CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: September 17, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board Conference 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
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel (Arrival 7:45 p.m.)

Member's Absent

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. Public Forum

Pam Macomber
11005 E QR Avenue
Scotts, MI 49088

Mrs. Macomber, C-S Varsity Softball Coach addressed the vandalism that the softball field experienced a couple of weeks prior. She is aware that there are plans to install security cameras; however, she is hopeful that the Board will allow for the installation of fencing around the softball diamond so no vehicles can get into the area and do further damage.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

a. August 20, 2018 Regular Board Meeting Minutes

b. General Fund & Prepaid Check Registers

Ms. Longman **moved,** supported by Mrs. Bagwell, to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. <u>Items for Action or Discussion</u>

a. Bond Project Update
The Steering Committee met on September 12 to finalize the design for the entrances to the Jr./Sr. High School, the Elementary and the location for the auxiliary gym. The Elementary entrance design has been finalized and the top two options for the auxiliary gym are being priced out. There are two options for the High School entrance; however, the design will depend on the final location of the auxiliary gym.

b. CSEA Contract Extension Agreement
The CSEA has agreed to extend the contract to June 30, 2020 under the following conditions:

1. For 2018-2019, a one percent increase shall be added to the base Salary Schedule A
2. For the 2018-2019 school year, each eligible bargaining unit member shall advance one step as well as lanes on the salary Schedule A.
3. Compensation based on the Fall Enrollment Formulas as outlined in Schedule A, in the July 1, 2016 – June 2018 agreement shall be deferred until fall 2019.

Mrs. Bagwell **moved,** supported by Mrs. Wechsler, that the board approves CSEA Contract Extension Agreement through June 30, 2020 as presented. **Motion carried 7-0.**

7. <u>Adjournment</u>

At 8:20 p.m., Mrs. Wechsler **moved,** supported by Mr. Wurtzel to adjourn the September 17, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on October 15, 2018 by:

Susan R. Reichert

Susan Reichert, C-S Board President

Heather Wechsler

Heather Wechsler, C-S Board Secretary/Treasurer