

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: January 24, 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 6:01 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Ms. Jackie Longman
Mrs. Lori Bagwell
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam

Member's Absent

Mr. Trent Piper
Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. December 13, 2021 Regular Meeting Minutes
- b. General Fund Check Registers
- c. Construction Fund Check Registers

Terri VandeGiessen **moved**, supported by Lori Bagwell, that the Board approve the Consent Calendar items as presented. **Motion carried 5-0.**

6. Items for Action or Discussion

- a. Election of Officers for Jan. – Dec. 2022
 - i. President

Lori Bagwell **moved**, supported by Jackie Longman, that the Board elect Susan Reichert to fill the Board President Position. **Motion carried 5-0.**

- ii. Vice President

Lori Bagwell **moved**, supported by Jackie Longman, that the Board elect Trent Piper to fill the Board Vice President Position. **Motion carried 5-0.**

- iii. Secretary/Treasurer

APPROVED MINUTES

Lori Bagwell **moved**, supported by Jackie Longman, that the Board elect Terri VandeGiessen to fill the Board Secretary/Treasurer Position Motion **carried 5-0**.

b. Organizational Meeting Resolution

This resolution sets dates/times of board meetings for the 2022 calendar year. The organizational meeting of the Board takes place every January.

Lori Bagwell **moved**, supported by Terri VandeGiessen, that the Board approve the 2022 Organization Meeting Resolution as presented. **Roll call Vote:** Susan Reichert; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes Motion carried 5-0**.

c. Board Compensation Resolution

Board Compensation is \$30 per meeting with an annual maximum payout of 12 meeting (\$360) and paid in two installments (\$180 in December and \$180 in June)

Terri VandeGiessen **moved**, supported by Jackie Longman, that the Board approve the 2022 Board Compensation Resolution as presented. **Roll call Vote:** Susan Reichert; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes Motion carried 5-0**.

d. Designation of Depositories

Climax-Scotts Community Schools Depositories are Sturgis Bank & Trust and MILAF (Michigan Liquid Asset Fund)

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board approve the recommended designation of depositories as Sturgis Bank & Trust and MILAF. **Motion carried 5-0**.

e. Check Signature Authorizations (All Accts)

Previous authorized signers: Board President, Vice President, Secretary/Treasurer, Superintendent, Business Manager

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board approve the Check Signature Authorizations for all accounts as presented for 2022. **Motion carried 5-0**.

f. Appointment of Recording Secretary

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board designate Superintendent's Assistant as the recording secretary for 2022. **Motion carried 5-0**.

g. Designation of Person to Post Public Notice of Board Meetings

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board designate Superintendent's Assistant as the person to Post Public Notice of Board Meetings for 2022. **Motion carried 5-0**.

h. Delegation of Election Duties

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board delegate Darcy Soule to handle District Election Duties for 2022. **Motion carried 5-0**.

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- i. Approval of Legal Representation
Recommended Representation: Thrun Law Firm, PC

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board approve Thrun Law Firm, PC as Legal Representation for the District in 2022. **Motion carried 5-0.**

- j. Appointment of Legislative Representative

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board appoint Susan Reichert as the Legislative Representative for the District in 2022. **Motion carried 5-0.**

- k. Appointment of KRESA Voting Delegate

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board appoint Terri VandeGiessen as the KRESA Voting Delegate for the District in 2022 and Lori Bagwell as the alternate. **Motion carried 5-0.**

- l. Appointment of MASB Voting Delegate

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board appoint Jackie Longman as the MASB Voting Delegate for the District in 2022. **Motion carried 5-0.**

- m. Appointment of Standing Committees (Each committee includes three Board members (* denotes Chairperson)
 - i. Buildings & Grounds *Steve Wurtzel, Matt Birkam, Trent Piper, (Alternate: Jackie Longman)
 - ii. Policy *Terri VandeGiessen, Susan Reichert, Lori Bagwell
 - iii. Public Relations (PRC) *Lori Bagwell, Jackie Longman, Susan Reichert

Terri VandeGiessen **moved**, supported by Lori Bagwell, that the Board approve the 2022 standing committees as noted above. **Motion carried 5-0.**

7. Adjournment

At 6:30 p.m., Terri VandeGiessen **moved**, supported by Jackie Longman, to adjourn the January 24, 2022 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasurer