CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 11, 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 (left 7:40 p.m.)
Mr. Trent Piper (arrived 7:06 p.m.)
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Board Members Absent
None

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent
Mrs. Lou Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

Add to Items for Action/Discussion: (f) Van Purchase

5. Consent Calendar Items

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

6. Items for Action/Discussion

a) **Food Service Bid Approval**
Mrs. Lodes **moved,** supported by Mr. Doan to approve the Food Service Director's recommendation to accept the bids of Prairie Farm Dairy and Aunt Millie's Bakery, Inc. **Motion carried 6-0.**

b) **MHSAA Resolution**
Mrs. Lodes **moved,** supported by Miss Cooper to adopt the MHSAA resolution as presented.

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

Resolution adopted 7-0.

c) **Layoff & Recall Policy – Second Reading**
Mrs. Betsy Reichert **moved,** supported by Mrs. Lodes to adopt policy number 5510(R) Staff Reduction/Recalls as presented. **Motion carried 7-0.**

d) **CIPA Policy & Acceptable Usage Policies – First Reading**
Due to changes in the law, the Board must adopt a usage policy for Elementary and Jr./Sr. High School students, as well as for staff and/or other adults within the District. The policy must be in place by July 1, 2012 in order to continue to receive our USF funding (telecommunication rebates).

e) **2012-2013 Budget Discussion**
The Board reviewed a preliminary budget for 2012-2013, which nets a deficit of $150,000, which will still maintain accumulated fund equity above 10%. If new information comes in differently than our assumptions, additional reductions will be made. There will be a public hearing on June 25 at 6:30 p.m. to present the 2012-2013 budget, followed by a regular Board meeting at 7 p.m. for the Board to officially adopt it.

f) **Van Purchase**
The District is in need of an additional van for the transport of students. After much searching, the opportunity to purchase a brand new 2012 8-passenger van has surfaced. The order for the van must be placed by Thursday, June 14 in order to secure the low price of $21,000. Mrs. Lodes **moved,** supported by Mrs. VandeGiessen to approve the purchase of the 2012 8-passenger Ford van as presented. **Motion carried 7-0.**

7. <u>Adjournment</u>
At 8:35 p.m., Mrs. Betsy Reichert **moved,** supported by Miss Cooper to adjourn the June 11, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education.
Motion carried 7-0.

Approved on June 25, 2012 by:

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

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