

# **CARSONVILLE-PORT SANILAC SCHOOLS**

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

## **BOARD OF EDUCATION ORGANIZATIONAL MEETING**

Thursday, July 16, 2009 - 7:00 p.m.  
High School IMC

### **MINUTES**

The meeting was called to order by Superintendent, Harold Titus at 7:00 p.m.

**Present:** M.A. Magri, C. Schneider, L. Blasius, C. Amey, C. Knaggs, P. Ganley, K. Davis  
H. Titus, A. Binienda, B. Cutler, M. Christenbery, S. Cole

**Absent:** None

M.A. Magri nominated as Board President.

**BOARD ACTION:** Motion C. Schneider - Supported by L. Blasius  
**Passed:** **THAT**, by unanimous vote, nominations for Board President be closed.

**BOARD ACTION:** Motion P. Ganley - Supported by C. Knaggs  
**Passed:** **THAT**, by unanimous roll call vote, M.A. Magri be elected to the position of Board President.

**BOARD ACTION:** Motion by P. Ganley - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous vote, nominations for Board Officers be closed.

**BOARD ACTION:** Motion by L. Blasius - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous roll call vote, Board Officers remain in the same positions as in the 2008-09 school year.

Vice-President	Craig Schneider
Secretary	Louise Blasius
Treasurer	Cliff Amey

#### **APPROVAL OF AGENDA:**

**BOARD ACTION:** Motion by L. Blasius - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous vote, the agenda be approved with the addition of O: Closed Session.

**PUBLIC INPUT:** None

**BOARD ACTION:** Motion by C. Amey - Supported by P. Ganley  
**Passed:** **THAT**, by unanimous vote, the Consent Agenda be approved as presented.

1. Approval of Minutes
  - a. Regular Meeting June 11, 2009
  - b. Budget Meeting June 30, 2009
  - c. Special Meeting June 30, 2009
2. Internal Funds Payable
3. Accounts Payable

**BOARD ACTION:** Motion by C. Schneider - Supported by C. Knaggs  
**Passed:** **THAT**, by unanimous vote, the 2009-10 Meeting Schedule be approved as follows,  
July 16, 2009  
August 13, 2009  
September 10, 2009  
October 8, 2009  
November 11, 2009 (Wednesday)  
December 10, 2009  
January 14, 2010  
February 11, 2010  
March 11, 2010  
April 22, 2010 (4<sup>th</sup> Thursday)  
May 13, 2010  
June 10, 2010  
June 30, 2010 - Annual End of Year Budget Meetings

**BOARD ACTION:** Motion by C. Amey - Supported by P. Ganley  
**Passed:** **THAT**, by unanimous vote, the Board approves the following depositories for the 2009-2010 school year.  
Exchange State Bank  
Citizens Bank  
Michigan School District Liquid Asset Fund Plus  
LaSalle Bank  
Eastern Michigan Bank

**BOARD ACTION:** Motion by P. Ganley - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous vote, the Board approves Miller, Johnson, Snell & Cummiskey, PLC as legal consultants for the 2009-2010 school year.

**BOARD ACTION:** Motion by C. Amey - Supported by L. Blasius  
**Passed:** **THAT**, by unanimous vote, the Deckerville Recorder be approved for publication of legal notices for the 2009-2010 school year.

**BOARD ACTION:** Motion by C. Schneider - Supported by L. Blasius  
**Passed:** **THAT**, by unanimous vote, committee members for the 2009-10 school year are as follows,

Finance Committee Members – L. Blasius, C. Amey, P. Ganley  
Personnel Committee Members - M.A. Magri, C. Amey, C. Schneider (sub- C. Knaggs)  
Discipline Committee Members – C. Schneider, L. Blasius, P. Ganley  
Curriculum Committee Members - M.A. Magri, C. Knaggs, K. Davis  
Athletic Committee Members – K. Davis, C. Knaggs, M.A. Magri  
Maintenance/Grounds Members – C. Schneider, P. Ganley, L. Blasius  
Technology Committee (1 member only) K. Davis

**BOARD ACTION:** Motion by L. Blasius - Supported by K. Davis  
**Passed:** **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the renewal of District Association Memberships for the 2009-2010 school year as follows:

Michigan Association of School Boards/Rural Districts  
Sanilac County Association of School Boards  
School Equity Caucus

**BOARD ACTION:** Motion by M.A. Magri - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education appoints Louise Blasius to represent the District as the voting delegate at the October 2009 MASB Delegate Assembly.

**BOARD ACTION:** Motion by M.A Magri - Supported by L. Blasius  
**Passed:** **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education appoints Paul Ganley as alternate voting delegate to represent the District in the event that Louise Blasius is unable to represent the District as the voting delegate at the October 2009 MASB Delegate Assembly.

**BOARD ACTION:** Motion by L. Blasius - Supported by C. Schneider  
**Passed:** **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education appoints Susan Cole as the Board Meeting Notice Designee.

The Board of Education reviewed the proposed procedures to hire District employees. These procedures will be revised per Board Member suggestions and put on the August 2009 Board Agenda for consideration.

**BOARD ACTION:** Motion By: C. Schneider - Supported By: C. Knaggs  
**Passed:** **By** unanimous vote that the Board of Education adjourn to closed session at 8:20 p.m. for the purpose of negotiations.

**BOARD ACTION:** Motion By: C. Amey - Supported By: P. Ganley  
**Passed:** **By** unanimous vote that the Board of Education return to open session at 9:20 p.m.

**FUTURE MEETINGS:** August 13, 2009 – Regular Board Meeting

**BOARD ACTION:** Motion by L. Blasius - Supported by C. Knaggs  
**Passed** **THAT** the meeting is adjourned at 9:20 p.m.

DATE: August 13, 2009

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Louise Blasius, Secretary