APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: October 18, 2010
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High Library

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
Mr. Tom Doan
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver

Members Absent
Miss Racquel Cooper

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Ron Ehlers, Jr./Sr. High School Principal
Mrs. Jan Lee, Elementary School Principal
Mrs. Judy Longman, Human Resources Administrator
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. Weaver to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. 2009-2010 Audit Presentation

Mr. Krol, Seber Tans, PLC, presented the 2009-2010 General Fund audit to the Board. As of June 30, 2010 the audited general fund balance was reported to be $641,880.

7. Administrative Reports

Reports were included in the Board's packet. ***Additional information:***

Elementary: Mrs. Lee informed the Board that Mrs. Carlton, 2nd grade teacher, would be retiring effective immediately. A long-term substitute teacher will be placed in the classroom until a permanent hire can be secured.

Jr./Sr. High School: Mr. Ehlers reported the he and his administrative staff (consisting of: Molly Fisher, Eric Adams, Ron Ehlers, Judi Mentzer & Steve Turner) will be meeting to look at the failure rate at the Jr./Sr. High School and to discuss possible systems that could be put into place to help students become successful.

8. Superintendent's Report

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

9. Items for Action/Discussion

a. PAC (Parent Advisory Committee) Member

Each PAC member serves a three-year term and meetings take place on the third Tuesday of the month at KRESA. A PAC representative must be a parent or guardian of a student who has been determined eligible for special education by an IEP, who has a current IEP and who is a resident of the school District. PAC is a formal way for parent perspectives to be included in the KRESA and District decision-making process. The District would like to nominate Krista Packer to be the PAC representative for Climax-Scotts Community Schools.

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to support the nomination of Krista Packer as the District's PAC Representative. **Motion carried 6-0.**

b. 2001 Debt Refunding Authorizing Resolution

Mrs. Betsy Reichert **moved,** supported by Mrs. VandeGiessen to approve the 2001 Debt Refunding Authorizing Resolution as presented.

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

Resolution declared adopted 6-0.

c. Approval of 2010-2011 Board Goals

Mrs. VandeGiessen **moved,** supported by Mr. Doan to approve the 2010-2011 Board Goals as presented. **Motion carried 6-0.**

d. **Administrative & Support Staff Wages**

Mrs. Weaver **moved,** supported by Mr. Piper to approve the recommended Administrative & Support Staff wage increases as presented. **Motion carried 6-0.**

e. **Energy Conservation Project**

Mr. Newington suggested expanding the duties of our current Energy Education employee to actually do the work that will allow us to save money (lights, HVAC, etc.). This would remain a part-time position, adding about 20 hours per week, primarily working second shift. The employee could assist with shutting down the buildings at night and weekends. The additional part-time hours would cost much less than adding an additional position. Most of the associated costs will be covered with rebates and energy savings the very first year and recurring energy savings after that.

Mrs. Betsy Reichert **moved,** supported by Mr. Doan to authorize adding up to twenty additional hours to the Energy Education position. **Motion carried 6-0.**

f. **First Reading of Board Policy – Sections 4000 & 5000**

The Board noted a few minor changes to the policies and recommended bringing both Section 4000 and 5000 back to the Board for a second reading/approval at the November 15, 2010 Board meeting.

g. **Closed Session – Collective Bargaining Strategies**

At 8:46 p.m., Mrs. Weaver **moved,** supported by Mrs. Betsy Reichert to enter into Closed Session for discussing Negotiations. **Motion carried 6-0.**

At 9:06 p.m.**,** Mrs. Betsy Reichert **moved,** supported by Mrs. VandeGiessen to resume the open session of the Board meeting. **Motion carried 6-0.**

10. Adjournment

At 9:10 p.m., Mrs. Weaver **moved,** supported by Mrs. Betsy Reichert to adjourn the October 18, 2010 Regular Board Meeting. **Motion carried 6-0.**

Approved on November 15, 2010 by:

Susan R. Reichert

Mrs. Susan Reichert, C-S Board President

Terri L. VandeGiessen

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