CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: April 16, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School 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

Board Members Present
Miss Racquel Cooper
Mr. Tom Doan
Mrs. Marian Lodes
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Board Members Absent
None

Other School Personnel Present
Mr. Eric Adams, Adult/Alternative Ed. Director
Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

Danielle Gray - Ms. Gray indicated that she was stopping by all of the Schools in District 7 to introduce herself as she is running for County Commissioner.

4. Agenda Modifications

None

5. Recognitions

Mr. Doug Robinson, NHS Sponsor gave the following Student of the Month awards:

December 2011 ..... Taylor Haynes

January 2012 ..... Nicala Dobbertin

February 2012 ..... Morgan Fleck

March 2012 ..... Sara Gentz

April 2012 ..... Chloe Preston

6. Consent Calendar Items

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

7. Administrative Reports

Reports from Ms. Peters, Elementary Principal, Ms. Kirshman, Jr./Sr. High School Principal and Mr. Adams, Director Adult/Alternative Education were included in the Board's packet.

Additional Reporting:

MiBLISi Positive Behavior Support theme. The Elementary theme is PURRS (Panthers using respect, responsibility and safety). The Jr./Sr. High theme is: The Right Way → The C-S Way (Respect, Integrity, Get Involved, Healthy Choices, Take Responsibility).

8. Superintendent's Report

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

9. Items for Action/Discussion

a) **Bullying Policy #8260 – 3rd Reading and Adoption**

Miss Cooper **moved,** supported by Mr. Doan to approve the 3rd reading and adoption of Bullying Policy #8260. **Motion carried 7-0.**

b) **Post Issuance Tax Compliance Policy Resolution**

Mrs. Betsy Reichert **moved,** supported by Ms. Lodes to approve the Post Issuance Tax Compliance Policy Resolution as presented.

Roll Call Voting: Miss Cooper – yes; Mr. Doan – yes; Mr. Piper – yes; Mrs. Lodes – yes; Mrs. Betsy Reichert – yes; Mrs. Sue Reichert – yes; Mrs. VandeGiessen - yes

Resolution carries 7-0.

10. Adjournment

At 8:55 p.m., Miss Cooper **moved,** supported by Mrs. VandeGiessen to adjourn the April 16, 2012 regular meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

Approved on May 21, 2012 by:

Susan R. Reichert
Susan Reichert, C-S Board President

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