

CLIMAX-SCOTTS COMMUNITY SCHOOLS  
BOARD OF EDUCATION ORGANIZATIONAL BOARD MEETING

**Date:** January 15, 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**

Mrs. Lori Bagwell  
Ms. Jackie Longman  
Mr. Trent Piper  
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  
Mr. Doug Newington, Superintendent

**3. Public Forum**

The Board received no public comment.

**4. Agenda Modifications**

There were no modifications to the agenda.

**5. Consent Calendar Items**

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell to approve the following Consent Calendar Items as presented:

- a. December 18, 2017 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

**Motion carried 7-0.**

**6. Bond Proposal Next Step – Approve the Application for Preliminary Qualification of Bonds**

Ms. Longman **moved**, supported by Mrs. Wechsler, to approve the Application for Preliminary Qualification of Bonds as presented. **Motion carried 7-0.**

**7. Items for Action/Discussion**

**a. Election of Officers for January 2018 – December 2018**

- i. **President:** Mrs. Bagwell **moved**, supported by Ms. Longman, to nominate **Sue Reichert** as Board President for the 2018 calendar year. **Motion carried 7-0.**
- ii. **Vice President:** Mrs. Reichert **moved**, supported by Mrs. Wechsler, to nominate **Trent Piper** as Vice President for the 2018 calendar year. **Motion carried 7-0.**

- iii. **Secretary/Treasurer:** Mrs. Bagwell **moved**, supported by Mr. Piper, to nominate Heather Wechsler as Secretary/Treasurer for the 2018 calendar year. **Motion carried 7-0.**

**b. Organizational Meeting Resolution**

Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, to approve the Organizational Meeting Resolution as presented. The meeting schedule for the 2018 calendar year is as follows:

<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>PLACE</u>
February 12, 2018	Regular Meeting	Jr./Sr. HS Library
March 19, 2018	Regular Meeting	Jr./Sr. HS Library
April 16, 2018	Regular Meeting	Jr./Sr. HS Library
May 21, 2018	Regular Meeting	Jr./Sr. HS Library
June 11, 2018	Regular Meeting	Jr./Sr. HS Library
June 25, 2018	Public Hearing (6:30 p.m.)	Jr./Sr. HS Band Room
June 25, 2018	Regular Meeting	Jr./Sr. HS Band Room
July 16, 2018	Regular Meeting	Jr./Sr. HS Band Room
August 20, 2018	Regular Meeting	Jr./Sr. HS Band Room
September 17, 2018	Regular Meeting	Jr./Sr. HS Library
October 15, 2018	Regular Meeting	Jr./Sr. HS Library
November 19, 2018	Regular Meeting	Jr./Sr. HS Library
December 17, 2018	Regular Meeting	Jr./Sr. HS Library

The 2019 Organizational Meeting will be held on January 21, 2019 at 7:00 p.m. in the Jr./Sr. HS Library.

**Roll Call Vote:** Mrs. Bagwell – Yes, Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. VandeGiessen – Yes, Mrs. Wechsler – Yes, Mr. Wurtzel – Yes. **Motion carried 7-0.**

**c. Board Compensation Resolution**

Ms. Longman **moved**, supported by Mrs. Wechsler, to approve the Board Compensation Resolution as presented, with compensation set at \$30 per meeting with an annual maximum payout of 12 meetings or \$360 dollars, paid in two installments (\$180 in December and \$180 in July).

**Roll Call Vote:** Mrs. Bagwell – Yes, Ms. Longman – Yes, Mr. Piper – Yes, Mrs. Reichert – Yes, Mrs. VandeGiessen – Yes, Mrs. Wechsler – Yes, Mr. Wurtzel – Yes. **Motion carried 7-0.**

**d. Designation of Depositories**

Mrs. Bagwell **moved**, supported by Mrs. VandeGiessen, to approve the recommended designation of depositories as Sturgis Bank & Trust and Cadre Financial for the 2018 calendar year. **Motion carried 7-0.**

**e. Check Signature Authorizations – All Accounts**

Mrs. Wechsler **moved**, supported by Mr. Piper, to approve the Check Signature Authorizations for the 2018 calendar year on all accounts as the Board President, Board Vice President, Secretary/Treasurer, Superintendent, and Business Managers (Lou Ellen Wade and Barb Ohs). **Motion carried 7-0.**

**f. Appointment of Board Recording Secretary**

Mrs. Wechsler **moved**, supported by Ms. Longman, to appoint Renee Bush as the Board Recording Secretary for the 2018 calendar year. **Motion carried 7-0.**

**g. Designation of Person to Post Public Notices of Board Meetings**

Mrs. Bagwell **moved**, supported by Mr. Wurtzel, to designate Renee Bush as the person to post public notices of board meetings for the 2018 calendar year. **Motion carried 7-0.**

**h. Delegation of Election Duties**

Mr. Piper **moved**, supported by Mrs. Bagwell, to delegate Election Duties for the 2018 calendar year to Lou Ellen Wade. **Motion carried 7-0.**

**i. Approval of Legal Representation**

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, to approve the recommendation of Thrun Law Firm as the district's legal representation for the 2018 calendar year. **Motion carried 7-0.**

**j. Appointment of Legislative Representative**

Mr. Wurtzel **moved**, supported by Mrs. Bagwell, to appoint Sue Reichert as the District's Legislative Representative for the 2018 calendar year. **Motion carried 7-0.**

**k. Appointment of K/Resa Voting Delegate**

Mrs. Wechsler **moved**, supported by Ms. Longman, to appoint Lori Bagwell as the K/Resa Voting Delegate for the 2018 calendar year. **Motion carried 7-0.**

**l. Appointment of MASB Voting Delegate**

Mr. Piper **moved**, supported by Mrs. Wechsler, to appoint Jackie Longman as the MASB Voting Delegate for the 2018 calendar year. **Motion carried 7-0.**

**m. Appointment of Standing Committees for the 2018 Calendar Year**

Mrs. Reichert **moved**, supported by Mr. Wurtzel, to approve the Standing Committees for the 2018 Calendar Year as noted below (\* designates chair). **Motion carried 7-0.**

*Executive/Finance/Personnel/Negotiating Team: \*Sue Reichert, Trent Piper, and Heather Wechsler*

*Buildings and Grounds: \*Steve Wurtzel, Jackie Longman, Trent Piper (Alternate: Terri VandeGiessen)*

*Policy: \*Terri VandeGiessen, Sue Reichert, Heather Wechsler*

*Public Relations: \*Lori Bagwell, Jackie Longman, Sue Reichert*

**8. Board Recognition**

January is National Board Recognition Month. To thank the Board for their service and dedication, members will each receive a Climax-Scotts jacket.

**9. Adjournment**

At 8:30 p.m., Mrs. VandeGiessen **moved**, supported by Ms. Longman, to adjourn the January 15, 2018 Organizational Meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on February 12, 2018 by:

  
Susan Reichert, C-S Board President

  
Heather Wechsler, C-S Board Secretary/Treasurer