

**U#46 School Board Meeting  
CCSU offices  
July 10, 2008**

***Special Meeting***

**Meeting Minutes**

**Board Members Present:** T. Kemerer, J. Culkin, C. Smith, A. Bombardier, Jack Behlendorf

**Admin Present:** Grant Geisler

Jeff Culkin called the meeting to order at: 4:03 p.m.

**1. Approve Recommendations for Professional Appointment.**

Motion by Craig Smith, second by Al Bombardier to approve the Recommendations for Professional Appointment of a .125 FTE position; carried 5-0.

Motion by Al Bombardier, second by Craig Smith to approve Recommendations for professional Appointment of a Temporary 1 yr FTE position; carried 5-0.

**2. Approve three new positions at CTE using Carl Perkins money as follows:**

0.25 FTE Math Teacher: approx. \$14,711 (\$13,666 salary + \$1,045 FICA)

0.50 Mainstream TA position: approx. \$16,143 (\$7,032 salary + \$538 FICA + \$7,943 medical + \$591 dental + \$39 life)

0.60 Secretary/Receptionist: approx. \$10,509 (\$9,762 salary + \$747 FICA)

Motion by Al Bombardier, second by Jack Behlendorf to approve above positions with necessary budget transfers; carried 5-0.

**3. Bid Approval - Education Center Kitchen Improvements**

Motion by Craig Smith, second by Al Bombardier to approve Bid for above work; carried 5-0.

4:20 meeting adjourned.

Respectfully submitted by Tim Kemerer