

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

Date: December 18, 2017
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

Mrs. Lori Bagwell
Mr. Trent Piper
Ms. Jackie Longman
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

Mrs. Jenee Kirkham
7781 South 4th Street
Climax, MI 49034

Mrs. Kirkham addressed communication issues that she feels that she has been experiencing with the administration (Elementary Principal and Superintendent).

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. October 16, 2017 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

Ms. Longman **moved**, supported by Mrs. Wechsler, that the Board approves the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Administrative Reports

The administrative reports for each building were included in the board's packet.

7. Superintendent's Report

The Superintendent's report was included in the board's packet.

8. Items for Action or Discussion

a. **Approval to Authorize Preparation of Application for Preliminary Qualification of Bonds**

Mrs. Bagwell **moved**, supported by Mrs. VandeGiessen that the Board grants authorization to the Superintendent to move forward, as recommended by the Steering Committee, with the Preparation of the Application for Preliminary Qualification of Bonds.

Motion carried 7-0.

9. Adjournment

At 8:01 p.m., Mrs. Wechsler **moved**, supported by Ms. Longman, to adjourn the December 18, 2017 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on January 15, 2018 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer