

**CALHOUN INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 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 September 16, 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: James Davis, Kenneth Ponds, Durwood Booher, Georgia Marsh, and Jerry Heisler

Absent was: None

Also present were: Dr. Terance Lunger, Superintendent; Tom Bean, Assistant Superintendent of Finance & Operations; Kris Jenkins, CTE Director; Lynne Kesterke, Assistant Superintendent of Special Education; Brett Kronlin, Beta Design; Todd McDonald, CMS Group; and Dean Worden, CIEA president.

***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.d. Employment Recommendations**

- Conditional employment of Menhem Aouad in the position of School Psychologist, effective October 5, 2009.
- Conditional employment of Katelan Schoen in the position of Teacher of the Emotionally Impaired at Starr Commonwealth, effective September 28, 2009.

**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 Marsh, 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.

***D. Routine Matters - Consent Grouping:***

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

- Approval of minutes of the regular meeting of August 26, 2009
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
  - Resignation of Sharon DeDitius in the position of School Psychologist, effective August 28, 2009.
  - Resignation of John Lowe in the position of Teacher Assistant, effective September 1, 2009.
  - Resignation of Katherine Butler in the position of Teacher Assistant, effective immediately.
  - Conditional employment of Michael Hinshaw in the position of School Psychologist Intern, effective August 31, 2009.
  - Conditional employment of Terri Stockton in the position of School Psychologist, effective September 8, 2009.
  - Conditional employment of Katherine Peterson in the position of Speech Pathologist, effective September 14, 2009.
  - Conditional employment of Menhem Aouad in the position of School Psychologist, effective October 5, 2009.
  - Conditional employment of Katelan Schoen in the position of Teacher of the Emotionally Impaired at Starr Commonwealth, effective September 28, 2009.
- Approval of Superintendent's Conference Request

**Post Approval**

- Terance Lunger – Data 4SS – Sustaining a Culture of Quality Data, Mackinac Island, MI, August 19 & 20, 2009

Motion passed unanimously.

***E. Special Presentation – Facility Update***

- Tom Bean, Assistant Superintendent of Finance & Operations; Kris Jenkins, CTE Director; Brett Kronlin, Beta Design; and Todd McDonald, CMS Group, discussed proposed recommendations for improvements to the Calhoun Area Career Center.

***F. Other Action Items to come before the Board***

**F. 1. Approve Date, Time and Location of CISD Board Workshop**

It was moved by Booher, supported by Marsh, that the CISD Board of Education approve the CISD Board Workshop to be held on November 11, 2009 at 6:00 p.m., at the Gifford/Schultz Educational Service Center.

Motion passed unanimously.

**F. 2. Approval of DKDC, Starr, Juvenile Home and Day Treatment Handbooks**

It was moved by Davis, supported by Ponds, that the CISD Board of Education approve the DKDC, Starr, Juvenile Home and Day Treatment Student Handbooks as presented.

Roll call vote taken.

Voting yes: Ponds, Booher, Davis, Marsh and Heisler,

Voting no: None

Motion passed unanimously.

***G. Information:***

- G. 1. Cash flow summary was reviewed. There were no questions or comments regarding the cash flow summary.
- G. 2. Out of State Conference report was reviewed. There were no questions or comments regarding the Out of State Conference report.
- G. 3. MASB 2009 Delegate Assembly Certification

***J. Next Regular Meeting of the CISD Board, October 21, 2009, 6:30 p.m., Gifford/Schultz Educational Service Center***

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

It was moved by Marsh, supported by Ponds, that the CISD Board of Education enter into executive session at 8:10 p.m. to discuss negotiations.

Roll call vote taken.

Voting yes: Booher, Davis, Marsh, Heisler, and Ponds

Voting no: None

Motion passed unanimously.

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

It was moved by Booher, supported by Davis, that the executive session be adjourned at 8:35 p.m.

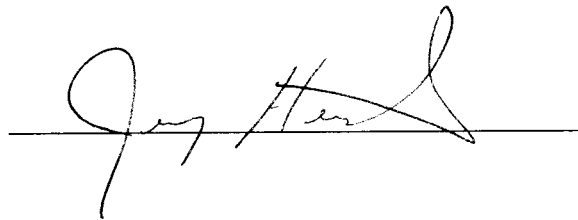
Motion passed unanimously.

***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 8:50 p.m.

The motion passed unanimously.

President:



Secretary:



It was moved by Davis, supported by Ponds, to certify Georgia Marsh as the delegate representing the Calhoun ISD for the 2009 Annual MASB Fall Conference on October 22-25, 2009, at the Lansing Center in Lansing.

Motion passed unanimously.

#### **H. Mileage and Per Diem**

It was moved by Davis, supported by Marsh, that the CISD Board of Education approve the mileage and per diem according to policy.

- Regular meeting of September 16, 2009:

<b>Name</b>	<b>Per Diem</b>	<b>Miles</b>	<b>Mileage</b>	<b>Total</b>
Durwood Booher	\$40.00	35	\$19.25	\$59.25
James Davis	\$40.00	34	\$18.70	\$58.70
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: H1N1 Protocols for DKDC/CACC/GS; 2009 United Way Campaign; Calhoun Area Education Collaborative; and Budget Update.
- **Department of Curriculum, Instruction and Assessment:** Mary Gehrig's monthly report included information addressing the following areas: K-8 Social Studies Collaborative Curriculum; DIBELS; District Professional Development; Academically Talented Youth Program; Early Childhood Opportunities;
- **Special Education:** Lynne Kesterke provided information on the following topics: Delivery of Special Education Services; List of Services Provided; Determination Summary Report; Adult Transition Program; and Autism Spectrum Disorder Week Long Training.

#### **Date:**

- October 28, 2009 - CASBMA General Meeting, Gifford/Schultz Educational Service Center, 6:00 p.m.