APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: July 26, 2010
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High Band Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present
Miss Racquel Cooper
Mr. Tom Doan
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver

Members Absent

Other School Personnel Present
Mr. Eric Adams, Jr./Sr. High School Dean of Students
Ms. Renee Bush, Board Recording Secretary
Mr. Ron Ehlers, Jr./Sr. High School Principal
Mr. Doug Newington, Superintendent
Mrs. Lou Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mr. Piper **moved,** supported by Mrs. Betsy Reichert to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Superintendent's Report

The Superintendent's report was included in the Board's information packet.

7. Items for Action/Discussion

a. Personnel Update

Included in the Board's packet was information pertaining to the recent new hires. They include:

Sarah Gruber	3rd Grad Teacher
Jodine Bandlow	Music Teacher (.50 FTE)
Joellen Pollack	HS Science Teacher (.83 FTE)
Nick Gerber	Technology Coordinator
Jenny Bingaman	Elementary Secretary

There are two positions still open, Business Technology Teacher and Special Education Coordinator. Interviews are currently taking place.

b. Proposed Lunch Price Increase

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the recommendation by Mrs. Sue Harrison to increase the lunch prices at both the Elementary and the Jr./Sr. High School to $2.00. **Motion carried 7-0.**

c. School Bond Loan Revolving Fund Annual Repayment Resolution

Mrs. Betsy Reichert **moved,** supported by Mrs. VandeGiessen to approve the School Bond Loan Revolving Fund Annual Repayment Resolution as presented.

Roll Call Voting: Miss Cooper, yes; Mr. Doan, yes; Mr. Piper, yes; Mrs. Betsy Reichert, yes; Mrs. Sue Reichert, yes; Mrs. VandeGiessen, yes; Mrs. Weaver, yes.

Resolution approved 7-0.

d. L4029 Approval

Mr. Piper **moved,** supported by Mr. Doan to approve the L4029 as recommended by Mrs. Lou Wade, Business Manager. **Motion carried 7-0.**

e. Amendment to MISEC's Interlocal Agreement

Miss Cooper **moved,** supported by Mrs. Betsy Reichert to approve the amendment to MISEC's Interlocal Agreement as presented. **Motion carried 7-0.**

f. Jr./Sr. High School Handbook

Mrs. Weaver **moved,** supported by Mr. Doan to approve the Jr./Sr. High School Handbook as presented. **Motion carried 7-0.**

g. **Schools of Choice Resolution**

After discussion, the Board decided to continue to opt out of the Schools of Choice Agreement at this time; therefore, a resolution was not voted on.

h. **Closed Session – Negotiations**

At 8:30 p.m., Mrs. VandeGiessen **moved** supported by Miss Cooper to enter into Closed Session for the purpose of discussing Negotiations. **Motion carried 7-0.**

At 9:00 p.m., Miss Cooper **moved** supported by Mrs. Betsy Reichert to resume the open session of the Board. **Motion carried 7-0.**

8. Adjournment

At 9:01 p.m., Miss Cooper **moved,** supported by Mrs. Betsy Reichert to adjourn the July 26, 2010 Regular Board Meeting. **Motion carried 7-0.**

Approved on August 16, 2010 by:

Mrs. Susan Reichert, C-S Board President	Mrs. Terri VandeGiessen, C-S Board Secretary/Treasurer