

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

Date: July 17, 2017
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Band Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Trent Piper
Ms. Jackie Longman
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler

Member's Absent

Mr. Gene Coonfare

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. Public Forum

There was no one was present for public forum.

4. Agenda Modifications

Add 6. c) Personnel Update

5. Consent Calendar Items

- a. June 26, 2017 Public Hearing Minutes
- b. June 26, 2017 Regular Meeting Minutes
- c. General Fund & Prepaid Check Registers

Mrs. Wechsler **moved**, supported by Ms. Longman, that the Board approves the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

a. L-4029 Approval

On an annual basis, the L-4029 requires action of the Board of Education to confirm and establish the millage rates to be levied on taxpayers within the school district for the tax year 2017. Millage to be levied December 1, 2017 for the General Fund is 18 mills. Millage to be levied December 1, 2017 for the Debt Retirement Fund is a total of 6.45 mills (4.55 mills – 2008 Debt and 1.90 mills – 2011 Debt).

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that the Board approves the L-4029 as presented showing a levy of 18 mills on Operating, and 6.45 mills on Debt Retirement for the 2017 tax year. **Motion carried 6-0.**

b. School Bond Loan Application & Resolution

On an annual basis, our school is required to complete a School Bond Loan Annual Repay Worksheet to determine the estimated amount to repay the School Loan Revolving Fund (SLRF) for fiscal year ending June 30, 2018. The calculation is based on our updated 2017 taxable valuation for the district, the amount of revenue our 6.45 mills will generate for debt retirement, and the principal and interest payments due the School Bond Loan Fund (SBLF) during the fiscal year. This requires Board of Education action in the form of a Resolution.

Mrs. Bagwell **moved**, supported by Mr. Piper, that the Board approves the estimated amount to be repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the information within the Resolution language as follows:

Qualified Bond Debt Millage (Tax Year 2017) 6.45 Mills	\$	765,813
Combined Beginning Balance Owed to the SBLF/SLRF 6-30-17	\$	229,320
Estimated Amount to Repay the SBLF/SLRF	\$	240,786
Estimated Accrued Interest (Calculated on 5%)	\$	11,466
Estimated Combined Ending Balanced Owed the SBLF/SLRF 6-30-18	\$	0

ROLL CALL: Lori Bagwell – Yes, Jackie Longman – Yes, Trent Piper – Yes, Sue Reichert – Yes, Terri VandeGiessen – Yes, Heather Wechsler – Yes.

Motion Carried & Resolution Approved 6-0.

c. Personnel Update

Resignations: Scott Leep (English/Math), Staci Hofer (Spanish/English), and Rachel Piper (Special Education Paraprofessional)

New Hires: Jennifer Wright (English), Kara Corniel (Mathematics), Zachary Lewis (Special Education Teacher), and Jordan Key (Special Education Paraprofessional)

Mr. Newington updated the board on anticipated class sizes and requested that the Board consider authorizing him to seek an additional 2nd grade teacher due to the number of high needs students in the current 2nd grade classroom. As of now, there are 29 students enrolled; 8-10 of which are high needs. The additional position was not included in the 2017-2018 budget; however, due the makeup of the classroom, an additional teacher is recommended.

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that the Board authorizes the Superintendent to hire an additional 2nd grade teacher for the 2017-2018 school year.

Motion carried 6-0.

7. Adjournment

At 7:50 p.m., Mrs. Wechsler **moved**, supported by Ms. Longman, to adjourn the July 17, 2017 regular meeting of the Climax-Scotts Board of Education.

Motion carried 6-0.

Approved on August 21, 2017 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer