CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: August 20, 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. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent
Mrs. Terri VandeGiessen

Other School Personnel Present
Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. **Public Forum**

There was no public forum present at the meeting.

4. **Agenda Modifications**

Add as 7. Other
Move Adjournment to 8.

5. **Consent Calendar Items**

   a. July 16, 2018 Regular Board Meeting Minutes

   b. General Fund & Prepaid Check Registers

Ms. Longman **moved,** supported by Mrs. Bagwell to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. **Items for Action or Discussion**

   a. **2018 Debt Fund Millage Resolution**
   This resolution authorizes the District to levy 7.30 mills for the 2011/2018 debt fund. This resolution must be passed prior to approving the L-4029.

   Mrs. Wechsler **moved,** supported by Ms. Longman that the board approves the 2018 Debt Fund Millage Resolution as presented.

   Roll Call Voting: Lori Bagwell – Yes, Jackie Longman – Yes, Trent Piper – Yes, Susan Reichert – Yes, Heather Wechsler – Yes, Steve Wurtzel - Yes

   Motion carried 6-0.

   b. **L4029 Approval**
   On an annual basis, the L-4029 requires action of the Board of Education to confirm and establish the millage rates to be levied on taxpayers within the school district for the tax year 2018. Millage to be levied December 1, 2018 for the General Fund is 18 mills. Millage to be levied December 1, 2018 for the Debt Retirement Fund is 7.30 mills (1.25 mills – 2011 Debt and 6.05 mills – 2018 Debt).

   Mrs. Bagwell **moved,** supported by Mrs. Wechsler, that the board approves the L4029 as presented. **Motion carried 6-0.**

7. **Other**

   Miscellaneous discussion took place among the Board.

8. **Adjournment**

   At 8:00 p.m., Mrs. Wechsler **moved,** supported by Mrs. Bagwell to adjourn the August 20, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on September 17, 2018 by:

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

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