CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: October 15, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board Conference 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
Mr. Trent Piper
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
Mr. Brent Cole, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal

3. Public Forum

There was no public forum input at the meeting.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

a. September 17, 2018 Regular Meeting Minutes
b. General Fund & Prepaid Check Registers

Mrs. Bagwell **moved,** supported by Mrs. Wechsler, that the Board approves the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Items For Action or Discussion

a. Board Approval of the 2017-2018 General Fund Audit

Ms. Longman **moved,** supported by Mrs. Bagwell, that the Board approves the 2017-2018 General Fund Audit as presented by the District's auditing firm, Seber Tans, PLC.
Motion carried 7-0.

b. Bond Project Update

Because the bond discussion took place that the Special Meeting held prior to this regular meeting, and no one was present from the public, there was no need for the Bond Project Update.

7. Literacy Action Network Overview

Mrs. Peters, Elementary Principal, gave an overview of the Third Grade Reading Retention Law and gave a review of literacy strategies used at the Elementary to help increase reading and language art scores.

8. Adjournment

At 7:50 p.m., Mrs. Wechsler **moved,** supported by Ms. Longman to adjourn the October 15, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on November 19, 2018 by:

Susan Reichert, C-S Board President

Trent Piper, C-S Board Vice President