

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: March 21, 2022
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

Ms. Jackie Longman
Mrs. Lori Bagwell
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam
Mr. Steve Wurtzel

Member's Absent

Mr. Trent Piper

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations Manager
Ms. Cathy Hall, Counselor (left at 6:37 p.m.)

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. February 21, 2022, Regular Meeting Minutes
- b. General Fund Check Registers

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board approve the Consent Calendar items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

- a. KRESA Presentation on Xello – Jason Luke, Jocelyn Wright-Newman, Liz Jones
- b. Policy 5407

Jackie Longman **moved**, supported by Terri VandeGiessen, that the Board adopt policy 5407 as presented. **Motion carried 6-0.**

- c. Grounds Proposal

Steve Wurtzel **moved**, supported by Matt Birkam, that the Board approve The Grounds Keeper proposal as presented. **Motion carried 4-2.**

7. Adjournment

March 21, 2022 – Regular Board Meeting

APPROVED MINUTES

At 7:18 p.m., Lori Bagwell moved, supported by Jackle Longman, to adjourn the March 21, 2022, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**



Susan Reichert, Board President



Terri Vandeglessen, Board Secretary/Treasurer