CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date: August 16, 2021

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 Ailegiance.

Member's Absent

Mrs. Terri VandeGiessen

2. Roll Call

Members Present

Ms. Jackie Longman Mrs. Lori Bagweil Mr. Trent Piper Mrs. Susan Reichert Mrs. Heather Wechsler Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent Mrs. Teri Peters, Elementary Principal Mr. Brent Cole, Jr./Sr. High School Principal Mrs. Darcy Soule, Board Recording Secretary

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. July 19, 2021 Regular & Organizational Meeting Minutes
- b. July 29, 2021 Special Meeting Minutes
- c. General Fund & Construction Check Registers

Mrs. Lori Bagwell moved, supported by Mrs. Heather Wechsler, that the Board approve the Consent Calendar Items as presented. Motion carried 6-0.

6. <u>Items for Action or Discussion</u>

a. L-4029

I. On an annual basis, the L-4029 requires action of the Board of Education to confirm and establish the millage rates to be levied on taxpayers within the school district for the tax year 2021. Millage to be levied December 1, 2021 for the General Fund is 17.5864 mills. Millage to be levied December 1, 2021 for the Debt Retirement Fund is 7.30 mills.

Mr. Trent Piper moved, supported by Ms. Jackle Longman, that we approve the L-4029 as presented. Motion carried 6-0.

b. Mask

1. Based on a discussion regarding masks for the students and staff, the board has decided to continue with the language from the July 19, 2021 meeting.

APPROVED MINUTES

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<u>Adjournment</u>	
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At 6:36 p.m., Mrs. Lorl Bagwell moved, supported by Mrs. Heather Wechsler, to adjourn the August 21, 2021 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Susan Reichert, C-S Board President

C-S Board Secretary/Treasure