

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

**Date:** December 19, 2022  
**Time:** 6:00 p.m.  
**Place:** Board Room

**1. Call to order and Pledge of Allegiance**

Board President, Sue 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. Matt Birkam  
Ms. Jackie Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mr. Steve Wurtzel

**Member's Absent**

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mr. Brent Cole, Jr./Sr. Principal – Arrived at 6:03 p.m.  
Mrs. Teri Peters, Elementary Principal  
Mrs. Darcy Soule, Board Recording Secretary  
Ms. Heather Wechsler, Public Relations / Communications Manager

**3. Public Forum**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. November 21, 2022, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers

Trent Piper moved, supported by Steve Wurtzel, that the Board approve the Consent Calendar Items as presented. **Motion carried 7-0.**

**6. Items for Action or Discussion**

- a. Board Member Length of Service Awards (10,15,20)
- b. Budget Revision

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the revised budget summary as presented. **Motion carried 7-0.**

- c. Policy Update

- I. Based on Thrun's recommendation, we have updated our current policies to reflect their recommended changes.

Terri VandeGiessen moved, supported by Jackie Longman, that the Board approve the updated policies as presented. **Motion carried 7-0.**

**d. Bond Application**

- i. On 11/21/22 we met with the State of Michigan Treasury and reviewed the application for the May 2023 Bond. Based on that meeting, we made a couple of small corrections. The next step is for the board to approve the application and then we will move forward the approved application to Treasury for their final approval.

Steve Wurtzel moved, supported by Lori Bagwell, that the Board approve the May 2023 Bond Application as presented. **Motion carried 7-0.**

**e. MHSAA Golf Application**

- i. This is for our 2023-2024 and 2024-2025 Golf Cooperative Agreement with St. Phillip and Calhoun Christian.

Steve Wurtzel moved, supported by Matt Birkam, that the Board approve the two-year MHSAA cooperative application for golf starting 8/7/2023. **Motion carried 6-1 (Lori Bagwell).**

**f. Closed Session**

Terri VandeGiessen moved, supported by Steve Wurtzel that the board move to a closed session for the Superintendent's evaluation. **Motion carried 7-0.**

Jackie Longman moved, supported by Trent Piper that the board move to open session. **Motion carried 7-0.**

Steve Wurtzel moved, supported by Terri VandeGiessen that we approve the rating of Highly Effective for Superintendent Doug Newington. **Motion carried 7-0.**

**7. Adjournment**

At 7:35 p.m., Steve Wurtzel moved, supported by Matt Birkam, to adjourn the December 19, 2022, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

  
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Susan Reichert, Board President

  
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Terri VandeGiessen, Board Secretary-Treasurer