

APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date: August 21, 2023
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 Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Matt Birkam
Ms. Jackie Longman – arrive @ 6:01
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGlessen
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. July 17, 2023, Regular Meeting Minutes
- b. General Fund Check Registers

Trent Piper moved, supported by Steve Wurtzel, that the Board approve the Consent Calendar items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

- a. Introduction of Deputy Matt Murphy, SRO
- b. Introduction of Molly Ray, ESA Special Education Director & Jennifer Chiechl, C-S Special Education Director
- c. Approval of L-4029 Form

Lori Bagwell moved, supported by Jackie Longman, that the Board approve the L-4029, as presented. **Motion carried 7-0.**

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d. Resolution Ratifying Sale of Bonds

Steve Wurtzel moved, supported by Terri VandeGlessen, that the Board approve the resolution ratifying the sale of the 2023 bonds, as presented. Roll Call Vote: Susan Reichert Yes; Trent Piper Yes; Terri VandeGlessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes; Motion carried 7-0.

e. Bond Project Update

7. Adjournment

At 6:44 p.m., Terri VandeGlessen moved, supported by Jackie Longman, to adjourn the August 21, 2023 Regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.



Susan Reichert, C-S Board President



Terri VandeGlessen, C-S Board Secretary/Treasurer