

APPROVED MINUTES

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

Date: February 19, 2024
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. Jackle Longman – Virtual, No Vote.
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGlessen – Virtual, No Vote.

Member's Absent

Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Teri Peters, Elementary Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager
Mr. Scott Simmons, Maintenance and Facilities Director

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. January 15, 2024, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers


Trent Piper moved, supported by Lori Bagwell, that the Board approve the Consent Calendar items as presented.
Motion carried 4-0.

6. Items for Action or Discussion

- a. Construction Update – Fred Grunert from TMP Architecture
- b. MASB Voting
- c. Jr/Sr High Grounds Agreement

7. Adjournment

At 7:20 p.m., Lori Bagwell moved, supported by Trent Piper, to adjourn the February 19, 2024, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 4-0.**


Susan Reichert, Board President


Terri VandeGlessen, Board Secretary/Treasurer