

# Cato-Meridian Central School Board of Education Meeting

District Conference Room

January 25, 2010

6:30 PM

**I** Call the meeting to order by President Michael Lees and pledge to the flag

**II** Approve agenda

**III** **PERSONNEL:**

a. Appointments/Resignations

Kristen Kelsen	Volunteer	N/A
Megan Mueller Connor Kelly Lauren Nodine Rachael Walczyk	Certified Substitute Teachers	\$80.00/day Eff. 1/26/10
Bridgit Casler	Non-Certified Substitute Teacher	\$75.00/day Eff. 1/26/10
Jennifer Leyburn	Substitute Teacher Aide	\$7.50/hour Eff. 1/26/10
Matthew Chalanick	Varsity Baseball Coach	Resignation Eff. 1/26/10
Ryan Brunelle	Modified Baseball Coach	Resignation Eff. 1/26/10
Ryan Brunelle	Varsity Baseball Coach	Step 1 \$4131.00
Kevin Aukema	Modified Baseball Coach	Step 2 \$ 2780.00

**IV** **FINANCIAL REPORTS:**

- a. Approve Treasurer's/Revenue Reports – December, 2009
- b. Warrants – None

**V** **SCHOOL BUSINESS:**

- a. Approve minutes of the board meeting held on January 12, 2010
- b. Approve CSE/CPSE Recommendations
- c. Approve the Intermunicipal Cooperation Agreement between C-M School and Town of Cato
- d. Budget Discussion

**VI** **SUPERINTENDENT'S REPORTS AND CORRESPONDENCE**

**VII** **Public comment**

**VIII** **Board member comments/updates**

**IX** **Executive Session**

**Adjourn**