APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: November 15, 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
Miss Racquel Cooper
Mr. Tom Doan
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent
Mrs. Doreen Weaver

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Ron Ehlers, Jr./Sr. High School Principal
Mrs. Jan Lee, Elementary School Principal
Mr. Doug Newington, Superintendent
Mrs. Lou Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Presentation

Mrs. Wall and National Honor Society President, Chloe Weaver, presented the following students with Student of the Month awards.

September: Brenda Jones / October: James Black / November: Allison Schau

6. Consent Calendar Items

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

7. Administrative Reports

Reports were included in the Board's packet.

8. Superintendent's Report

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

9. Items for Action/Discussion

a. Academic Credit for EFE Programs

For the 2010-2011 school year, EFE is anticipating three edits/additions to the list of programs offered that are approved by the Kalamazoo County School Districts for academic credit. The proposed changes are as follows:

- **Proposed new program - Wind Energy Technology:** 4th Related Math Credit This will be an additional course that will be State approved under the current Electronic and Robotics Engineering program which has a 4th related math credit already approved.
- **Accounting, College - Pilot course for AP Accounting:** 4th Related Math Credit – This will be an additional State approved course under the pathway program, Accounting/Finance which has a 4th related math credit already approved.
- **Computer Technology I:** 4th Related Math Credit – This course, along with the Network Admin course is filed with the State in the Computer Systems Network and Telecommunications program pathway. Network Admin is already approved for 4th related math credit.

Mrs. Betsy Reichert **moved**, supported by Mr. Doan to approve the EFE recommended edits/additions to the list of programs offered for academic credit. **Motion carried 6-0.**

b. K/RESA Enhancement Millage

The Board and Superintendent discussed the upcoming Kalamazoo RESA Enhancement millage, taking place in May of 2011. Promotion of the importance of this millage is crucial. The millage will bring approximately $200,000 of revenue for operating expenses to the District. A handout could be provided at conferences to help spread word of the importance of passing this millage.

c. 2nd Reading and Approval of Policy Sections 4000 & 5000

After a second reading of Board Policy Sections 4,000 and 5,000, Mrs. VandeGiessen **moved,** supported by Miss Cooper to approve Board Policy Section 4,000 and 5,000 as presented. **Motion carried 6-0**. **Policy approved and adopted 11/15/2010.**

d. **Facilities/Grounds Committee Update**

The Facilities/Grounds Committee met on November 11, 2010 and discussed HVAC Automation Software, Energy Conservation Projects and the Jr./Sr. High School roof. The committee recommends to the Board that they approve contracting with Tremco Incorporated for maintenance and repair of the Jr./Sr. High School roof. The initial cost would be $12,220 for needed repairs to the Jr./Sr. High School roof and to inspect all roofs in the District, plus $8,620 per year for a period of five years to maintain and perform any repairs to the Jr./Sr. High School roof, keeping it water-tight.

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to accept the committee's recommendation to contract with Tremco Incorporated for roof maintenance and repair needs. **Motion carried 6-0.**

e. **Early Graduation Request**

The Board addressed a request from an eleventh grade student and his parents asking for permission for him to graduate one year early. After a discussion with the student regarding his academic career and goals after graduation, the Board requested additional time to make their decision. It was requested that the student take the ACT before a decision would be granted.

10. Adjournment

At 8:35 p.m., Mrs. Betsy Reichert **moved,** supported by Miss Cooper to adjourn the October 18, 2010 Regular Board Meeting. **Motion carried 6-0.**

Approved on December 20, 2010 by:

Susan R. Reichert

Mrs. Susan Reichert, C-S Board President

Terri L. VandeGiessen

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