

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

Date: December 23, 2019
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board 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
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Ms. Jackie Longman
Mrs. Terri VandeGiessen

Other School Personnel Present

Mr. Doug Newington, Superintendent

3. Public Forum

There was no public forum present at the meeting.

4. Items For Action or Discussion

a. Award Bid Pack #2

Mrs. Wechsler moved, supported by Mrs. Bagwell to approve the bids as recommended by Mitch Watt from Triangle Associates, including BC Tile's bid of \$111,115 instead of Ritsema's bid of \$111,470.

Motion carried 5-0.

b. Enhancement Millage Resolution

Mrs. Wechsler moved, supported by Ms. Longman, that the Board approve the request to renew the county-wide enhancement millage of 1.50 mills for three years.

Roll Call: Lori Bagwell – Yes; Trent Piper – Yes; Sue Reichert – Yes; Heather Wechsler – Yes; Steve Wurtzel – Yes.

Motion carried 5-0.

5. Adjournment

At 7:00 p.m., Mrs. Wechsler moved, supported by Mr. Wurtzel to adjourn the December 23, 2019 special board meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**

Approved on January 20, 2020 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer