APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: December 20, 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
Mrs. Doreen Weaver (7:06 p.m.)

Members Absent
None

Other School Personnel Present
Mr. Ron Ehlers, Jr./Sr. High School Principal
Mrs. Judy Longman, Human Resource Admin.
Mr. Doug Newington, Superintendent

3. Public Forum - None

4. Agenda Modifications - None

5. Presentation

Mrs. Wall, National Honor Society sponsor presented the Student of the Month award to Brenda Jones for September.

6. Consent Calendar Items

Correction to November Board Meeting minutes: remove Brenda Jones from Student of the Month honors, as she was not able to attend the meeting. The award presentation was held at this evening's Board meeting (December 20, 2010).

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

7. Administrative Reports

Reports were included in the Board's packet. Mr. Ehlers handed out a written report as an update on the transition of the current 6th grade to the Jr./Sr. High School.

8. Superintendent's Report

The Superintendent's report was included in the Board's packet. In addition, Mr. Newington mentioned he wanted to convene the PRC committee and have them meet with representatives of employee and extra-curricular groups prior to the board meeting in February. The committee's purpose would be as a public relations committee to focus on marketing our District.

9. Items for Action/Discussion

a. **Ratification of Teachers 2009-2012 Contract**
One change made to the handout of contract revisions: Article 3.41 #3, last paragraph should read 1/6th of their base contract salary…

Mrs. Betsy Reichert **moved**, supported by Mrs. VandeGiessen to approve the ratification of the 2009-2012 teachers contract as presented.
Motion carried 7-0.

b. **First Reading of Policy Section 7000**
Mr. Piper brought up that Policy 7110, Core Curriculum, needed to be revised to reflect our current building alignment of K-5 at the Elementary and 6 – 8 in the Junior High. The modification will be completed and the policy will be in next board packet for a second reading and adoption of the 7000 series.

c. **CEPI Compliance Resolution**
Mr. Newington explained the on-going lawsuit of Adair vs. State of Michigan. After discussion, Mr. Piper **moved,** supported by Mrs. Betsy Reichert to accept the CEPI compliance resolution as presented.

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.

10. Adjournment

At 8:32 p.m., Mrs. Betsy Reichert **moved,** supported by Miss Cooper to adjourn the December 20, 2010 Regular Board Meeting. **Motion carried 7-0.**

Approved on December 20, 2010 by:

Susan R. Reichert — Terri L. VandeGiessen

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