CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL BOARD MEETING

Date: January 21, 2019
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. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent
Mrs. Terri VandeGiessen

Other School Personnel Present
Mr. Brent Cole, Jr./Sr. High School Principal
Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. **Public Forum**
   The Board received no public comment.

4. **Agenda Modifications**
   There were no modifications to the agenda.

5. **Consent Calendar Items**
   Mrs. Bagwell **moved,** supported by Mrs. Wechsler to approve the following Consent Calendar Items as presented:

   a. December 17, 2018 Regular Meeting Minutes
   b. General Fund & Prepaid Check Registers

   Motion carried 6-0.

6. **Items for Action/Discussion**

   a. Operating Millage Renewal Resolution
   Every four (4) years the Board reauthorizes the renewal of the operating millage of 18 mils. In order to place the request on the May 2019 ballot, the board needs to approve the ballot language prior to February 12, 2019. By placing it on May's ballot, we are able to use the tax renewal language; if we wait until the next election, we would have to call it a tax increase.

   Ms. Longman moved, supported by Mr. Wurtzel to approve the Operating Millage Renewal Resolution as presented.

   Roll Call Vote: *Mrs. Bagwell – Yes, Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. Wechsler – Yes, Mr. Wurtzel – Yes.*

   Motion carried 6-0.

b. <u>English Language Learners (ELL) Report</u>

Principal Cole gave a report on English Language Learners (*ELL),* the District's practices and a recommended proposal in order to remain compliant with ESSA Legislation.

c. Election of Officers for January 2019 – December 2019

i. **President**: Mrs. Bagwell **moved,** supported by Mr. Wurtzel, to nominate **<u>Sue Reichert</u>** as Board President for the 2019 calendar year. **Motion carried 6-0.**

ii. **Vice President:** Mrs. Bagwell **moved,** supported by Mr. Wurtzel, to nominate **<u>Trent Piper</u>** as Vice President for the 2019 calendar year. **Motion carried 6-0.**

iii. **Secretary/Treasurer:** Mrs. Bagwell **moved,** supported by Mr. Wurtzel, to nominate **<u>Heather Wechsler</u>** as Secretary/Treasurer for the 2019 calendar year. **Motion carried 6-0.**

d. Organizational Meeting Resolution

Mrs. Wechsler **moved,** supported by Ms. Longman, to approve the Organizational Meeting Resolution as presented. The meeting schedule for the 2019 calendar year is as follows:

DATE	TYPE OF MEETING	PLACE
February 18, 2019	Regular Meeting	Jr./Sr. HS Library
March 18, 2019	Regular Meeting	Jr./Sr. HS Library
April 15, 2019	Regular Meeting	Jr./Sr. HS Library
May 20, 2019	Regular Meeting	Jr./Sr. HS Library
June 10, 2019	Regular Meeting	Jr./Sr. HS Library
June 24, 2019	Public Hearing (**6:30 p.m.)**	Jr./Sr. HS Board Room
June 24, 2019	Regular Meeting	Jr./Sr. HS Board Room
July 15, 2019	Regular Meeting	Jr./Sr. HS Board Room
August 19, 2019	Regular Meeting	Jr./Sr. HS Board Room
September 16, 2019	Regular Meeting	Jr./Sr. HS Library
October 21, 2019	Regular Meeting	Jr./Sr. HS Library
November 18, 2019	Regular Meeting	Jr./Sr. HS Library
December 16, 2019	Regular Meeting	Jr./Sr. HS Library

The 2020 Organizational Meeting will be held on January 20, 2020 at 7:00 p.m. in the Jr./Sr. HS Board Conference Room.

Roll Call Vote: *Mrs. Bagwell – Yes, Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. Wechsler – Yes, Mr. Wurtzel – Yes.* **Motion carried 6-0.**

e. Board Compensation Resolution

Mrs. Bagwell **moved,** supported by Mr. Piper, to approve the Board Compensation Resolution as presented, with compensation set at $30 per meeting with an annual maximum payout of 12 meetings or $360 dollars, paid in two installments ($180 in December and $180 in July).

Roll Call Vote: *Mrs. Bagwell – Yes, Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. Wechsler – Yes, Mr. Wurtzel – Yes.* **Motion carried 6-0.**

f. Designation of Depositories

Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to approve the recommended designation of depositories as Sturgis Bank & Trust and MILAF for the 2019 calendar year.
Motion carried 6-0.

g. Check Signature Authorizations – All Accounts
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to approve the Check Signature Authorizations for the 2019 calendar year on all accounts as the Board President, Board Vice President, Secretary/Treasurer, Superintendent, and Business Managers (Lou Ellen Wade and Barb Ohs). **Motion carried 6-0.**

h. Appointment of Board Recording Secretary
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to appoint **Renee Bush** as the Board Recording Secretary for the 2019 calendar year. **Motion carried 6-0.**

i. Designation of Person to Post Public Notices of Board Meetings
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to designate **Renee Bush** as the person to post public notices of board meetings for the 2019 calendar year. **Motion carried 6-0.**

j. Delegation of Election Duties
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to delegate Election Duties for the 2019 calendar year to **Lou Ellen Wade**. **Motion carried 6-0.**

k. Approval of Legal Representation
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to approve the recommendation of Thrun Law Firm as the district's legal representation for the 2019 calendar year. **Motion carried 6-0.**

l. Appointment of Legislative Representative
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to appoint **Susan Reichert** as the District's Legislative Representative for the 2019 calendar year. **Motion carried 6-0.**

m. Appointment of K/Resa Voting Delegate
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to appoint **Lori Bagwell** as the K/Resa Voting Delegate for the 2019 calendar year. **Motion carried 6-0.**

n. Appointment of MASB Voting Delegate
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to appoint **Jackie Longman** as the MASB Voting Delegate for the 2019 calendar year. **Motion carried 6-0.**

o. Appointment of Standing Committees for the 2019 Calendar Year
Mr. Wurtzel **moved,** supported by Mrs. Bagwell, to approve the Standing Committees for the 2019 Calendar Year as noted below (* designates chair). **Motion carried 6-0.**

Executive/Finance/Personnel/Negotiating Team: *President, Vice President, Secretary/Treasurer*
Buildings and Grounds: **Steve Wurtzel, Jackie Longman, Trent Piper, (Alternate: Terri VandeGiessen)*
Policy: **Terri VandeGiessen, Sue Reichert, Heather Wechsler*
Public Relations: **Lori Bagwell, Jackie Longman, Sue Reichert*

7. **Board Recognition**
January is National Board Recognition Month. To thank the Board for their service and dedication, members received a treat from Michigan Virtual Academy. Mr. Newington will be ordering Climax-Scotts apparel for the Board as well.

8. **Adjournment**
At 7:40 p.m., Mrs. Wechsler **moved,** supported by Ms. Longman, to adjourn the January 21, 2019 Organizational Meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on February 18, 2019 by:

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

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