

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: April 15, 2013
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Board President, Mrs. Sue Reichert called the meeting to order at 7:05 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mr. Tom Doan
Mrs. Marian Lodes
Mr. Tom Nabozny
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present

Ms. Renee Bush, Recording Secretary
Ms. Molly Fisher, Special Education Supervisor
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. VandeGiessen **moved**, supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Administrative Reports

Included in the board packet.

Additional Information: Upcoming Dates

Parents as Partners (5 th Grade)	May 16	6:30 p.m. – 7:30 p.m.
Grandparents Day	May 24	1:00 p.m. – 3:00 p.m.
Kindergarten Registration	May 30	5:00 p.m. – 7:00 p.m.

7. Superintendent's Report

Included in the board packet.

8. Items for Action/Discussion

- a. **Acceptance of Will Carlton Academy into the S.C.A.A. for Track & Field/Cross Country**
Mrs. Betsy Reichert **moved** supported by Mrs. VandeGiessen to approve the acceptance of Will Carlton Academy into the S.C.A.A. for Track & Field and Cross Country.

Motion carried 6-1 (M. Lodes)

- b. **Superintendent's Evaluation**

The Board assigned Superintendent Newington a rating of Highly Effective on his evaluation.

Mrs. VandeGiessen **moved** supported by Mr. Piper to approve the Superintendent's evaluation as presented. **Motion carried 7-0.**

- c. **Budget Overview**

Mr. Newington gave a brief overview of the 2012-2013 budget. Budget work will continue so that a proposed budget can be presented and approved by the Board in June.

- d. **Best Practices Resolution**

Mr. Piper **moved** supported by Mrs. Lodes, to approve the Best Practices Resolution for 2012-2013 as presented.

Roll Call Voting

Mr. Doan – Yes

Mr. Piper – Yes

Mrs. Lodes – Yes

Mr. Nabozny – Yes

Mrs. Betsy Reichert – Yes

Mrs. Sue Reichert – Yes

Mrs. VandeGiessen - Yes

Motion carried 7-0.

9. Adjournment

At 9:25 p.m., Mrs. Betsy Reichert **moved** supported by Mrs. Lodes to adjourn the April 15, 2013 Regular Meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

Approved on May 20, 2013 by:


Susan Reichert, C-S Board President


Terri VandeGiessen, C-S Board Secretary/Treasurer