

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

Date: March 22, 2021
Time: 6:00 p.m.
Place: Climax-Scotts Board Room / ZOOM available

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan 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
Ms. Jackie Longman
Mr. Trent Piper (arrived 6:04 p.m.)
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel (ZOOM)

Member's Absent

None

Other School Personnel Present

Mr. Doug Newington, Superintendent

3. Public Forum

None.

4. Agenda Modifications

None.

5. Items for Action or Discussion

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, to go into closed session to discuss the Superintendent's evaluation. **Motion carried 6-0.**

a. Superintendent's Evaluation

Mr. Mike Washburn (ZOOM) mediated the superintendent's evaluation with the Board of Education for Mr. Douglas P. Newington.

b. Letter from Attorney

A discussion took place regarding confidential Attorney-Client privileged communication.

Mrs. Wechsler **moved**, supported by Mr. Piper, to come out of closed session. **Motion carried 7-0.**

c. Personnel

Mr. Newington reviewed status of recently filled, and open positions.

Adjournment

At 7:44 p.m., Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, to adjourn the March 22, 2021 Special meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on April 20, 2021 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer