APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: January 17, 2011
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

Members Absent
None

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

3. Public Forum - None

4. Agenda Modifications - None

5. Recognition

January is School Board Recognition Month. On behalf of the staff and students of Climax-Scotts Community Schools, Mr. Newington expressed his appreciation for the Board's untiring dedication to public education.

6. Consent Calendar Items

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

7. Administrative Reports

Reports were included in the Board's packet. Mrs. Lee gave a quick verbal update on the 5th/6th grade camp opportunity. This year a facility in Three Rivers, Camp Eberhart, will be utilized, as it is more cost effective and offers many more activities to the students.

8. Superintendent's Report

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

9. Items for Action/Discussion

a. **Regional Enhancement Millage Renewal Resolution**
Mrs. Betsy Reichert **moved**, supported by Mr. Piper to approve the resolution in support of the Regional Enhancement Millage Renewal 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.

Motion carried 7-0.

b. **Second Reading and Approval of Policy Section 7000**
Correction needed to 7110-2 / Exit Outcomes: first sentence … middle/junior high school. Remove the word middle, as the District no longer operates a separate middle school building.

Mr. Piper **moved,** supported by Mrs. Betsy Reichert to approve Policy Section 7000 as presented with one correction noted. **Motion carried 7-0.**

c. **Pre-School Recommendation**
The Climax-Scotts Preschool program is recommending an increase from $3.10 to $3.25 per instruction hour for the 2011-2012 school year in order to assure that the program can operate in the black. Even with the increase, the program remains competitive with other private preschools in the area and is still one of the best values in the county. The last tuition increase was in 2009-2010.

Mr. Doan **moved,** supported by Mrs. Weaver to approve the recommended increase. **Motion carried 7-0.**

d. **HVAC Discussion**
Mr. Newington reported that they are still working to get comparisons from Johnson Controls and Control Net in regards to the potential savings/rebates that both companies will be able to obtain for the District.

e. **2010-2011 Revised General Fund Budget**
An amendment to the 2010-2011 General Fund Budget was presented as follows:

Revenues	$5,207,392
Expenditures	$5,231,304
	($23,912)

Projections currently show expenditures over revenues of ($23,912). Amendments that were taken into consideration were actual allocations for federal grants (10-11) as well as any carryover from 2009-2010. The budget reflects additional funding due to the District receiving EduJobs federal funds. Enrollment numbers were updated using audited blended numbers for February 2010 (25%) and September 2010 (75%). Adjustments were made to State Aid to reflect legislation contained in the FY 2010 and FY 2011 Supplemental School Aid (HB 5887, PA 217). Actual positions, FTEs and raises for both support and teaching staff are included in this revision. The actual blended retirement rate of 19.66% was used in calculating retirement on wages contained within the budget. The budget for technology and maintenance were increased to cover the costs for technology upgrades and the implementation of energy saving measures in both the Elementary and Jr./Sr. High School buildings.

Mrs. Betsy Reichert **moved,** supported by Mrs. Weaver to approve the revised draft budget for 2010-2011 as presented. **Motion carried 7-0.**

f. **Date/Time for Superintendent's Evaluation**
Mrs. Sue Reichert indicated that she would be sending out the evaluation forms to the Board and would like to have them back to her by the February 21 board meeting. Discussion regarding Mr. Newington's evaluation will take place at the end of the February Board meeting with the final evaluation to be given in March 2011.

10. <u>Adjournment</u>
At 9:05 p.m., Miss Cooper **moved,** supported by Mrs. Betsy Reichert to adjourn the January 17, 2011 Regular Board Meeting. **Motion carried 7-0.**

Approved on March 21, 2011 by:

Susan R. Reichert — Terri L. VandeGiessen

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