

**CLIMAX-SCOTT'S COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: February 20, 2023
Time: 6:00 p.m.
Place: Board Room

1. Call to order and Pledge of Allegiance

Board President, Sue Reichert, called the meeting to order at 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Matt Birkam
Ms. Jackle Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Teri Peters, Elementary Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. January 16, 2022, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers

Jackle Longman moved, supported by Terri VandeGiessen, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**

6. Items for Action or Discussion

- a. Risk Assessment Presentation – Brent Cole
- b. Auditor Approval
Seber Tans will no longer be doing school audit's, Yeo and Yeo is the suggested Auditor for Climax-Scotts Community Schools.

Trent Piper moved, supported by Lori Bagwell, that the Board approve Yeo and Yeo as the district's auditors for the annual year end audit requirements. **Motion carried 7-0.**

APPROVED MINUTES

- c. **Legislative Update Discussion**
Sue Reichert led a discussion about the current legislative proposals.
- d. **RTL mid-year progress report**
- e. **Bond Update**

7. Adjournment

At 7:03 p.m., Terri VandeGiessen **moved**, supported by Jackie Longman, to adjourn the February 20, 2023, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary/Treasurer