

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

Date: November 21, 2022
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 6:01 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Matt Birkam
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mr. Steve Wurtzel

Member's Absent

Mrs. Terri VandeGiessen

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Teri Peters, Elementary Principal via ZOOM
Mrs. Darcy Soule, Board Recording Secretary
Mrs. Heather Wechsler, Public Relations / Communications Manager
Mr. Kevin Langs, Career Coordinator

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. October 17, 2022 Regular Meeting Minutes
- b. General Fund Check Registers

Jackie Longman 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. Career Planning Update

Kevin and Brent gave update regarding career connections.

b. Policy Updates

The policy committee has been provided with about half of the policy updates, we hope to get them the rest soon and present them to the board at the December meeting.

c. Bond 2023 Update

We have decided on items for project, budget for these items, and have met with treasury. We will present to the board in December and then we will send to treasury and they will complete a final review.

7. Adjournment

At 7:28 p.m., Steve Wurtzel moved, supported by Matt Blrkam, to adjourn the November 21, 2022 Regular meeting of the Cllmax-Scotts Board of Education. **Motion carried 6-0.**



Susan Reichert, Board President



Terri VandeGlessen, Board Secretary-Treasurer