

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

Date: July 22, 2019
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board 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. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Ms. Jackie Longman

Other School Personnel Present

Mr. Brent Cole, Jr./Sr. High Principal
Mrs. Renee Gerber, Board Recording Secretary
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no public forum present at the meeting.

4. Agenda Modifications

Add 7. c) Circus Discussion

5. Consent Calendar Items

- a. June 24, 2019 Public Hearing Minutes
- b. June 24, 2019 Regular Meeting Minutes
- c. General & Prepaid Check Registers

Mrs. VandeGiessen **moved**, supported by Mr. Wurtzel, that the Board approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Bond Project Update – Jeff Jelke

Mr. Jelke, Triangle Associates, gave a brief update on the construction at both buildings. All projects are on schedule.

7. Items For Action or Discussion

a. **Bid Recommendation & Approvals**

Mr. Wurtzel, **moved**, supported by Mrs. Wechsler that the Board approve the recommendation from AE Tech Design and accept the bid from MOSS in the amount of \$75,943.81 for audio/visual systems. **Motion carried 6-0.**

b. **MHSAA Membership Resolution**

Mr. Wurtzel **moved**, supported by Mrs. Bagwell that the Board approve the MHSAA Membership Resolution for both the Junior High and High School

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

c. **Circus Discussion**

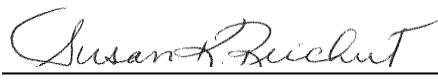
Former student, Jake Hinga, is proposing the District allow him to present an hour long circus show utilizing the High School Gym. Acts would include cyr wheel, aerialists, juggling, magic, and tramp wall. More details of the show will be finalized in the last week of August. The theme of the show would be about "Community" and the show would help the close-knit community of circus artists in Michigan.

The Board requested more information and further discussion to take place at future board meeting.

8. Adjournment

At 6:50 p.m., Mrs. Bagwell **moved**, supported by Mrs. Wechsler to adjourn the July 22, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on August 19, 2019 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer