CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date: December 16, 2019

Time: 6:00 p.m.

Place: Climax- Scotts Jr./Sr. High School Board Room

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

Member's Absent

Mrs. Lori Bagwell

Ms. Jackie Longman

Mr. Trent Piper

Mrs. Susan Reichert

Mrs. Terri VandeGiessen

Mrs. Heather Wechsler

Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent Mrs. Teri Peters, Elementary Principal

3. Public Forum

C-S Transportation Driver, Michele Barnebee discussed concerns regarding ongoing negotiations of the Bus Drivers' Agreement.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. November 18, 2019 Regular Meeting Minutes
- **b.** General Fund, Prepaid and Capital Projects Check Registers

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

6. Student of the Month

Ms. Wright presented the November Student of the Month award to Garrett Schrerer.

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

a. **Bond Project Update** – Superintendent Newington gave an update on the bond project.

8. Adjournment

At 7:00 p.m., Mrs. Wechsler **moved**, supported by Mr. Wurtzel to adjourn the December 16, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on January 20, 2020 by:

Susan Reichert, C-S Board President

Heather Wechsler, C-S Board Secretary/Treasurer