APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 10, 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 (arrived @ 6:06 pm)
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. May 20, 2019 Regular Meeting Minutes

Mrs. Wechsler **moved,** supported by Mr. Piper, that the Board approve the Consent Calendar Items as presented. **Motion carried 4-0.**

6. Items For Action or Discussion

a. Final 2018-2019 and Proposed 2019-2010 General & Lunch Fund Budget Discussion
Superintendent Newington gave the board a brief overview of the 2018-2019 Final Budgets and the proposed 2019-2020 Proposed Budgets that will be presented at the Public Hearing on June 24.

b. School Finance Resolution
Mrs. VandeGiessen **moved,** supported by Ms. Longman, that the Board approve the School Finance Research Collaborative resolution in support of adequately funding Michigan Schools as presented.

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

Resolution carries 5-0.

7. Adjournment

At 6:31 p.m., Mrs. VandeGiessen **moved,** supported by Mrs. Wechsler to adjourn the June 10, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**

Approved on June 24, 2019 by:

Susan R. Reichert
Susan Reichert, C-S Board President

Heather Wechsler
Heather Wechsler, C-S Board Secretary/Treasurer