

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION ANNUAL GOALS SETTING MEETING

Wednesday, September 30, 2009 – 5:00 p.m.
High School IMC

MINUTES

I. Call to Order

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

The meeting was called to order by M.A. Magri, President at 5:00 p.m. followed by a Moment of Silence and the Pledge of Allegiance.

Present: M.A. Magri, Craig Schneider, Louise Blasius, Cliff Amey, Cathy Knaggs, Paul Ganley, Karen Davis, Harold Titus, Margie Christenbery, Susan Cole

Absent: Ann Binienda, Brenda Cutler, Martha Essenmacher

II. Approval of Agenda

BOARD ACTION: Motion: By: C. Schneider Supported By: P. Ganley
Passed: **By** unanimous vote that the Agenda be approved with the addition of Aide Positions and Employee Resignations under New Business.

III. Public Input

None

IV. New Business

A. Goal Setting

The Board of Education reviewed 2008-09 Board Goals and discussed goals for the 2009-10 school year.

B. Aide Positions

BOARD ACTION: Motion: By: C. Schneider Supported By: C. Amey
Passed: **By** unanimous vote that the Board of Education approves the hire of Amanda Junga to the position of TLC Aide and Rhonda Oliver, Barb Ekaut and Sally Cepeda to the positions of Elementary Aide.

C. Employee Resignations

BOARD ACTION: Motion: By: C. Knaggs Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education accepts the resignation of Jeremy Macejewski from the position of Varsity Boys' Basketball Coach.

BOARD ACTION: Motion: By: C. Schneider Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education accepts the resignation of Mike Steinhoff from the position of Junior Varsity Boys' Basketball Coach.

BOARD ACTION: Motion: By: P. Ganley Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education accepts the resignation of Tim Brabant from the position of 8th grade Girls' Basketball Coach.

V. Future Meetings

A. October 8, 2009 Regular Board Meeting

VI. Adjournment

BOARD ACTION: Motion By: L. Blasius Supported By: C. Schneider
Passed: **By** unanimous vote that the meeting be adjourned at 9:30 p.m.

DATE: October 8, 2009

Louise Blasius, Secretary