

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR & ORGANIZATIONAL MEETING

Date: January 18, 2021
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 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

None

Other School Personnel Present

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

3. Public Forum

None.

4. Agenda Modifications

None.

5. Consent Calendar Items

- a. December 14, 2020 Regular Meeting Minutes
- b. January 11, 2021 Special Meeting Minutes
- c. General Fund & Construction Check Registers

Mrs. Wechsler **moved**, supported by Mrs. Bagwell, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**

6. Items for Action or Discussion

a. Election of Officers for January 2021 – December 2021

- i. **President:** Mrs. VandeGiessen **moved**, supported by Mr. Wurtzel to nominate **Sue Reichert** as Board President for the 2021 calendar year. **Motion carried 7-0.**
- ii. **Vice President:** Mrs. VandeGiessen **moved**, supported by Mr. Wurtzel to nominate **Trent Piper** as Board Vice President for the 2021 calendar year. **Motion carried 7-0.**
- iii. **Secretary/Treasurer:** Mrs. VandeGiessen **moved**, supported by Mr. Wurtzel to nominate **Heather Wechsler** as Secretary/Treasurer for the 2021 calendar year. **Motion carried 7-0.**

b. Organizational Meeting Resolution

Mrs. VandeGiessen **moved**, supported by Ms. Longman to approve the Organizational Meeting Resolution as presented. The meeting schedule for the 2021 calendar year is as follows:

<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>PLACE</u>
February 15, 2021	Regular Meeting	Jr./Sr. HS Conference Room
March 15, 2021	Regular Meeting	Jr./Sr. HS Conference Room
April 19, 2021	Regular Meeting	Jr./Sr. HS Conference Room
May 17, 2021	Regular Meeting	Jr./Sr. HS Conference Room
June 21, 2021	Public Hearing (5:30 p.m.)	Jr./Sr. HS Conference Room
June 21, 2021	Regular Meeting	Jr./Sr. HS Conference Room
July 19, 2021	Regular Meeting	Jr./Sr. HS Conference Room
August 16, 2021	Regular Meeting	Jr./Sr. HS Conference Room
September 20, 2021	Regular Meeting	Jr./Sr. HS Conference Room
October 18, 2021	Regular Meeting	Jr./Sr. HS Conference Room
November 15, 2021	Regular Meeting	Jr./Sr. HS Conference Room
December 13, 2021	Regular Meeting	Jr./Sr. HS Conference Room

All Regular meetings are held at 6:00 p.m. unless indicated. **The 2022 Organizational Meeting will be held on January 17, 2022 at 6:00 p.m. in the Jr./Sr. HS Conference Room.**

Roll call vote: Sue Reichert: **Yes**; Trent Piper: **Yes**; Heather Wechsler: **Yes**; Terri VandeGiessen: **Yes**; Lori Bagwell: **Yes**; Jackie Longman: **Yes**; Steve Wurtzel: **Yes**. **Motion carried 7-0.**

c. Board Compensation Resolution

Mrs. Wechsler **moved**, supported by Mr. Piper to approve the Board Compensation Resolution as presented, with compensation set at \$30 per meeting with an annual maximum payout of 12 meetings or \$360, paid in two installments (\$180 in December and \$180 in July).

Roll call vote: Sue Reichert: **Yes**; Trent Piper: **Yes**; Heather Wechsler: **Yes**; Terri VandeGiessen: **Yes**; Lori Bagwell: **Yes**; Jackie Longman: **Yes**; Steve Wurtzel: **Yes**. **Motion carried 7-0.**

Mrs. Bagwell **moved**, supported by Mr. Piper, that items **6d through 6m** be approved as presented. **Motion carried 7-0.**

d. Designation of Depositories

Sturgis Bank & Trust and MILAF (Michigan Liquid Asset Fund) for 2021.

e. Check Signature Authorizations – All Accounts

Authorized signers: Board President, Vice President, Secretary/Treasurer, Superintendent, and Business Managers (Lou Wade and Barb Ohs) for 2021.

f. Appointment of Board Recording Secretary

Superintendent’s Assistant as the Board Recording Secretary for 2021.

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

Superintendent’s Assistant as the designated person to post public notices of board meetings for 2021.

h. Delegation of Election Duties

Delegate election duties to Lou Wade to handle District Election duties for 2021.

i. Approval of Legal Representation

Thrun Law Firm, PC as Legal Representation for the District for 2021.

- j. Appointment of Legislative Representative**
Appoint Sue Reichert as the Legislative Representative for the District in 2021.
- k. Appointment of KRESA Voting Delegate**
Appoint Lori Bagwell as the KRESA Voting Delegate for the District in 2021.
- l. Appointment of MASB Voting Delegate**
Appoint Jackie Longman as the MASB Voting Delegate for the District in 2021.
- m. Appointment of Standing Committees**
Approval of the 2021 Standing Committees listed below (* designates chair).

Building & Grounds: *Steve Wurtzel, Jackie Longman, Trent Piper, (Alternate: Terri VandeGiessen)

Policy: *Terri VandeGiessen, Sue Reichert, Heather Wechsler

Public Relations: *Lori Bagwell, Jackie Longman, Sue Reichert

- n. 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.
- o. 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 12/09/20 – 1/12/2021.

Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, that we approve the ECOL Reconfirmation Statement as presented. **Motion carried 7-0.**

Adjournment

At 6:18 p.m., Ms. Longman **moved**, supported by Mrs. Wechsler, to adjourn the January 18, 2021 Regular and Organizational meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on February 15, 2021 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer