CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING

Date: July 12, 2010
Time: 7:00 o'clock p.m.
Place: Climax-Scotts Jr./Sr. High School Band Room

1. Call to order and Pledge of Allegiance

Board Vice President, Mrs. Betsy 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
Miss Racquel Cooper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver (7:12 p.m.)

Members Absent

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. Election of Officers

- **President:** Mrs. VandeGiessen **moved**, supported by Mr. Piper to elect Mrs. Sue Reichert as the 10/11 Board President. **Motion carried 6-0.**
- **Vice President:** Mrs. VandeGiessen **moved,** supported by Mr. Piper to elect Mrs. Betsy Reichert as the 10/11 Board Vice President. **Motion carried 6-0.**
- **Secretary/Treasurer**: Miss Cooper **moved,** supported by Mr. Doan to elect Mrs. VandeGiessen as the 10/11 Board Secretary/Treasurer. **Motion carried 6-0.**

4. Public Forum

None

5. Agenda Modifications

None

6. Approval of Food Service Bids

Mrs. Sue Reichert **moved,** supported by Mrs. VandeGiessen to approve the foodservice bids for Prairie Farm Dairy and Aunt Millie's Bakery as presented. **Motion carried 7-0.**

7. Organizational Meeting Resolution Setting Dates of 09/10 Board Meetings

Miss Cooper **moved**, supported by Mrs. Sue Reichert to approve the organizational meeting resolution setting the 2010/11 Board meeting dates as recommended.

DATE	TYPE OF MEETING	LOCATION
July 26, 2010	Regular	Jr./Sr. High Band Room
August 16, 2010	Regular	Jr./Sr. High Band Room
August 24, 2010 **(5:30 pm)**	Work Session	Beacon Club
September 20, 2010	Regular	Jr./Sr. High Library
October 9, 2010 **(10 am – 5 pm)**	Retreat	Location TBD
October 18, 2010	Regular	Jr./Sr. High Library
November 15, 2010	Regular	Jr./Sr. High Library
December 20, 2010	Regular	Jr./Sr. High Library
January 17, 2011	Regular	Jr./Sr. High Library
February 21, 2011	Regular	Jr./Sr. High Library
March 21, 2011	Regular	Jr./Sr. High Library
April 18, 2011	Regular	Jr./Sr. High Library
May 16, 2011	Regular	Jr./Sr. High Library
June 13, 2011	Regular	Jr./Sr. High Library
June 27, 2011 **(6:30 pm)**	Public Hearing	Jr./Sr. High Band Room
June 27, 2011	Regular Meeting	Jr./Sr. High Band Room

The 2011-2012 Organizational Meeting will be held on **Monday, July 11, 2011 at 7:00 p.m. in the Jr./Sr. High Band Room.**

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 approved 7-0.

8. Board Compensation Resolution

Mrs. VandeGiessen **moved**, supported by Mr. Doan to approve the Board Compensation Resolution for the 10/11 school year at $30.00 per meeting night, with a maximum payout of 12 meetings ($360.00).

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. **Motion carried 7-0.**

9. Signing of Liability Agreement by Board Members

Each Board member signed their liability agreement and turned it into the Board Recording Secretary, Renee Bush.

10. Designation of Depositories

Mr. Piper **moved**, supported by Mrs. Sue Reichert to approve Sturgis Bank & Trust, Cadre Financial Services, Inc. and Fifth Third Bank as the 10/11 depositories for Climax-Scotts Community Schools. **Motion carried 7-0.**

11. Check Signature Authorization

Mrs. VandeGiessen **moved**, supported by Mrs. Sue Reichert to accept the authorized check signers for the 10/11 school year as recommended. **Motion carried 7-0.**

- ***All accounts:*** Mr. Doug Newington, Superintendent; Mrs. Lou Wade, Business Manager; Mrs. Sue Reichert, Board President; Mrs. Betsy Reichert, Vice President; and Mrs. VandeGiessen, Secretary/Treasurer.

- ***Activity and Athletic Fund accounts:*** Mr. Doug Newington, Superintendent; Mrs. Lou Wade, Business Manager; Mr. Ron Ehlers, Jr./Sr. High Principal and Mr. Kevin Langs, Athletic Director.

- ***Adult/Alternative Education account:*** Mr. Doug Newington, Superintendent; Mrs. Lou Wade, Business Manager; Mrs. Judy Longman, Human Resource Administrator and Mr. Eric Adams, Adult & Alternative Education Director.

12. Appointment of Board Recording Secretary

Mrs. Sue Reichert **moved,** supported by Mr. Piper to retain Ms. Bush as the 10/11 Recording Secretary for the C-S Board of Education. **Motion carried 7-0.**

13. Designation of Person to Post Public Notices of Board Meetings

Miss Cooper **moved**, supported by Mrs. Sue Reichert to retain Ms. Bush as the 10/11 designated person to post the public notices of C-S Board of Education meetings. **Motion carried 7-0.**

14. Delegation of Election Duties

Mrs. Sue Reichert **moved**, supported by Mrs. VandeGiessen to retain Mrs. Judy Longman as the individual designated to handle election duties for the 10/11 school year. **Motion carried 7-0.**

15. Approval of Legal Representation

Mr. Piper **moved**, supported by Mrs. Sue Reichert to retain Thrun Law Firm, P.C. and Varnum, Riddering, Schmidt & Howlett LLP as the 10/11 legal representatives for Climax-Scotts Community Schools. **Motion carried 7-0.**

16. Appointment of Legislative Representative

Miss Cooper **moved**, supported by Mrs. Weaver to appoint Mr. Doan as the 10/11 legislative representative for the Climax-Scotts Board of Education. **Motion carried 7-0.**

17. Appointment of Standing Committees

Standing committees for the 10/11 school year were formed as indicated below. Committee meetings will be scheduled on an as needed basis throughout the year. **Bold italics type indicates Chairperson.**

Standing Committees

Executive/Personnel/Finance – Sue Reichert, Betsy Reichert, Terri VandeGiessen

Negotiating Team – ***Sue Reichert,*** Terri VandeGiessen , Trent Piper (Sub: Betsy Reichert)

Buildings/Grounds – ***Trent Piper,*** Betsy Reichert, Terri VandeGiessen

Policy – ***Doreen Weaver,*** Betsy Reichert, Susan Reichert

Professional Relations Committee (PRC) – ***Racquel Cooper,*** Tom Doan, Sue Reichert (Sub: Terri VandeGiessen)

18. Appointment of K/RESA Voting Delegate

Mr. Piper was appointed as the K/RESA Voting Delegate for the 10/11 school year.

19. Appointment of MASB Voting Delegate

Mrs. VandeGiessen was appointed the MASB Voting Delegate for the 10/11 school year.

20. Adjournment

At 8:10 p.m., Miss Cooper **moved**, supported by Mr. Doan to adjourn the July 12, 2010 Organizational Meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on July 26, 2010 by:

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