CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: June 24, 2019
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board Room

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
Mrs. Lori Bagwell
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent
Ms. Jackie Longman

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

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. June 10, 2019 Regular Meeting Minutes
   b. General & Prepaid Check Registers

   Mrs. VandeGiessen **moved,** supported by Mrs. Bagwell, that the Board approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. **Bond Project Update – Jeff Jelke**
   Mr. Jelke, Triangle Associates, gave a brief update on the construction that has begun at both buildings.

7. **Items For Action or Discussion**

   a. **State Aid Loan Resolution**
   Because the District receives funding from the State at different levels and different times throughout the year, such as property taxes in February and the last two months of state aid payments for the current school year in the following year, the

District has a need to borrow money annually for cash flow purposes. The borrowing and final repayment of the prior year occurs every year on August 20. For this year, the district will need to borrow $650,000.

Mr. Piper **moved,** supported by Mrs. Wechsler, to approve the State Aid Loan Resolution as presented. **Motion carried 6-0.**

b. **2018-2019 Final Budgets**

i. **General Fund Budget**
Mrs. Wechsler **moved,** supported by Mrs. Bagwell to approve the final 2018-2019 General Fund Budget of Revenues $5,883,811 over Expenditures $5,830,287, leaving a fund balance of $825,121 (14.15%). **Motion carried 6-0.**

ii. **Lunch Fund Budget**
Mrs. VandeGiessen **moved,** supported by Mrs. Bagwell, to approve the final 2018-2019 Lunch Fund Budget of Revenues $260,568 over Expenditures $243,250, leaving a fund equity balance of $38,005.

c. **2019-2020 Proposed Budgets**

i. **General Fund Budget Resolution**
Mrs. Wechsler **moved,** supported by Mrs. VandeGiessen to approve the proposed 2019-2020 General Fund Budget of Revenues $6,143,618 over Expenditures $6,128,517, leaving an estimated fund balance of $840,222 (13.71%).

Roll Call Voting: Lori Bagwell – Yes; Trent Piper – Yes; Sue Reichert – Yes; Terri VandeGiessen – Yes; Heather Wechsler – Yes; Steve Wurtzel – Yes.

Motion carried and Resolution Passed 6-0

ii. **Activity Fund Budget Resolution**
Mr. Piper **moved,** supported by Mrs. Bagwell, to approve the proposed 2019-2020 Activity Fund Budget of Revenues $88,303.99 over Expenditures $10,298.17, leaving an estimated beginning balance of $78,005.82.

Roll Call Voting: Lori Bagwell – Yes; Trent Piper – Yes; Sue Reichert – Yes; Terri VandeGiessen – Yes; Heather Wechsler – Yes; Steve Wurtzel – Yes.

Motion carried and Resolution Passed 6-0

iii. **Lunch Fund Budget**
Mrs. Wechsler **moved,** supported by Mr. Wurtzel to approve the proposed 2019-2020 Lunch Fund Budget of Revenues $263,158.53 over Expenditures $244,081.00, leaving an estimated fund balance of $57,082.53. **Motion carried 6-0.**

d. **District Social Studies Graduation Requirements**

The District is only required by the State to require three (3) credits of Social Studies. Currently, the District language states four (4) credits in Social Studies are required.

By reducing our Social Studies requirement by one (1), we could add one (1) credit to our electives, which better suits our students as more and more of our (EMC, EFE, EFA) students need that flexibility. Principal Cole proposed the following change to the District's 2019-2020 graduation credit requirements:

Old Language/Requirements - Specific course requirements are as follows:

English (4 Credits)	Mathematics (4 Credits)
Science (3 Credits)	Social Studies **(4 Credits)**
Physical Education/Health (1 Credit)	Computer Applications (1 Credit)
Fine Arts/Applied Arts (1 Credit)	Foreign Language (2 Credits)
Electives **(4 Credits)**	

New Language/Requirements - Specific course requirements are as follows:

English (4 Credits)	Mathematics (4 Credits)
Science (3 Credits)	Social Studies **(3 Credits)**
Physical Education/Health (1 Credit)	Computer Applications (1 Credit)
Fine Arts/Applied Arts (1 Credit)	Foreign Language (2 Credits)
Electives **(5 Credits)**	

Mr. Piper **moved,** supported by Mrs. Bagwell to approve the recommended change to the District's specific Social Studies credit requirements for graduation by eliminating one (1) credit of Social Studies and adding one (1) credit of Elective. **Motion carried 6-0.**

e. **Early Middle College Graduation Requirements**

Earlier this year, Superintendents were presented with information regarding a need to go to their local school board to acquire approval for Early Middle College (EMC) graduation requirements. Attached is language that was shared for explaining the change. The language includes the requirement for completing at least one math or math-related course in the 5th year. Students no longer need to have an MMC (Michigan Merit Curriculum) requirement held back and taken in the 5th year.

Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler that the Climax-Scotts Community Schools Board of Education approve a 5th year graduation plan that will require successful completion of a math or math related course to be taken in the fifth year for EMC (Early Middle College) students. **Motion carried 6-0.**

8. <u>Adjournment</u>

At 6:50 p.m., Mrs. Bagwell **moved,** supported by Mr. Wurtzel to adjourn the June 24, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on July 22, 2019 by:

Susan R. Reichert

Susan Reichert, C-S Board President

Heather Wechsler

Heather Wechsler, C-S Board Secretary/Treasurer