

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

Date: June 22, 2020
Time: 6:00 p.m.
Place: Climax-Scotts Jr/Sr High School Tech Building

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. Doug Newington, Superintendent

3. Public Forum

Lark Murphy, 8590 North 43rd Street, Augusta, MI; lmurphy@csschools.net. Mrs. Murphy, a teacher and President of the CS Teachers Union, had the following comments/questions for the Board: 1) MESSA has a new free health related forum for employees called "Ask EMMA", and the school needs to sign up for it. There is no cost to the school, or members of the Teachers Union. 2) She would like to know if we are putting together a "Return to Learning Committee", so that when the Governor gives her school update on June 30th, we have a group that will meet. Mr. Newington informed her that a committee has been formed and consists of parents, board members, teachers, and key stakeholders. She would like to know what teachers are involved. Mr. Newington stated that the teachers are Mr. Josh Vick, and Ms. Alison Charles. Mr. Newington will be sending Ms. Murphy a list of committee members per her request. 3) COVID19 CARES Act, the school received \$56,000, what have been costs associated with the shutdown? 4) Have there been any reductions/savings due to COVID19 in transportation, etc. Mr. Newington indicated that all costs/savings are reflected in our 2019/2020 budget.

4. Agenda Modifications

None.

5. Consent Calendar Items

- a. May 18, 2020 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

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

6. Items for Action or Discussion

a. State Aid Loan Resolution

Because the District receives funding from the State of Michigan 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 \$740,000.

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that we approve the State Aid Loan
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. 2019-2020 Final Budgets

i. General Fund

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that we approve the final 2019-2020 General Fund Budget of Revenues \$6,111,874 over Expenditures \$6,039,421, leaving a fund balance of \$952,118 (15.77%). **Motion carried 6-0.**

ii. Student and School Activity Fund

Effective for the 2019-20 fiscal year, GASB 84 requires that any funds over which the school district exerts administrative control must be reported in the government-wide financial statements just like food service, debt service, capital projects, etc.

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that we approve the final 2019-2020 Activity Fund Budget of Revenues \$70,000 over Expenditures \$70,000, leaving an estimated fund balance of \$76,593. **Motion carried 6-0.**

iii. Lunch Fund

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that we approve the final 2019-2020 Lunch Fund Budget of Revenues \$261,792 over Expenditures \$243,413, leaving a fund balance of \$62,117. **Motion carried 6-0.**

c. 2020-2021 Proposed Budgets

i. General Fund Resolution

Mrs. Wechsler **moved**, supported by Mr. Piper, that we approve the proposed 2020-2021 General Fund Budget of Revenues \$5,829,086 over Expenditures \$6,009,306 leaving an estimated fund balance of \$771,898 (12.85%).

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.**

ii. **Student and School Activity Fund Resolution**

Mrs. VandeGiessen **moved**, supported by Mr. Piper, that we approve the proposed 2020-2021 Activity Fund Budget of Revenues \$70,000 over Expenditures \$70,000, leaving an estimated beginning balance of \$76,593.

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.**

iii. **Lunch Fund**

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that we approve the proposed 2020-2021 Lunch Fund Budget of Revenues \$265,790.12 over Expenditures \$262,934.74, leaving an estimated fund balance of \$65,032.38. **Motion carried 6-0.**

d. **2020 Operating and Debt Fund Millage Resolution**

This resolution authorizes the District to levy 18 mills for general fund operations and 7.30 (same as last year) mills for the 2018 debt fund. This resolution must be passed prior to approving the L-4029, which will be at the August board meeting.

Mrs. Wechsler **moved**, supported by Ms. Longman that we approve the 2020 Operating and Debt Fund Millage Resolution authorizing the District to levy 18 mills for general operating purposes and 7.30 mills for the 2018 Debt Fund.

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.**

e. **Food Service Bids for the 2020-2021 School Year**


Mrs. Bagwell **moved**, supported by Mr. Piper that we approve the bids of Prairie Farms for dairy and Aunt Millie's Bakeries for bread to serve our food service program as presented.

Motion carried 6-0.

7. **Adjournment**

At 6:40 p.m., Ms. Longman **moved**, supported by Mrs. Wechsler, to adjourn the June 22, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on July 20, 2020 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer