CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

Date: September 14, 2020

Time: 6:00 p.m.

Place: Climax-Scotts Jr/Sr High School Band Room with ZOOM available

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.

Member's Absent

Mrs. Terri VandeGiessen

2. Roll Call

Members Present

Mrs. Lori Bagwell

Ms. Jackie Longman

Mr. Trent Piper

Mrs. Susan Reichert

Mrs. Heather Wechsler

Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent

3. Public Forum

None.

4. Agenda Modifications

None.

5. Items for Action or Discussion

a. C-SEA Letters of Agreement

Mr. Newington reviewed the C-SEA Letters of Agreement that were presented by the negotiating team. A tentative agreement had already been made between both parties. The teachers have already ratified it on their end.

Mrs. Wechsler **moved**, supported by Ms. Longman, that we approve the C-SEA Letters of Agreement as presented. **Motion carried 6-0**.

6. Adjournment

At 6:12 p.m., Ms. Longman moved, supported by Mrs. Wechsler, to adjourn the September 14, 2020 special meeting of the Climax-Scotts Board of Education. Motion carried 6-0.

Approved on September 21, 2020 by:

Susan Reichert, C-S Board President

Heather Wechsler, C-S Board Secretary/Treasurer