CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 13, 2011
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High Library

1. Call to order and Pledge of Allegiance

Mrs. Susan Reichert, Board President, 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 (arrived 7:06 p.m.)
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver (arrived 7:06 p.m.)

Members Absent

Other School Personnel Present
Mrs. Renee Bush-Gerber, Board Recording Secretary
Mr. Ron Ehlers, Jr./Sr. High School Principal
Mrs. Judy Longman, HR Administrator
Mr. Doug Newington, Superintendent
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. Terri VandeGiessen **moved,** supported by Mrs. Betsy Reichert to approve the Consent Calendar Items as presented. **Motion carried 5-0.**

6. Administrative Reports

An administrative report from Mr. Ehlers at the Jr./Sr. High School was included in the Board's packet.

Additional information presented:

Mr. Ehlers reported that he is working on failure rate information and once he has the final tallies he would be sharing the information with the Board.

Reminder to the Board: Adult/Alternative Education graduation is scheduled for June 14, 2011 at 6 p.m. in the High School Cafetorium.

7. Superintendent's Report

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

8. Items for Action / Discussion

a) **Food Service Bid Approvals**

Mr. Piper **moved,** supported by Mrs. Weaver to accept the Food Service Bids by Prairie Farm Dairy and Aunt Millie's Bakery as recommended by Mrs. Sue Harrison, Food Service Director. **Motion carried 7-0.**

b) **Approval for 2011-2012 Lunch Price Increase**

In accordance to Section 205 of the 2010 Child Nutrition Reauthorization Act, districts must increase their lunch prices using their published formula to be in compliance with USDA guidelines. Climax-Scotts Food Service will need to increase lunch prices to $2.46; however, the increases can be spread out over a couple of years. Therefore, Mrs. Harrison's recommendation is to increase lunch prices at both the Elementary and Jr./Sr. High School by .25 cents and adult lunches by .50 cents for the 2011-2012 school year.

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the recommended lunch price increase of .25 cents at the Elementary and Junior/Senior High School, bringing the total cost to $2.25 and an increase of .50 cents for adult lunches, bringing the total cost to $3.00. **Motion carried 7-0.**

c) **MHSAA Resolution**

Miss Cooper **moved** supported by Mr. Doan to approve the 2011-2012 MHSAA 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 declared adopted 7-0.

d) **2011-2012 Budget Discussion**

Mr. Newington presented the Board with an educational dashboard presentation outlining the budget trends from 2008-2009 to 2011-2012. Final budget numbers will be adopted at the June 27, 2011 regular Board of Education meeting at 7:00 p.m., following the Public Hearing on the 2011-2012 budget at 6:30 p.m.

e) **K/RESA Shared Services Contract Approval**

In an on-going effort to merge toward consolidation of services; Mr. Newington is recommending that the Board authorize him to enter into a Shared Services Contract with K/RESA; which will allow them to take over some of the Business Office functions.

Mrs. VandeGiessen **moved,** supported by Miss Cooper to authorize Mr. Newington to enter into a Shared Services Contract with K/RESA for the purpose of consolidating some of the Business Office functions.

Motion carried 7-0.

f) **Advertising for Fundraising**

The District has been approached by Home Team Marketing in hopes that the District would be willing to participate in an advertising campaign for University of Detroit Mercy. The UDM would like to receive general institutional exposure during our upcoming fall varsity football season. If we choose to display the advertising, the District would receive $700 for participating in the program. There is no cost for participating and all materials needed would be provided by Home Team Marketing.

After discussion, the overall consensus of the Board was to go ahead with the advertising program.

9. <u>Adjournment</u>

At 8:15 p.m.., Miss Cooper **moved,** supported by Mrs. Weaver to adjourn the June 13, 2011 Regular Board Meeting. **Motion carried 7-0.**

Approved on June 27, 2011 by:

Susan R. Reichert

Mrs. Susan Reichert, C-S Board President

Terri L. VandeGiessen

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