

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

**Date:** October 16, 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 VandeGlessen

**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

**3. Public Forum**

Kevin Harvey – Introduction to Climax-Scotts Digital Marketing

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. September 18, 2023, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers

Terri VandeGlessen moved, supported by Jackie Longman, that the Board approve the Consent Calendar items as presented. **Motion carried 5-0.**

**6. Items for Action or Discussion**

- a. Altria Settlement Resolution

Trent Piper moved, supported by Matt Birkam, that the Board approve the Altria Settlement and Government Release of all Claims. **Roll Call Vote: Susan Reichert; Yes, Trent Piper; Yes, Terri VandeGlessen; Yes, Matt Birkam; Yes, Jackie Longman; Yes, Motion carried 5-0.**

**7. Adjournment**

At 6:12 p.m., Jackie Longman moved, supported by Matt Birkam, to adjourn the October 16, 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