CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: May 20, 2019
Time: 6:00 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 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler

Member's Absent
Mrs. Lori Bagwell
Mr. Steve Wurtzel

Other School Personnel Present
Mr. Brent Cole, Jr./Sr. High Principal
Mrs. Renee Gerber, Board Recording Secretary
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no public forum present at the meeting.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

a. April 15, 2019 Regular Meeting Minutes
b. April 29, 2019 Special Meeting Minutes
c. General Fund Check Registers

Corrections were noted for both the April 15 and April 29 minutes. It was requested that these minutes be moved to the June 10, 2019 agenda for approval.

Mr. Piper **moved,** supported by Mrs. VandeGiessen, that the Board approves the General Fund Check Register as presented. **Motion carried 5-0.**

6. **Construction Update – Jeff Jelke, Triangle Associates**
   Mr. Jelke gave a brief update regarding the upcoming bond construction at the Elementary and the Jr./Sr. High School.

7. **NHS Student of the Month Presentations**
   Mr. Doug Robinson, NHS Sponsor, presented the following Student of the Month awards:

January 2019	Hunter Mejeur
February 2019	Cooper Simmons
March 2019	Rebecca Woodworth
April 2019	Kyla Swalwell
May 2019	Dustina Perrin

8. **Items For Action or Discussion**

   a. **KRESA's GF Budget Resolution**
   Every year, in accordance with Section 380.624 of the Revised School code, districts within the KRESA ISD must adopt a resolution expressing its support or disapproval of the proposed ISD budget and must submit it to the ISD Board with any specific objections and or proposed changes prior to June 1.

   Mrs. VandeGiessen **moved,** supported by Mr. Piper, that the board supports the KRESA General Fund Budget as presented.

   ROLL CALL VOTING: Longman – Yes, Piper – Yes, Reichert – Yes, VandeGiessen – Yes, Wechsler – Yes.

   Resolution carries 5-0.

   b. **Resolution Designating District's Election Representative**
   At the January C-S Board Organization meeting, Mrs. Bagwell was appointed as the KRESA voting representative. The resolution requires that an alternate be elected as well, which the board has not selected. Therefore, the board will need to appoint an alternate individual to act on behalf of the Board in the event that Mrs. Bagwell is unable to do so.

   It is further required that the election representative cast a vote on behalf of the C-S Board for Dr. Delores Myers and Mr. David Webster, as they are running unopposed.

   Mrs. Wechsler **moved,** supported by Ms. Longman, that the Board appoint Terri VandeGiessen as an alternate KRESA voting delegate and further directs them to cast a vote on behalf of the C-S Board of Education for Dr. Delores Myers and Mr. David Webster.

   ROLL CALL VOTING: Longman – Yes, Piper – Yes, Reichert – Yes, VandeGiessen – Yes, Wechsler – Yes.

   Resolution carries 5-0.

c. Policy Updates

The Board had their first reading of the proposed revised board policies at the April 2019 regular board meeting. To date, the Superintendent has not received questions or comments on the policies; therefore, it is his recommendation that the board approve the policy updates as presented.

Mrs. Wechsler **moved,** supported by Mrs. Longman to approve the Board Policy Updates as presented. **Motion carries 5-0.**

d. Food Service

i. Approval of Increased Meal Prices

Each year the district is required by the Michigan Department of Education Food and Nutrition Program to use the Paid Lunch Equity (PLE) Tool to adjust meal prices, if necessary. This year's results show that prices must increase by a minimum of fifteen cents. In order to comply and in an effort to help offset the continued loss experienced by the Food Service Department, it is recommended that meal prices be raised as follows:

	Current 2018-2019	Proposed 2019-2020	Increase
Elementary Breakfast	$1.10	$1.50	0.40
Jr. /Sr. High Breakfast	$1.35	$1.50	0.15
District Wide Lunch	$2.75	$3.00	0.25
District Wide Entrée	$2.50	$2.75	0.25
District Wide Adult Breakfast	$1.75	$2.50	0.75
District Wide Adult Lunch	$3.80	$4.00	0.20

Mrs. VandeGiessen **moved,** supported by Mrs. Wechsler to approve the increase of meal prices as presented. **Motion carries 5-0.**

ii. Approval of Milk and Bread 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.

Mr. Piper moved, supported by Mrs. Wechsler to approve the bids from Prairie Farm Dairy and Aunt Millies Bakery as recommended. **Motion carries 5-0.**

9. Adjournment

At 6:30 p.m., Mrs. VandeGiessen **moved,** supported by Ms. Longman to adjourn the May 20, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**

Approved on June 10, 2019 by:

Susan Reichert, C-S Board President

Heather Wechsler, C-S Board Secretary/Treasurer