CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: April 18, 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
Mrs. Betsy Reichert (arrived 7:15 p.m.)
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver (arrived 7:09 p.m.)

Members Absent

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

3. Public Forum

Connie Hunter
15605 East Q Avenue
Scots, Michigan 49088

Mrs. Hunter expressed her concerns regarding the possible implementation of multi-age classrooms at the Elementary.

4. Agenda Modifications

None

5. Consent Calendar Items

Miss Cooper **moved,** supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Administrative Reports

Administrative reports were included in the Board's packet.

7. Superintendent's Report

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

8. Items for Action / Discussion

a) **Presentation by Dr. Sarah Johnson, Parchment Elementary Principal**

Dr. Sarah Johnson, Parchment Elementary Principal, presented the Board with information on skill-level subject-based multiage classrooms and her experiences with the implementation at Parchment Schools.

b) **Reproductive Health Curriculum (Grade 6/7/8) Presentation Approval**

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the Reproductive Health Curriculum for grades 6, 7, and 8 as presented. **Motion carried 7-0.**

c) **Resolution Opposing School Aid Fund Transfer to Higher Education**

Mr. Piper **moved,** supported by Mr. Doan to adopt the resolution opposing the proposal to divert dollars from the School Aid Fund to support community colleges and institutions of higher education at the expense of public school districts.

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) **2nd Reading and Adoption of Policy Sections 8000 & 9000**

Mrs. Weaver **moved,** supported by Mrs. VandeGiessen to approve the second reading and adoption of Board Policy Sections 8000 and 9000. **Motion carried 7-0.**

e) **Voluntary Cost Reduction Incentive Plan**

Mr. Newington requested that the Board give their approval for him to offer a Voluntary Cost Incentive Plan similar to one that was offered in 2008-2009.

Mr. Piper **moved,** supported by Mrs. Betsy Reichert to authorize Mr. Newington to offer the presented Voluntary Cost Reduction Incentive Plan to those employees who qualify. **Motion carried 7-0.**

9. Adjournment

At 9:05 p.m., Miss Cooper **moved,** supported by Mrs. Betsy Reichert to adjourn the April 18, 2011 Regular Board Meeting. **Motion carried 7-0.**

Approved on May 16, 2011 by:

Susan R. Reichert

Mrs. Susan Reichert, C-S Board President

Terri L. VandeGiessen

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