

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

**Date:** October 16, 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 (arrived 7:21 p.m.)  
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**

There was no one present for public forum.

**4. Agenda Modifications**

The 2016-2017 General Fund Audit Presentation will take place after agenda item 5. Consent Calendar Items, as agenda item 6. Board approval of the 2016-2017 General Fund Audit will become 9 a.

**5. Consent Calendar Items**

- a. September 18, 2017 Regular Meeting Minutes
- b. September 25, 2017 Special Meeting Minutes
- c. General Fund & Prepaid Check Registers

Ms. Longman **moved**, supported by Mrs. Wechsler, that the Board approves the Consent Calendar Items as presented. **Motion carried 6-0.**

**6. Presentation of the 2016-2017 General Fund Audit**

Scott MacCallum, Seber Tans, PLC presented the Board with the 2016-2017 General Fund Audit. As of June 30, 2017, the audited General Fund balance stands at \$952,423.

**7. Administrative Reports**

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

Mrs. Peters, Elementary Principal, gave a brief personnel update:

Elementary Paraprofessional, Jamie Trudeau resigned her position to pursue a career outside of Education. Her replacement will be Stephanie Rabideau.

Current Elementary Paraprofessional, Deb Turner, will be transferring to the Jr./Sr. High School as a Special Education Paraprofessional effective Monday, October 23, 2017. Her replacement at the Elementary will be Lacey Patterson.

The search is still on for a long-term substitute teacher for an upcoming maternity leave.

**8. Superintendent's Report**

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

**9. Items for Action or Discussion**

**a. 2016-2017 General Fund Audit**

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that the Board approves the 2016-2017 General Fund Audit as presented by Scott MacCallum, Seber Tans, PLC.

**Motion carried 7-0.**

**10. Adjournment**

At 8:15 p.m., Ms. Longman **moved**, supported by Mrs. Wechsler, to adjourn the October 16, 2017 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

**Approved on December 18, 2017 by:**

  
\_\_\_\_\_  
Susan Reichert, C-S Board President

  
\_\_\_\_\_  
Heather Wechsler, C-S Board Secretary/Treasurer