APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

Date: April 29, 2019
Time: 4:45 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 4:45 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present	Member's Absent
Mrs. Lori Bagwell	
Ms. Longman (arrived 4:55 p.m.)	
Mr. Trent Piper (departed 4:50 p.m)	
Mrs. Susan Reichert	
Mrs. Terri VandeGiessen	
Mrs. Heather Wechsler	
Mr. Steve Wurtzel	

Other School Personnel Present
Mr. Doug Newington, Superintendent

3. Public Forum

There was no public forum present at the meeting.

4. Items For Action or Discussion

a. Award Furniture Bid

Elementary Building: Mrs. Wechsler **moved,** supported by Mrs. Bagwell to approve the following vendors for the purchase of Elementary Furniture as recommended by Kingscott:

Dew-El Corporation of Holland, MI	$128,600.00
Great Lakes Furniture Supply of Holland, MI	$21,004.00
Interstate Office Furniture of Portage, MI	$38,900.00

Motion carried 7-0.

Jr./Sr. High School Building: Mrs. Wechsler **moved,** supported by Mrs. Bagwell to approve the following vendors for the purchase of Jr./Sr. High School Furniture as recommended by Kingscott:

Interstate Office Furniture of Portage, MI $17,300.00

Motion carried 7-0.

b. Grounds Service RFP Approval
Mr. Wurtzel **moved**, supported by Mrs. Bagwell to approve the Grounds Services Proposal from The GroundsKeeper. **Motion carried 5-1 (Longman) (Piper departed the meeting prior to the discussion).**

5. <u>Adjournment</u>
At 5:05 p.m., Mrs. Wechsler **moved,** supported by Mr. Wurtzel to adjourn the April 29, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on June 10, 2019 by:

Susan Reichert, C-S Board President

Heather Wechsler, C-S Board Secretary/Treasurer