

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

Date: September 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

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 was present for public forum.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. August 21, 2017 Regular Meeting Minutes
- b. August 21, 2017 Closed Session Meeting Minutes
- c. General Fund & Prepaid Check Registers

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

6. Bond Project Update – Ryan Long, Triangle Construction

Mr. Ryan Long, from Triangle Construction, was present to give an update on the timeline for the bond project and answer any questions.

7. Administrative Reports

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

8. Superintendent's Report

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

9. Items for Action or Discussion

a. Schedule Special Meeting for Board Member Appointment

Due to Mr. Gene Coonfare's resignation from his board seat, there is a need for a special board meeting to review letters of interest and potentially interview those who have expressed written interest in securing the remainder of Mr. Coonfare's unexpired board seat. The appointment of a new board member must take place prior to September 29, 2017.

The special meeting will be on Monday, September 25, 2017 at 7:00 p.m. in the Jr./Sr. High School Library.

b. Bus Purchase Resolution/Installment Purchase Agreement

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that the Board approves the Bus Purchase Resolution and Installment Purchase Agreement as presented.

ROLL CALL VOTING: Lori Bagwell - Yes, Jackie Longman - Yes, Trent Piper - Yes, Susan Reichert - Yes, Terri VandeGiessen - Yes, Heather Wechsler - Yes

Resolution approved 6-0.

10. Adjournment

At 8:35 p.m., Mrs. VandeGiessen **moved**, supported by Ms. Longman, to adjourn the September 18, 2017 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on October 16, 2017 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer