CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 27, 2011
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High Band Room

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
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Doreen Weaver

Members Absent

Other School Personnel Present
Mr. Doug Newington, Superintendent
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. Betsy Reichert **moved,** supported by Miss Cooper to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Recognition

a) **Consumers Energy Rebate Presentation** - Consumers Energy presented the district with a rebate check in the amount of $13,817.60 for energy conservation measures that were implemented with the automation improvements that Johnson Controls installed in the Jr./Sr. High School's HVAC system.

b) **Board Member Retirement** – Mrs. Doreen Weaver was presented with an engraved book clock, thanking her for the last four years of service to the Board of Education.

Annual board compensation checks were also handed out.

7. Items for Action / Discussion

a) **Personnel Resolution**

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the resolution to reduce Mr. Joshua Vick to a .67 FTE as presented.

Roll Call Voting: Miss Cooper – No; Mr. Piper – Yes; Mr. Doan – Yes; Mrs. Betsy Reichert – No; Mrs. Sue Reichert – Yes; Mrs. VandeGiessen – Yes; Mrs. Weaver – Yes.

Resolution carries 5-2.

b) **Superintendent's Contract Approval**

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the Superintendent's Contract as presented. **Motion carried 7-0.**

c) **Fifth Third Account Resolution**

Miss Cooper **moved** supported by Mr. Doan to approve the Fifth Third Account resolution as presented.

Roll Call Voting: Miss Cooper – Yes; Mr. Piper – Yes; Mr. Doan – Yes; Mrs. Betsy Reichert – Yes; Mrs. Sue Reichert – Yes; Mrs. VandeGiessen – Yes; Mrs. Weaver – Yes.

Resolution declared adopted 7-0.

d) **GASB 54**

The board reviewed the Governmental Accounting Standards Board 54 recommendation, which is a new accounting standard that requires the district to better differentiate its fund equity by breaking it down categorically. Mrs. Betsy Reichert **moved,** supported by Mrs. VandeGiessen to give authority to the Superintendent or his designee for the purposes of classifying fund balances into the new categories set by GASB Statement #54. **Motion carried 7-0.**

e) **School State Aid Resolution**

As in previous years and due to the District not receiving the first state aid payment until four months into the new fiscal year, the board is requested to approve the School State Aid Resolution which authorizes the district to borrow $675,000 ($350,000 in set-asides and $325,000 in no set-aside) to meet cash flow needs.

Mr. Piper **moved,** supported by Mrs. Weaver to approve the School State Aid Resolution as presented.

Roll Call Voting: Miss Cooper – Yes; Mr. Piper – Yes; Mr. Doan – Yes; Mrs. Betsy Reichert – Yes; Mrs. Sue Reichert – Yes; Mrs. VandeGiessen – Yes; Mrs. Weaver – Yes.

Resolution carries 7-0.

f) **2010-2011 Final Budgets**

i. ***General Fund***

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the Final 2010-2011 General Fund Budget as presented. (Revenues of: $5,136,763 Expenses of: $5,052,543 - Excess revenues of $84,220 placed into the District's fund equity)

Motion carried 7-0.

ii. ***Lunch Fund***

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the Final 2010-2011 Lunch Fund Budget as presented. (Revenues of: $224,210 Expenses of: $196,506 – Excess revenues of $27,704)

Motion carried 7-0.

iii. ***Athletic Fund***

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the Final 2010-2011 Athletic Fund Budget as presented. (Revenues of: $210,321 Expenses of: $210,401 – Expenses over revenues of $80 to be balanced with Fund Equity)

Motion carried 7-0.

g) **2010-2011 Proposed Budgets**

i. ***General Fund (Resolution to Adopt)***

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the Proposed 2011-2012 General Fund Budget as presented. (Revenues of: $4,807,311 Expenses of: $4,905,162 – Expenses over revenues of $97,851 to be balanced with the District's fund equity)

Roll Call Voting: Miss Cooper – Yes; Mr. Piper – Yes; Mr. Doan – Yes; Mrs. Betsy Reichert – Yes; Mrs. Sue Reichert – Yes; Mrs. VandeGiessen – Yes; Mrs. Weaver – Yes.

Motion carried 7-0.

ii. ***Lunch Fund***

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the proposed 2011-2012 Lunch Fund Budget as presented. (Revenues of: $223,300 Expenses of: $218,968 – Excess revenues of $4,335)

Motion carried 7-0.

iii. ***Athletic Fund***

Mrs. Betsy Reichert **moved,** supported by Mr. Piper to approve the proposed 2011-2012 Athletic Fund Budget as presented. (Revenues of: $216,200 Expenses of: $216,274 – Expenses over revenues of $74 to be balanced with Fund Equity)

Motion carried 7-0.

8. Adjournment

At 8:05 p.m.., Miss Cooper **moved,** supported by Mrs. Weaver to adjourn the June 27, 2011 Regular Board Meeting. **Motion carried 7-0.**

Approved on July 11, 2011 by:

Susan R. Reichert
C-S Board President

Jeri R. VandeGriessen
C-S Board Secretary/Treasurer