

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

**Date:** July 16, 2018  
**Time:** 7:00 p.m.  
**Place:** Climax- Scotts Jr./Sr. High School Band Room

**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  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mrs. Heather Wechsler

**Member's Absent**

Mr. Trent Piper  
Mr. Steve Wurtzel

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mrs. Lou Wade, Acting Board Recording Secretary

**3. Public Forum**

There was no one was present for public forum.

**4. Agenda Modifications**

There were no modifications made to the agenda.

**5. Consent Calendar Items**

- a. June 25, 2018 Public Hearing Minutes
- b. June 25, 2018 Regular Meeting Minutes
- c. General Fund & Prepaid Check Registers

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that the Board approves the Consent Calendar Items as presented. **Motion carried 5-0.**

6. Items for Action or Discussion

a. **Bid Resolution – General Obligation Bonds**

Mrs. Bagwell **moved**, supported by Mrs. Wechsler that the board approves the General Obligation Bonds Bid Resolution as presented.

**Roll Call Voting:** Lori Bagwell – Yes, Jackie Longman – Yes, Susan Reichert – Yes, Terri VandeGiessen – Yes, Heather Wechsler – Yes

**Motion carried 5-0.**

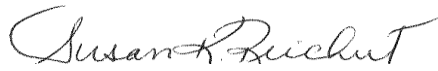
b. **Budget Presentation**

Superintendent Newington gave a review of the 2018 proposed budget projections to the board.

7. Adjournment

At 8:05 p.m., Mrs. Bagwell **moved**, supported by Mrs. Wechsler to adjourn the July 16, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**

Approved on August 20, 2018 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer