

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: May 18, 2020
Time: 6:00 p.m.
Place: Zoom Virtual Meeting

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

Member's Absent

Mr. Steve Wurtzel

Other School Personnel Present

Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr/Sr High School Principal
Mr. Doug Newington, Superintendent

3. Public Forum

Lark Murphy, 8590 North 43rd Street, Augusta, MI; lmurphy@csschools.net. Mrs. Murphy, a teacher at CS, who has taught some of the school board members, and/or their children, had the following questions: 1) CARES act monies received by our district and how that compares to the expected expenditures in our district's COL? 2) How is the current per pupil funding of \$8,111 expected to change with recent budget cuts and how will that impact both our students and staff?; 3) what is our district's current fund balance and how will that be used to positively affect our school community? Mr. Newington responded that our budget will be adopted by the end of June, and additional information is needed to make decisions and be able to answer the above questions.

4. Agenda Modifications

None

5. Consent Calendar Items

- a. April 20, 2020 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

Mrs. Bagwell moved, supported by Mrs. Wechsler, that the Board approves the Consent Calendar items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

a. KRESA's General Fund 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.

Ms. Longman **moved**, supported by Mrs. Bagwell, that we approve the KRESA's General Fund Budget for the 2020-2021 school year. **Roll call vote:**

Sue Reichert: **Yes**; Trent Piper: **Yes**; Heather Wechsler: **Yes**; Terri VandeGiessen: **Yes**;
Lori Bagwell: **Yes**; Jackie Longman: **Yes**. Motion carried 6-0.

b. Graduation Options Discussion


Mr. Brent Cole, Principal of the Jr./Sr. High School, presented proposed graduation ceremonies/activities for the 2020 Graduating Class of Climax-Scotts.

Mr. Trent Piper **moved**, supported by Mrs. VandeGiessen, to approve the proposed graduation ceremonies/activities as presented, and agree if a ceremony cannot be completed by August 2, 2020, no further graduation ceremonies will take place. **Motion carried 6-0.**

7. Adjournment

At 6:26 p.m., Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, to adjourn the May 18, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on June 15, 2020 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer