

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: March 16, 2020
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Conference 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
Ms. Jackie Longman
Mr. Trent Piper (arrived 6:15)
Mrs. Susan Reichert
Mrs. Terri VandeGlessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr/Sr High School Principal
Mr. Doug Newington, Superintendent
Mr. Kevin Langs, Athletic Director
Mrs. Kim Langs, Jr/Sr High School Secretary

3. Public Forum

There was no public forum present.

4. Agenda Modifications

Student of the Month Presentation – cancelled due to Coronavirus 19 Pandemic
7f. Added Coronavirus 19 update

5. Consent Calendar Items

- a. February 17, 2020 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

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

6. Student of the Month Presentation

Presentation cancelled due to Coronavirus 19 Pandemic

7, Items for Action or Discussion

- a. Construction Update - Triangle was not present and a construction update was given by Superintendent Newington.
- b. Approval of Jr/Sr High School FF&E Bids

Mr. Wurtzel moved, supported by Ms. Longman, that the Board approve the Jr/Sr High School FF&E bids as presented. Motion carried 6-0.

- c. Approval of Jr/Sr High School Technology Bids

Mrs. Bagwell moved, supported by Mr. Wurtzel, that the Board approve the Jr/Sr High School Technology Bids as presented. Motion carried 6-0.

- d. Budget update - a PowerPoint presentation on the 12/30/19 budget was reviewed with the board by Superintendent Newington.
- e. Discussion About Potential Athletic Co-Ops- Kevin Langs, Athletic Director, presented to the board discussions that have taken place with St. Philip Catholic Schools, and Calhoun Christian to co-op with them on several sports. These sports include soccer, baseball, and softball, at this time. Discussion took place on how these co-ops would work, including responsibilities, costs, and timing. Football, Volleyball, and Basketball would not be included at this time. Teams would fall under the following:
 - Baseball and Softball would be Climax-Scotts teams
 - Soccer would be Calhoun Christian teams
 - Track would be Climax-Scotts teams

Mr. Wurtzel moved, supported by Mrs. Bagwell, that the Board approve moving forward to co-op with baseball, softball, soccer; with the option for future sports, with Calhoun Christian, and St. Philip Catholic Schools. Motion carried 7-0.

- f. Coronavirus 19 Update - Superintendent Newington gave an update on what is known currently on the C19 virus. Beginning Tuesday, March 17, lunch and the next day breakfast will be available to be picked up at both the elementary and Jr/Sr High kitchens between 11:30 and 12:30. This program is funded through the free and reduced lunch program. Superintendent Newington has a Superintendent meeting on Tuesday, March 17, and hopes to have additional update information available.

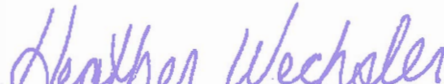
8. Adjournment

At 7:20 p.m., Mrs. VandeGiessen moved, supported by Mr. Wurtzel to adjourn the March 16, 2020 regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.

Approved on April 20, 2020 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer