

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

Date: May 21, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

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
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no one present for public forum.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. April 16, 2018 Special Meeting Minutes
- b. April 16, 2018 Regular Meeting Minutes
- c. May 14, 2018 Special Meeting Minutes
- d. General Fund & Prepaid Check Registers

Mrs. Wechsler **moved**, supported by Mrs. Bagwell that the Board approves the Consent Calendar Items as presented. **Motion carried 7-0.**

6. PAC Award Presentation

The PAC award is sponsored by the Parent Advisory Committee (PAC) of Kalamazoo County to honor those persons who have gone above and beyond their role in educating and supporting students with an Individualized Education Program (IEP).

Mrs. Janan Zimmerman, Special Education Director for the Eastern Service Area will be presenting the award to Marsha Blasen, Speech Pathologist. Ms. Blasen was nominated by Jenny Neal, GSRP Pre-School Teacher and Deb Ashley, Pre-School & Kids Corner Director.

7. NHS Student of the Month Awards

The following students received nominations for student of the Month. They will each receive a certificate and a gift card to the movie theatre.

January 2018 – Nancy Cowles, Sophomore

February 2018 – Samantha Reed, Sophomore

March 2018 – Lexie Woods, Junior

April 2018 – Brody Little, Senior

May 2018 – Peyton Nabozny, Junior

8. Administrative Reports

Building reports were included in the Board's packet.

9. Superintendent Report

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

10. Items for Action or Discussion

a) 2018-2019 KRESA Proposed General Fund Budget Resolution

Local district Boards of Education are required to adopt a resolution expressing its support or disapproval of KRESA's proposed budget and submit to KRESA's Board of Education any specific objections and or proposed changes prior to June 1, 2018.

Mrs. Bagwell **moved**, supported by Mrs. VandeGiessen that the Board approves KRESA's proposed 2018-2019 General Fund Budget as presented.

ROLL CALL VOTING: Mrs. Bagwell – Yes; Ms. Longman – Yes; Mr. Piper – Yes; Mrs Reichert – Yes; Mrs. VandeGiessen – Yes; Mrs. Wechsler – Yes; Mr. Wurtzel – Yes.

Motion carries & Resolution approved 7-0.

b) Approval of Bread and Milk Bids

Food Service Supervisor, Joan Haynes, recommends that the Board accept the bids of Prairie Farms Dairy and Aunt Millie’s Bakeries to serve the district’s food service program.

Ms. Longman **moved**, supported by Mr. Piper that the board supports the recommendation of Food Service Supervisor, Joan Haynes, and accepts the bids of Prairie Farms Dairy and Aunt Millie’s Bakeries as presented. **Motion carried 7-0.**

11. Adjournment

At 8:35 p.m., Mrs. Wechsler **moved**, supported by Mrs. VandeGiessen to adjourn the May 21, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on June 11, 2018 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer