

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

Date: December 14, 2020
Time: 6:00 p.m.
Place: ZOOM Virtual Meeting

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 6:01 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Ms. Jackie Longman (*arrived 6:31 p.m.*)
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

None

Other School Personnel Present

Mrs. Jen Lim, Technology Site Coordinator
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Mr. Doug Newington, Superintendent

3. Public Forum

None. Reconfirmation input.

4. Agenda Modifications

None.

5. Consent Calendar Items

- a. November 16, 2020 Regular Meeting Minutes
- b. General Fund & Construction Check Registers

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

6. Items for Action or Discussion

a. Revised General Fund Budget

Mr. Newington reviewed the revised general fund budget with the board.

Mrs. Wechsler **moved**, supported by Mr. Wurtzel, that the Board approve the Revised General Fund Budget as presented. **Motion carried 6-0.**

b. Kalamazoo County Health Department Data

- i. <https://www.kalcounty.com/hcs/datahub/covid19.php>

Mr. Newington reviewed the Kalamazoo County Health Department data as presented on their website.

c. ECOL Reconfirmation Statement

- i. **C-S ECOL Plan**
ii. **Reconfirmation Statement**

Mr. Newington reviewed with the board the Climax-Scotts Extended COVID-19 Learning Plan, Version: Strict Adherence to Legislation. This is required 30 days after the initial plan approval and every month thereafter.
Reconfirmation meeting for 11/11 – 12/08.

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that we approve the ECOL Reconfirmation Statement as presented. **Motion carried 6-0.**

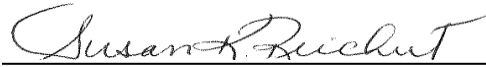
d. Construction progress update

Mr. Newington reported on the construction progress to date.

Adjournment

At 6:34 p.m., Ms. Longman **moved**, supported by Mrs. Wechsler, to adjourn the December 14, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on January 18, 2021 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer