

CARSONVILLE-PORT SANILAC SCHOOLS

100 North Goetze Road
Carsonville, Michigan 48419
(810) 657-9393

BOARD OF EDUCATION REGULAR MEETING

Wednesday November 11, 2009 - 7:00 p.m.
High School IMC

MINUTES

I. Call to Order

The meeting was called to order by M.A. Magri, President at 7:00 p.m.

- A. Moment of Silence
- B. Pledge of Allegiance

Present: M.A. Magri, Cathy Knaggs, Karen Davis, P. Ganley, C. Schneider, L. Blasius
Harold Titus, Brenda Cutler, Martha Essenmacher, Margie Christenbery, Susan Cole

Absent: Cliff Amey, Ann Binienda

II. Approval of Agenda

BOARD ACTION: Motion: By: C. Schneider Supported By: C. Knaggs
Passed: **By** unanimous vote that the Agenda be approved as presented.

III. Public Input

None

IV. Consent Agenda

BOARD ACTION: Motion By: C. Knaggs Supported By: L. Blasius
Passed: **By** unanimous vote that the Board of Education approves the Consent Agenda as presented.

V. New Business

A. 2008-09 Audit Presentation

Val Hartel, CPA and partner from Anderson, Tuckey, Bernhardt and Doran along with Jill Mulder, CPA presented the 2008-09 audit as follows:

The General Fund balance decreased by \$53,685 which makes the new fund balance \$891,658. The auditors recommend that the district have 10-20% of expenditures as a fund balance, and the District is within that recommendation. The Board is committed to maintaining that amount.

The auditor commended the Board of Education and Administration on a good audit and maintaining adequate fund equity, especially in the difficult times that schools are currently facing.

BOARD ACTION: Motion By: C. Schneider Supported By: L. Blasius
Passed: **By** unanimous vote that the Board of Education accepts the 2008-09 Audit as presented.

B. Employe Resignation

BOARD ACTION: Motion By: P. Ganley Supported By: C. Schneider
Passed: **By** unanimous vote that the Board of Education approves the resignation of Jeremy Macejewski, Student Services Coordinator/Athletic Director.

C. Contracts

BOARD ACTION: Motion By: C. Schneider Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education approves the Director of Student Services contracts for the 2009-2010 school year as presented.

BOARD ACTION: Motion By: L. Blasius Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves the hire of Russell Clark to the position of Interim Alternative Education Principal/Student Intervention & Support Services Specialist.

BOARD ACTION: Motion By: C. Knaggs Supported By: C. Schneider
Passed: **By** unanimous vote that the Board of Education approves the Transportation Director Contract for the 2009-2010 school year as presented.

BOARD ACTION: Motion By: C. Schneider Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves the contract with the International Union of Operating Engineers Local 547 – A, B, C, E, G, H, P – AFL – CIO Secretaries, Cooks and Aides Union for the 2009-2010 school year as presented.

BOARD ACTION: Motion By: P. Ganley Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education approves the contract with the International Union of Operating Engineers Local 547 – A, B, C, E, G, H, P – AFL – CIO Maintenance/Custodial for the 2009-2010 school year as presented.

D. Parent Request

Per parent request, this item was removed from the agenda.

E. Accelerated Read

On Monday, October 19th a kick-off assembly was held for the Elementary school-wide (1st-6th grade) Accelerated Reading Program. This program is designed to help motivate and encourage students to read while enhancing their comprehension and fluency skills. Students earn points by taking a short test on the book that they have read. They receive a prize for every 10 points earned. Each month features a different theme. The “Accelerated Reader” Hallway is decorated to match the theme of the month. Student and class progress is posted on the hallway walls. In June, a trip to McDonalds is planned for each student achieving 100 points.

F. Sanilac County Association of School Boards Meeting

The Sanilac County Association of School Boards will meet on Monday, December 7th at the Sanilac Career Center. Scott Fritz from Set-Set will discuss insurance options.

G. Resolution – Support of Funding for Education

BOARD ACTION: Motion By: L. Blasius Supported By: C. Schneider
Passed: **By** unanimous roll-call vote that the Board of Education approves the Resolution in Support of Funding for Education as presented.

H. Varsity Basketball Position

BOARD ACTION: Motion By: C. Knaggs Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves the hire of Cliff Amey to the position of Varsity Boys’ Basketball Coach.

I. Resolution – Virtual School Program

BOARD ACTION: Motion By: L. Blasius Supported By: K. Davis
Passed: **By** unanimous roll-call vote that the Board of Education approves the Virtual School Program Resolution as presented.

J. Salt Spreader

BOARD ACTION: Motion By: C. Schneider Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education approves the purchase of a Tailgate Salt Spreader for a cost not to exceed \$1,060.

K. Bus Driver Contract

BOARD ACTION: Motion By: C. Schneider Supported By: L. Blasius
Passed: **By** unanimous vote that the Board of Education approves the contract with the Carsonville – Port Sanilac Bus Drivers’ Association for the 2009-2010 school year as presented.

VI. Information

Ann Binienda (given by Harold Titus) reported that

- The Boys' Cross Country Team on taking third place at the Class D Coach's State Championship Meet and finishing 21st as a team at State Competition this past weekend.
- Theatre 13 will perform a fall play "To See the Stars" on November 19th, 20th and 21st at 8:00 p.m. each night. Admission is \$4 students and \$5 adults.
- Recommended that golf, bowling and male cheerleading be offered as club sports at CPS.

BOARD ACTION: Motion By: C. Schneider

Supported By: K. Davis

Passed: **By** unanimous vote that the Board of Education approves that golf, bowling and male cheerleading be offered as club sports.

Brenda Cutler reported that

- Amy Jo Foote, 1st grade teacher, was named Farm Bureau Educator of the Year for our county and now is in the running for the state award.
- Adam Dorland, Physical Education/Health Teacher was named in the Top Ten Teachers for Nutrition.

Martha Essenmacher reported

- On student testing and the progress the implementation of Data Director,

VII. Future Meetings

A. December 10, 2009

Regular Board Meeting

VIII. Adjournment

BOARD ACTION:

Motion By: L. Blasius

Supported By: P. Ganley

Passed: **By** unanimous vote that the meeting be adjourned at 8:55 p.m.

DATE: December 10, 2009

Louise Blasius, Secretary