APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: December 19, 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 (7:10 p.m.)
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Miss Cooper **moved,** supported by Mrs. Lodes to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Administrative Reports

Reports from Ms. Peters, Elementary Principal and Ms. Kirshman, Jr./Sr. High School Principal were included in the Board's packet. A report from Mr. Adams, Director of Adult/Alternative Education was distributed to the Board prior to the start of the meeting.

7. Superintendent's Report

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

8. Items for Action/Discussion

a) **Operating Millage Resolution**
The board was presented with a resolution stating the intention of the Board is to submit one or more millage propositions at a special election to be held on Tuesday, February 28, 2012. The operating mileage renewal proposal will allow the District to continue to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Mr. Piper **moved,** supported by Mrs. VandeGiessen to approve the resolution as presented.

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

Motion declared adopted 7-0.

9. Adjournment

At 8:00 p.m., Mrs. VandeGiessen **moved,** supported by Mrs. Betsy Reichert to adjourn the December 19, 2011 regular meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

Approved on January 16, 2011 by:

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

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