

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

**Date:** June 20 2018  
**Time:** 6:00 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 6:11 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mrs. Lori Bagwell  
Mr. Trent Piper (arrived 7:25 p.m.)  
Ms. Jackie Longman  
Mrs. Susan Reichert  
Mrs. Heather Wechsler  
Mr. Steve Wurtzel

**Member's Absent**

Mrs. Terri VandeGiessen

**Other School Personnel Present**

Mr. Doug Newington, Superintendent

**Others Present**

Mr. Mike Washburn, Evaluation Facilitator

**3. Public Forum**

There was no one present for public forum.

**4. Items for Action/Discussion**

**a. Superintendent's Evaluation**


At the request of the Superintendent, Mrs. Wechsler **moved**, supported by Ms. Longman, to enter into a Closed Session of the Board at 6:15 p.m. for the purpose of conducting the Superintendent's evaluation. **Motion carried 6-0.**

At 7:48 p.m., Mr. Piper **moved**, supported by Mrs. Wechsler, to resume an open session of the Board. **Motion carried 6-0.**

**5. Adjournment**

At 8:36 p.m., Ms. Longman **moved**, supported by Mrs. Wechsler, to adjourn the June 20, 2018 Special Meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

**Approved on June 25, 2018 by:**

  
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Susan Reichert, C-S Board President

  
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Heather Wechsler, C-S Board Secretary/Treasurer