APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: August 16, 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
Ms. Renee Bush, Board Recording Secretary
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. 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. Johnson Controls Presentation

The Board listened to a presentation given by Mr. Ed Rebman, Account Representative for Johnson Controls, on a proposed installation of a Metasys Building Automation System (heating and cooling) in various portions of the District's buildings to optimize energy efficiency and occupant comfort. Installing these Metasys Building Automation controls would provide the District with energy savings, greater comfort control and web-based monitoring and adjustment of HVAC equipment. Superintendent Newington requested that the Board give their approval to move forward with Parts I & II of the proposal. Mrs. Betsy Reichert **moved,** supported by Miss Cooper to approve moving ahead with Parts I & II of the proposal to install the Metasys Building Automation System by Johnson Controls. **Motion carried 5-2 (Piper, Doan).**

b. Personnel Update

Mr. Newington reported that he has accepted a letter from Mrs. Connie Hunter, resigning her position as Assistant Director of Kids' Corner.

Mrs. Molly Fisher will be starting as the District's School Psychologist and Special Education Supervisor. She will also be the District's Data and Differentiated Instruction Coach.

Mr. Tim Kirk has been hired as the Business Technology Teacher replacing Mr. Gary Fisher.

c. Closed Session – Negotiations

At 8:52 p.m., Mrs. Weaver **moved,** supported by Mrs. VandeGiessen to enter into Closed Session for discussing Negotiations. **Motion carried 7-0.**

At 9:26 p.m., Mrs. Betsy Reichert **moved,** supported by Miss Cooper to resume the open session of the Board meeting. **Motion carried 7-0.**

8. Adjournment

At 9:27 p.m., Miss Cooper **moved,** supported by Mrs. VandeGiessen to adjourn the August 16, 2010 Regular Board Meeting. **Motion carried 7-0.**

Approved on September 20, 2010 by:

Susan Reichert

Mrs. Susan Reichert, C-S Board President

Terri L. VandeGiessen

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