CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date: November 18, 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

Mrs. Lori Bagwell (arrived 6:10 p.m.)

Mr. Trent Piper (arrived 6:10 p.m.)

Mrs. Susan Reichert

Mrs. Terri VandeGiessen

Mrs. Heather Wechsler

Mr. Steve Wurtzel

Member's Absent

Ms. Jackie Longman

Other School Personnel Present

Mr. Brent Cole, Jr./Sr. HS Principal

Ms. Renee Gerber, Board Recording Secretary

Mr. Doug Newington, Superintendent

Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no public forum present at the meeting.

4. Agenda Modifications

Add as 7 a) Superintendent's Update

5. Consent Calendar Items

- a. October 28, 2019 Regular Meeting Minutes
- b. General & Prepaid Fund & Capital Projects Check Registers

Mrs. Wechsler **moved**, supported by Mrs. VandeGiessen, that the Board approve the Consent Calendar Items as presented. **Motion carried 4-0**.

6. Student of the Month Presentation

Mrs. Jennie Wright, NHS Sponsor, presented Breauna Everdeen with the October 2019 Student of the Month Award.

7. Consent Calendar Items

a. Superintendent's Update

Mr. Newington gave the board a brief update on the bond project, indicating that the Bid Pack #2 proposals would be on agenda in December.

Mr. Newington also informed the board that Renee Gerber, Superintendent's Assistant, has resigned her position to accept a position at Kellogg Community College.

8. Adjournment

At 6:20 p.m., Mrs. Wechsler **moved**, supported by Mrs. VandeGiessen to adjourn the November 18, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0**

Approved on December 16, 2019 by:

Susan Reichert, C-S Board President

Heather Wechsler C-S Board Secretary/Treasurer