

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

**Date:** May 17, 2021  
**Time:** 6:00 p.m.  
**Place:** Board Room/ZOOM Virtual Meeting

**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**

Ms. Jackle Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mrs. Heather Wechsler

**Member's Absent**

Mrs. Lori Bagwell  
Mr. Steve Wurtzel

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mrs. Teri Peters, Elementary Principal  
Mr. Brent Cole, Jr./Sr. High School Principal  
Mrs. Darcy Soule, Central Office Assistant

**3. Public Forum (Reconfirmation Input)**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. April 19, 2021 Regular & Organizational Meeting Minutes
- b. General Fund & Construction Check Registers

Mrs. Terri VandeGiessen **moved**, supported by Ms. Jackle Longman, that the Board approve the Consent Calendar items as presented. **Motion carried 5-0.**

**6. Items for Action or Discussion**

**a. KRESA General Fund Budget Resolution**

- i. Every year, in accordance with Section 380.624 of the Revised School Code, districts within the KRESA ISD must adopt a resolution expressing its supports or disapproval of the proposed ISD budget and must submit it to the ISD Board with any specific objections and or proposed changes prior to June 1, 2021.

Mrs. Heather Wechsler **moved**, supported by Ms. Jackie Longman, that we approve KRESA ISD General Fund Budget as presented for the 2021-2022 school year.

**Roll Call Vote:** Sue Reichert: **Yes**; Trent Piper: **Yes**; Heather Wechsler: **Yes**; Terri VandeGiessen: **Yes**; Jackie Longman: **Yes**. **Motion carried 5-0.**

**b. KRESA Resolution Designating District's Election Representative**

- i. Every other year, KRESA has elections for their Board of Education. This year the candidate is Lynne Cowart.
- ii. The district designee is Lori Bagwell and Terri VandeGiessen as alternate; Lori/Terri will go vote for Lynne Cowart on June 7, 2021 at the KRESA Board meeting.

Mrs. Terri VandeGiessen moved, supported by Mr. Trent Piper, that we approve Lori Bagwell/Terri VandeGiessen to vote for Lynne Cowart on June 7, 2021 at the KRESA board meeting.

**Roll Call Vote:** Sue Reichert: **Yes**; Trent Piper: **Yes**; Heather Wechsler: **Yes**; Terri VandeGiessen: **Yes**; Jackie Longman: **Yes**. Motion carried 5-0.

**c. Food Service Bids**

- i. Robin Peck, Food Service Supervisor submitted the bids and recommendation for our bread and milk purchases for the 2021-2022 school year
- ii. Prairie Farms is recommended as the milk supplier, Aunt Millie's Bakery is recommended as the bread supplier

Mrs. Heather Wechsler moved, supported by Ms. Jackie Longman, that we approve Prairie Farms Dairy for milk and Aunt Millie's Bakery for bread to serve our food service program for the 2021-2022 school year. **Motion carried 5-0.**

**d. Kalamazoo County Health Department Data**

- i. <https://www.kalcounty.com/hcs/datahub/covid19.php>

Mr. Newington reviewed the Kalamazoo County Health Department data as presented on their website.

Currently the state of Michigan is on a several week decline for positive cases, but is still more elevated than we would like.

**State** – 164.4 daily/million with 48 deaths, downward trend

**Region** – 163.2 daily/million with 1 death, downward trend

**County** – 168.2 daily/million with 0 deaths, downward trend

**e. ECOL Reconfirmation Statement**

- i. C-S ECOL Plan
- ii. Reconfirmation Statement

Mr. Newington reviewed with the board the Climax-Scotts Extended COVID-19 Learning Plan, Version: Strict Adherence to Legislation. This is required 30 days after the initial plan approval and every month thereafter.

Reconfirmation meeting for 4/14/2021 – 5/11/2021.

PreK-12 is face to face with a 100% virtual option

Ms. Jackie Longman moved, supported by Mr. Trent Piper, that we approve the ECOL Reconfirmation Statement as presented. **Motion carried 5-0.**

**f. Construction progress update**

- i. Mr. Newington reported on the construction progress to date.
  - 1) Electricians have done some more work
  - 2) Waiting on parts for the doors still
  - 3) Painters still have a few touch up spots
  - 4) Window shades for Brent, Kevin/Tyler, and Lisa's windows should be in soon
  - 5) Working on installing the secure entry parts
  - 6) Parts for the gutter repair and snow fence are weeks out for the gym roof
  - 7) Striping of the track is complete
  - 8) PA System at the Elementary seems to be working
  - 9) Pre-K3 room still needs the lock and push bar
- ii. Triangle will be making a \$1500 donation for landscaping.

**g. Notification of signature changes for Sturgis Bank**

- i. We are asking that we authorize Darcy Soule to Replace Lou Wade as a signer on our bank accounts.

Mr. Trent Piper **moved**, supported by Mrs. Heather Wechsler, that we authorize Darcy Soule to replace Lou Wade as a signer on the bank account. **Motion carried 5-0.**

**h. Graduation**

- i. Graduation will be a normal graduation, held in the main gym. We will give each student 8 tickets and ask that everyone social distances and wears a mask. We will be streaming the graduation so those who cannot attend can watch.

**Adjournment**

At 6:23 p.m., Mrs. Heather Wechsler **moved**, supported by Ms. Jackie Longman, to adjourn the May 17, 2021 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**

  
Susan Reichert, C-S Board President

  
Heather Wechsler, C-S Board Secretary/Treasure