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

Date:January 11, 2021Time:5:00 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 5:01 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

**Other School Personnel Present** 

Mrs. Jen Lim, Technology Site Coordinator Mr. Doug Newington, Superintendent

# 3. Public Forum

None.

# 4. Agenda Modifications

None.

# 5. Items for Action or Discussion

# a. C-SEA Letter of Agreement

Mr. Newington reviewed with the board the C-SEA Tentative Agreement that was ratified by the Teachers Union.

Mrs. VandeGiessen **moved**, supported by Mr. Wurtzel, that the Board approve the C-SEA Letter of Agreement as presented. **Motion carried 7-0**.

# b. Special Education Millage Resolution

Mr. Newington reviewed with the board the Kalamazoo County Special Education Millage Resolution. This resolution is to indicate our approval of KRESA placing the Special Education Millage renewal on an upcoming ballot for voter approval.

Mrs. Wechsler **moved**, supported by Mrs. Piper, that we approve our support of the Kalamazoo County Special Education Millage.

Member's Absent None

### 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.

#### **Adjournment**

At 6:15 p.m., Mrs. Wechsler **moved**, supported by Ms. Longman, to adjourn the January 11, 2021 special meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.** 

# Approved on January 18, 2021 by:

Susan R. Reichul

Susan Reichert, C-S Board President

Seather Wichsler

Heather Wechsler, C-S Board Secretary/Treasurer