

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

Date: September 25, 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

Mr. Doug Newington, Superintendent
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

There was no one was present for public forum.

4. Items for Action or Discussion

- a. **Board Appointment Interview: Doug Parrish**
- b. **Board Appointment Interview: Steve Wurtzel**

The Board conducted interviews with Mr. Parrish and Mr. Wurtzel in order to assist in the appointment decision.

c. **Resolution to Appoint**

Mrs. Bagwell **moved**, supported by Mrs. VandeGiessen, that Mr. Steve Wurtzel be appointed to serve as a member of the Board of Education for the unexpired term of Board Trustee, Mr. Gene Coonfare.

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.

5. Adjournment

At 7:54 p.m., Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, to adjourn the September 25, 2017 special 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