APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 25, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Band Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 7:12 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Miss Racquel Cooper
Mr. Trent Piper
Mrs. Marian Lodes
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Mr. Tom Doan

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Lou Wade, Business Manager

3. Public Forum Attendance

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. VandeGiessen **moved** supported by Mr. Piper to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Items for Action/Discussion

a. 80/20 Medical Benefit Plan Resolution

Mrs. Betsy Reichert **moved** supported by Mr. Piper to approve the 80/20 Medical Benefit Plan Resolution as presented.

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

Resolution approved 6-0.

b. CIPA & Acceptable Use Policies – 2nd Reading and Adoption

Miss Cooper **moved** supported by Mrs. VandeGiessen to adopt the CIPA & Acceptable Use Policies as presented. **Motion carried 6-0.**

c. School State Aide Note Resolution

Mr. Piper **moved** supported by Mrs. Betsy Reichert to approve the School State Aide Note resolution as presented.

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

Motion carried 6-0.

d. 2011-2012 Final Budgets

i. General Fund

Miss Cooper **moved,** supported by Mr. Piper to approve the Final 2011-2012 General Fund Budget as presented. (Revenues of: $4,989,396 Expenses of: $5,023,129 – Expenses over revenues of $33,733 balanced with the District's fund equity). **Motion carried 6-0.**

ii. Lunch Fund

Miss Cooper **moved,** supported by Mr. Piper to approve the Final 2011-2012 Lunch Fund Budget as presented. (Revenues of: $236,462 Expenses of: $221,537 leaving a fund balance of $14,925. **Motion carried 6-0.**

e. **2012-2013 Proposed Budgets**

i. General Fund (Resolution to Adopt)

Miss Cooper **moved,** supported by Mrs. Betsy Reichert to approve the Proposed 2012-2013 General Fund Budget as presented. (Revenues of: $4,854,913 Expenses of: $5,004,559 – Expenses over revenues of $149,646 balanced with the District's fund equity).

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

Motion carried 6-0.

ii. Lunch Fund

Miss Cooper **moved,** supported by Mrs. Betsy Reichert to approve the proposed 2012-2013 Lunch Fund Budget as presented (Revenues of: $233,025 Expenses of: $231,486 – Excess revenues of $1,539). **Motion carried 6-0.**

7. <u>Adjournment</u>

At 8:34 p.m., Mrs. Betsy Reichert **moved** supported by Mrs. VandeGiessen to adjourn the June 25, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education.

Approved on July 16, 2012 by:

Susan R. Reichert

C-S Board President

Jerri R. VandeGiessen

C-S Board Secretary/Treasurer