Before the Board

F. 4. Approve the Sale of Property

Recommended action: “that the CISD Board of Education approve the sale of the following property described as located in the township of Pennfield, Michigan, commonly known as .23 acres on Indian Road, with the following legal or tax description PP# 13-18-600-078-00.”

(Roll call vote)

Add J. 1. Executive Session

J. 1. a. Negotiations Update

Recommended action: “that the CISD Board of Education enter into executive session to discuss negotiations.”

(Roll call vote)

J. 1. b. **Adjourn Executive Session**

It was moved by Booher, supported by Ponds, that the additions and changes be made to the agenda as presented.

Motion passed unanimously.

C. Questions and Statements from Visitors:

Dean Worden reported on CIEA activities. Carol Burch made a statement representing the CIEA staff.

D. Routine Matters - Consent Grouping:

It was moved by Ponds, supported by Marsh, that the CISD Board of Education approve the following recommended actions:

- Approval of minutes of the regular meeting of September 16, 2009
- Approval of minutes of executive meeting of September 16, 2009
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
 - Employment of Chris McCleary in the position of Instructor for the Michigan Youth Challenge Academy in the welding program at CACC, effective September 29, 2009.
 - Resignation of Kelly Dubiel in the position of Teacher Assistant for the Hearing Impaired program, effective October 30, 2009.
- Approval of Superintendent’s Conference Requests:
 - Post Approval**
 - Terance Lungert – MASA Fall Conference, Acme, MI – September 23-25, 2009
 - Pre Approval**
 - Terance Lungert – MVU Symposium – 2000 Connecting with Youth In a Media Rich World
- Approval of Special Education Parent Advisory Committee Member

- Becky Dodge, Union City PAC

Motion passed unanimously.

E. Special Presentation

- E. 1. Legislative Update – Becky Rocho, Assistant Superintendent of General Services and Legislation

Becky Rocho provided the Board with her quarterly legislative update.

F. Other Action Items to come before the Board

- F. 1. **Approve Amended Contract with Good Marks for Schools**

It was moved by Ponds, supported by Marsh, that the CISD Board of Education approve the amended contract with Good Marks for Schools for the Coaching for Learning Project, as recommended by administration.

Roll call vote taken.

Voting yes: Ponds, Booher, Marsh, and Heisler

Voting no: None

Motion passed unanimously.

- F. 2. **Approve Contract with Good Marks for Schools for Career and Technical Skills Project Consultant**

It was moved by Marsh, supported by Booher, that the CISD Board of Education approve the contract with Good Marks for Schools for the Career and Technical Skills Project Consultant, as recommended by administration.

Roll call vote taken.

Voting yes: Heisler, Ponds, Booher, and Marsh

Voting no: None

Motion passed unanimously.

- F. 3. **Approve Purchase of HealthCenter21 Software**

Name	Per Diem	Miles	Mileage	Total
Durwood Booher	\$40.00	35	\$19.25	\$59.25
Jerry Heisler	\$40.00	24	\$13.20	\$53.20
Kenneth Ponds	\$40.00	27	\$15.80	\$55.80
Georgia Marsh	\$40.00	4	\$2.20	\$42.20

Motion passed unanimously.

I. Administrative Reports

- **Superintendent's Report:** Superintendent Lunger provided information on a variety of topics which included: United Way Update; Genesee ISD Seat Time Waiver Opportunities; CACC House on the Market; CAEC Update; School Closings; Kellogg Foundation Meeting; and Meeting with Governor Milliken.
- **Human Resources:** Mary Ellen Currie provided the board with an update on Automated Time and Attendance System; Staffing Update; Collective Bargaining; CISD Intranet; and Flu Vaccinations.
- **General Services/Legislation:** Becky Rocho provided an update on State Aid Update - Budget Highlights; Consolidation; Transparency of Local Districts' 2010-11 Budget; ARRA; Legislative Issues; Truancy Update; Community Youth Services; MSDS; and MEAP Grand 3-8 Assessment.

Dates:

- CASBMA General Membership Meeting, October 28, 2009, Calhoun ISD, 6:00 p.m.
- December 9, 2009 - CISD Board Holiday Party

J. Upcoming CISD Board Meetings:

- November 11, 2009, CISD Board Workshop, Gifford/Schultz Educational Service Center, 6:00 p.m.
- November 18, 2009, Regular CISD Board of Education Meeting, Gifford/Schultz Educational Service Center, 6:30 p.m.

J. 1. **Executive Session**

J. 1. a. **Negotiations Update**

It was moved Booher, supported by Ponds, that the CISD Board of Education enter into executive session at 7:32 p.m. to discuss negotiations.

Roll call vote taken.

Voting yes: Ponds Booher, Marsh and Heisler

Voting no: None

Motion passed unanimously.

J. 1. b. **Adjourn Executive Session**

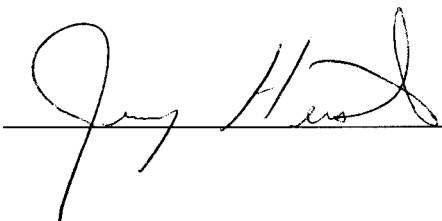
It was moved by Booher, supported by Marsh, that the executive session be adjourned at 8:29 p.m.

Motion passed unanimously.

K. Adjournment

There being no further business to come before the board, it was moved by Booher, supported by Ponds, that the meeting be adjourned at 8:32 p.m.

The motion passed unanimously.

President: 

Secretary: 