

CLIMAX-SCOTTS COMMUNITY SCHOOLS  
BOARD OF EDUCATION ORGANIZATIONAL BOARD MEETING

**Date:** January 20, 2020  
**Time:** 6:00 p.m.  
**Place:** Climax- Scotts Jr./Sr. High School 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**

Ms. Jackie Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Heather Wechsler

**Member's Absent**

Mrs. Lori Bagwell  
Mr. Steve Wurtzel  
Mrs. Terri VandeGiessen

**Other School Personnel Present**

Mr. Brent Cole, Jr./Sr. High Principal  
Mr. Doug Newington, Superintendent  
Ms. Teri Peters, Elementary Principal

**3. Public Forum**

The Board received no public comment.

**4. Agenda Modifications**

**Added 4a - Student of the month, Johnny Hunter. Jackie Longman moved Heather Wechsler supported. Motion carried 4-0.**

**5. Consent Calendar Items**

Jackie Longman **moved**, supported by Heather Wechsler to approve the following Consent Calendar Items as presented:

- a. December 16, 2019 Regular Meeting Minutes
- b. December 23, 2019 Special Meeting Minutes

**Motion carried 4-0.**

**6. Items for Action/Discussion**

**a. Election of Officers for January 2020 – December 2020**

- I. **President:** Trent Piper **moved**, supported by Heather Wechsler, to nominate Sue Reichert as Board President for the 2020 calendar year. **Motion carried 4-0.**
- II. **Vice President:** Jackie Longman **moved**, supported by Sue Reichert, to nominate Trent Piper as Vice President for the 2020 calendar year. **Motion carried 4.0.**
- III. **Secretary/Treasurer:** Jackie Longman **moved**, supported by Sue Reichert, to nominate Heather Wechsler as Secretary/Treasurer for the 2020 calendar year. **Motion carried 4-0.**

**b. Organizational Meeting Resolution**

Heather Wechsler **moved**, supported by Trent Piper, to approve the Organizational Meeting Resolution as presented. The meeting schedule for the 2020 calendar year is as follows:

<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>PLACE</u>
February 17, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
March 16, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
April 20, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
May 18, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
June 22, 2020	Public Hearing (5:30 p.m.)	Jr./Sr. HS Conference Rm
June 22, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
July 20, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
August 17, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
September 21, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
October 19, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
November 16, 2020	Regular Meeting	Jr./Sr. HS Conference Rm
December 14, 2020	Regular Meeting	Jr./Sr. HS Conference Rm

The 2021 Organizational Meeting will be held on January 18, 2021 at 6:00 p.m. in the Jr./Sr. HS Conference Room.

*Roll Call Vote: Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. Wechsler – Yes, Motion carried 4-0.*

**c. Board Compensation Resolution**

Jackie Longman moved, supported by Heather Wechsler, to approve the Board Compensation Resolution as presented, with compensation set at \$30 per meeting with an annual maximum payout of 12 meetings or \$360 dollars, paid in two installments (\$180 in December and \$180 in July).

*Roll Call Vote: Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. Wechsler – Yes, Motion carried 4-0.*

The following items were discussed and combined under one motion. Jackie Longman moved, supported by Trent Piper, to approve the following items 6d through 6m, indicating no changes from the 2019 school year: **Motion carried 4-0.**

**d. Designation of Depositories**

Designation of depositories as Sturgis Bank & Trust and MILAF for the 2020 calendar year.

**e. Check Signature Authorizations – All Accounts**

Check Signature Authorizations for the 2020 calendar year on all accounts as the Board President, Board Vice President, Secretary/Treasurer, Superintendent, and Business Managers (Lou Ellen Wade and Barb Ohs).

**f. Appointment of Board Recording Secretary**

Appoint the Superintendent's Assistant as the Board Recording Secretary for the 2020 calendar year.

**g. Designation of Person to Post Public Notices of Board Meetings**

Designate Superintendent's Assistant as the person to post public notices of board meetings for the

**h. Delegation of Election Duties**

Delegate Election Duties for the 2020 calendar year to Lou Ellen Wade.

**i. Approval of Legal Representation**

Approve the recommendation of Thrun Law Firm as the district's legal representation for the 2020 calendar year.

**j. Appointment of Legislative Representative**

Appoint Sue Reichert as the District's Legislative Representative for the 2020 calendar year.

- k. **Appointment of K/Resa Voting Delegate**  
Appoint Lori Bagwell as the K/Resa Voting Delegate for the 2020 calendar year.
- l. **Appointment of MASB Voting Delegate**  
Appoint Jackie Longman as the MASB Voting Delegate for the 2020 calendar year.
- m. **Appointment of Standing Committees for the 2020 Calendar Year**  
Approve the Standing Committees for the 2020 Calendar Year as noted below (\* designates chair).

*Executive/Finance/Personnel/Negotiating Team: President, Vice President, Secretary/Treasurer*  
*Buildings and Grounds: \*Steve Wurtzel, Jackie Longman, Trent Piper, (Alternate: Terri VandeGiessen)*  
*Policy: \*Terri VandeGiessen, Sue Reichert, Heather Wechsler*  
*Public Relations: \*Lori Bagwell, Jackie Longman, Sue Reichert*

**7. Adjournment**

At 6:14 p.m., Jackie Longman moved, supported by Heather Wechsler, to adjourn the January 20, 2020 Organizational Meeting of the Climax-Scotts Board of Education. **Motion carried 4-0.**

Approved on February 17, 2020 by:

  
Susan Reichert, C-S Board President

  
Heather Wechsler, C-S Board Secretary/Treasurer