

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

**Date:** March 20, 2023  
**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**

Mr. Matt Birkam  
Ms. Jackie Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen

**Member's Absent**

Mrs. Lori Bagwell  
Mr. Steve Wurtzel

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mr. Brent Cole, Jr./Sr. 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. February 20, 2023, Regular Meeting Minutes
- b. General Fund Check Register

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

**6. Items for Action or Discussion**

- a. Update Policy 3116

Jackie Longman moved, supported by Matt Birkam, that the Board approve updated Policy 3116 as recommended by Thrun. **Motion carried 5-0.**

- b. Juul Resolution

Terri VandeGiessen moved, supported by Trent Piper, that the Board approve the Juul Resolution as presented. **Roll call Vote: Susan Reichert; Y Trent Piper; Y Terri VandeGiessen; Y Jackie Longman; N Matt Birkam; Y; Motion carried 4-1.**

**7. Adjournment**

**APPROVED MINUTES**

At 6:05 p.m., Jackie Longman moved, supported by Matt Birkam, to adjourn the March 20, 2023 Regular meeting of the Climax-Scotts Board of Education. Motion carried 5-0.

  
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Susan Reichert, Board President

  
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Terri Vandeglessen, Board Secretary/Treasurer