

**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 36<sup>th</sup> 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 Reichert, C-S Board President

  
Terri VandeGiessen, C-S Board Secretary/Treasurer