

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
GIFFORD/SCHULTZ EDUCATIONAL SERVICE CENTER
JULY 11, 2011**

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

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on July 11, 2011, at 6:32 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President, Kenneth Ponds.

Present were: Kenneth Ponds, James Davis, Georgia Marsh, and Durwood Booher

Absent was: JoAnne Miller

Also present was: Dr. Terance Lunger, Superintendent, Larry Yarger, Assistant Superintendent of Human Resources, Tom Bean, Assistant Superintendent of Finance/Operations and Eric Delaporte, Thrun Law Firm

B. Questions and Statements from Visitors

There were no questions or statements from visitors.

C. Executive Session

It was moved by Booher, supported by Marsh, that the CISD Board of Education enter into executive session to review a tentative agreement with the CIESPA bargaining unit, pursuant to Section 8(c) of the Michigan Open Meetings Act.

Roll call vote taken.

Voting yes: Booher, Davis, Marsh, and Ponds

Voting no: None

Motion passed unanimously.

Adjourn Executive Session

There being no further discussion, it was moved by Marsh, supported by Davis, that the executive session be adjourned at 7:12 p.m.

Motion passed unanimously.

D. Ratification of CIESPA Contract

It was moved by Davis, supported by Marsh, that the CISD Board of Education ratify the tentative agreement between the Board and the CIESPA bargaining unit as attached hereto for a two year contract (2011-2012 and 2012-2013 school years)."

Roll call vote taken.

Voting yes: Davis, Marsh, Ponds, and Booher

Voting no: None

Motion passed unanimously.

E. Mileage and Per Diem – Board

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

- Special meeting of July 11, 2011

| Name | Per Diem | Miles | Mileage | Total |
|----------------|----------|-------|---------|---------|
| Durwood Booher | \$40.00 | 35 | \$19.25 | \$59.25 |
| James Davis | \$40.00 | 34 | \$18.70 | \$58.70 |
| Kenneth Ponds | \$40.00 | 27 | \$14.85 | \$54.85 |
| Georgia Marsh | \$40.00 | 4 | \$2.20 | \$42.20 |

It was moved by Davis, supported by Booher, that mileage and per diem be approved according to policy.

Motion passed unanimously.

F. Other Business to Come Before the Board

There was no other business to come before the board.

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 7:16 p.m.

The motion passed unanimously.

President: Kenneth I. Ponds

Secretary: D. Al. Booher