APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: November 21, 2011
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

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

Members Absent

Other School Personnel Present
Ms. Kimberly Kirshman, Jr./Sr. High School Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

Amanda Digby
9386 36th Street
Scotts, MI 49088

Mrs. Digby presented the Board with her concerns of bullying on the Elementary playground.

4. Agenda Modifications

None

5. Consent Calendar Items

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

6. Recognitions

Mr. Doug Robinson, NHS sponsor, presented the following Student of the Month awards: September: Tyler Dougherty / October: Peter Grohs / November: Sam Eshuis.

7. Audit Presentation

Seber Tans, PLC, presented the 2010-2011 General Fund Audit to the Board. As of June 30, 2010 the audited general fund balance was reported to be: $733,522.00.

8. Administrative Reports

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

Additionally, Ms. Peters reported that 94% attended conferences and Ms. Kirshman reported a slight drop in conference attendance as 60% attended (previously attendance was at 64%).

9. Superintendent's Report

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

10. Items for Action/Discussion

None

11. Adjournment

At 8:15 p.m., Miss Cooper **moved,** supported by Mrs. Betsy Reichert to adjourn the November 21, 2011 regular meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

Approved on December 19, 2011 by:

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

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