CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: December 17, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. **Call to order and Pledge of Allegiance**
   Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. **Roll Call**

Members Present	**Member's Absent**
Mrs. Lori Bagwell	
Ms. Jackie Longman	
Mr. Trent Piper	
Mrs. Susan Reichert	
Mrs. Terri VandeGiessen	
Mrs. Heather Wechsler	
Mr. Steve Wurtzel	

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Brent Cole, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal

3. **Public Forum**
   There was no public forum present.

4. **Agenda Modifications**
   There were no modifications made to the agenda.

5. **Consent Calendar Items**

   a. November 19, 2018 Special Meeting Minutes
   b. November 19, 2018 Regular Meeting Minutes
   c. General Fund & Prepaid Check Registers

   Mrs. Bagwell **moved,** supported by Mr. Wurtzel, that the Board approves the Consent Calendar Items as presented. **Motion carried 7-0.**

6. **SADD (Students Against Destructive Decisions) Presentation**
   Breauna Everdeen, SADD President, and Nick Sherer, SADD Treasurer, gave the Board a video presentation of the events that the group has been organizing to get the word out to the students about making positive and healthy decisions.

7. Dr. Bell's 6th Grade Integrated Science Video

The Board viewed a short video of Dr. Bell's Sixth Grade Integrated Science class describing what they have learned regarding animal and plant cells.

8. FARM Science Lab Presentation

The FARM Science Lab is a 40-foot mobile classroom, equipped with the latest teaching technologies and tooled with STEM-based lessons that are aligned with the Next Generation Science Standards (NGSS) and National Agricultural Literacy Outcomes (NALO) to increase agricultural awareness. Thanks to C-S 4th Grade teacher, Mrs. Kline, for her work on the board of the Kalamazoo County Farm Bureau and to the Farm Bureau for bringing this learning opportunity to our Elementary students.

9. Items For Action or Discussion

a. Bond Project Update & Approval

Mr. Wurtzel **moved,** supported by Ms. Longman, that the Board approves Option 1 as the placement location for the Auxiliary Gymnasium. **Motion carried 7-0.**

b. Revised 2018-2019 General Fund Budget Summary Approval

Mrs. Bagwell **moved,** supported by Mrs. Wechsler, that the Board approves the revised 2018-2019 General Fund Budget Summary as presented. **Motion carried 7-0.**

10. Adjournment

At 8:00 p.m., Mrs. VandeGiessen **moved,** supported by Mr. Wurtzel to adjourn the December 17, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on January 21, 2019 by:

Susan Reichert, C-S Board President

Heather Wechsler, C-S Board Secretary/Treasurer