

CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF BOARD WORKSHOP OF NOVEMBER 11, 2009

419

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

The workshop of the Calhoun Intermediate School District Board of Education was called to order on November 11, 2009, at 6:05 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President, Jerry Heisler.

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

Also present was: Dr. Terance Lunger, Superintendent

B. Request to Approve Agenda as Presented or with Additions/Changes

Motion was made by Booher, supported by Davis, that the meeting agenda be approved as presented.

Motion passed unanimously.

C. Questions and Statements from Visitors

There were no questions or statements from visitors.

D. Other Action Items to come before the Board

D. 1. Approve Sale of Construction Technology Program House – 125 Heatherridge, Battle Creek

It was moved by Ponds, supported by Marsh, that the CISD Board of Education approve the sale of the Construction Technology Program House at 125 Heatherridge, Battle Creek, Michigan, in the amount of \$145,000.

Roll call vote taken.

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

Voting no: None

Motion passed unanimously.

E. Mileage and Per Diem – Board

It was moved by Booher, supported by Marsh, that mileage and per diem be approved according to policy for the Board Workshop of November 11, 2009.

Motion passed unanimously.

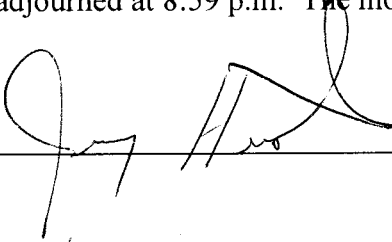
F. Superintendent's CISD Update

Superintendent Lunger gave the board a general update on CISD activities.

G. Adjournment

There being no further business to come before the board, it was moved by Booher, supported by Davis that the meeting be adjourned at 8:59 p.m. The motion passed unanimously.

President:



Secretary:

