APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

Date: March 28, 2019
Time: 6:00 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 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. **Roll Call**

Members Present
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent
Mrs. Lori Bagwell

Other School Personnel Present
Mr. Doug Newington, Superintendent

3. **Public Forum**

There was no public forum present.

4. **Items For Action or Discussion**

   a. **Recommendation & Approval of Bid Pack #1 (Partial)**
   Mr. Wurtzel **moved,** supported by Ms. Longman, to approve the recommendations to award contracts as presented by Triangle Associates, Inc. **Motion carried 6-0.**

5. **Adjournment**

At 6:26 p.m., Mrs. VandeGiessen **moved,** supported by Mrs. Wechsler to adjourn the March 28, 2019 special meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on April 15, 2019 by:

Susan R. Reichert
Susan Reichert, C-S Board President

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