APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

Date: October 15, 2018
Time: 5:00 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 5:03 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
Mr. Scott Simmons, Maintenance Supervisor

Non School Personnel Present
Mr. Matt Birkam
Representatives from Kingscott Associates
Representatives from Triangle Associates

3. **Public Forum**
   There was no public forum input at the meeting.

4. **Bond Project Update**
   The Board and the Steering committee held a discussion regarding pros/cons of the three different location options for the auxiliary gymnasium and the cost implications that each location brings. Option 3, moving the baseball field to create an Athletic Complex out back, which would allow for placement of the auxiliary gym in the front of the Jr./Sr. High School, appeared to be the most well received by the committee and the most cost effective while still allowing for the gymnasium to be connected to the existing building. The architects will bring drawings of the locations, along with financials, to the next steering committee meeting on November 5.

5. **Adjournment**
   At 6:50 p.m., Mrs. VandeGiessen **moved,** supported by Mrs. Wechsler to adjourn the October 15, 2018 special 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