

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

**Date:** September 17, 2012  
**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 7:00 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

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

**Members Absent**

**Other School Personnel Present**

Ms. Molly Fisher, Special Education Supervisor  
Ms. Kim Kirshman, Jr./Sr. High School Principal  
Mr. Doug Newington, Superintendent  
Ms. Teri Peters, Elementary School Principal  
Mrs. Lou Wade, Business Manager

**3. Public Forum Attendance**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

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

**6. Administrative Reports**

Reports from the Elementary, Jr./Sr. High School and Special Education Department were included in the Board's packet.

**7. Superintendent's Report**

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

8. **Items for Action/Discussion**

a. **Facilities Committee Report**

Included in the Board's packet was a potential project list for review by the entire Board. It included quotes for installing air conditioning in the Elementary School library and server room, parking lot repairs, stairway replacement at the Adult/Alternative Education program entrance, roof repairs, track repairs and a bus replacement.

After discussion, it was the consensus of the Board that the projects be prioritized as follows:

1. Air Conditioning – Elementary School Library and Server Room
2. Purchase of Special Education Bus – Take action now, deferring payment until the 2013-2014 school year.
3. Stairway Replacement – Still obtaining bids. Discussion to include handicap sidewalk in this project.
4. Parking Lots – revisit in Spring of 2013 – Budgeting \$15,000-\$20,000 each year for the next three (3) years should have our parking lots in good shape.
5. Roofs – Ongoing maintenance with annual contract estimated at \$10,120
6. Track – Ongoing maintenance with annual cost of \$1,500

Mr. Newington indicated that, currently, there is \$35,000 allocated in the 2012-2013 budget for repair/maintenance. Adjustments to accommodate the Board approved projects for 2012-2013 will be addressed in the budget revision set for December 2012.

b. **Scheduling of Board Retreats**

The Board was accepting of Mr. Newington's recommendation to reschedule the October 6, 2012 Board Retreat to October 13, 2012 at 9:00 a.m. in the Jr./Sr. High School Library. Topics for discussion will include Communications and BOE/Superintendent Relations and Board Goals.

Data from academic assessments will not be available for the fall retreat; therefore, discussion regarding student academic success/improvement will be put on the Spring Board Retreat agenda.

9. **Adjournment**

At 8:30 p.m., Mrs. Betsy Reichert **moved** supported by Miss Cooper to adjourn the August 20, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education. **Motion carried 7-0.**

**Approved on October 15, 2012 by:**



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasurer