

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

Date: May 15, 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 – left @ 6:11 p.m.
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel — left @ 6:11 p.m.

Member's Absent

Ms. Jackie Longman

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

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

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

Lori Bagwell **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. Discussion/Approval of Grounds Agreement

Steve Wurtzel **moved**, supported by Matt Birkam, that the Board approve the 2023 grounds agreement as presented. **Motion carried 5-0, Trent Piper Abstained from Voting.**

- b. Schools of Choice Annual Renewal

Lori Bagwell **moved**, supported by Steve Wurtzel, to remain a 105 and 105c Schools of Choice with no limits on the number of students we will accept. **Motion carried 6-0.**

c. Approval of Food Service Milk Bid

Steve Wurtzel moved, supported by Lori Bagwell, to approve the bid of Prairie Farms for dairy to serve our food service program as presented. **Motion carried 6-0.**

d. KRESA General Fund Budget Resolution

Lori Bagwell moved, supported by Matt Birkam, that the Board approve KRESA's 2023-2024 General Fund Budget as presented. **Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGlessen; Yes Lori Bagwell; Yes Matt Birkam; Yes Steve Wurtzel; Yes Motion carried 6-0.**

e. KRESA Resolution Designating District's Election Representative

Steve Wurtzel moved, supported by Trent Piper, to adopt the resolution to appoint Lori Bagwell as the District's voting delegate and Sue Reichert as the alternate and authorize them to vote for Skip Knowles and Randy VanAntwerp. **Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGlessen; Yes Lori Bagwell; Yes Matt Birkam; Yes Steve Wurtzel; Yes Motion carried 6-0.**

7. Adjournment

At 6:17 p.m., Terri VandeGlessen moved, supported by Lori Bagwell, to adjourn the May 15, 2023 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 4-0.**


Susan Reichert, Board President


Terri VandeGlessen, Board Secretary/Treasurer