

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

Date: May 15, 2023
Time: 5:45 p.m.
Place: Board Room

1. Call to order and Pledge of Allegiance

Board President, Sue Reichert, called the meeting to order at 5:51 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Matt Birkam
Mr. Trent Piper - arrive at 5:53
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent

Ms. Jackie Longman

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Darcy Soule, Board Recording Secretary

3. Public Forum

None

4. Agenda Modifications

None

5. Items for Action or Discussion

- a. Resolution to consider a resolution delegating our electoral rep for KRESA biennial election

Steve Wurtzel **moved**, supported by Terri VandeGiessen, that the board adopts the resolution considering a resolution to appoint Lori Bagwell as the District's voting delegate and Sue Reichert as the alternate. **Roll call Vote:** Susan Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes** **Motion carried 6-0.**

6. Adjournment

At 5:54 p.m., Terri VandGiessen **moved**, supported by Lori Bagwell, to adjourn the May 15,2023 Special meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**


Susan Reichert, Board President


Terri VandeGiessen, Board Secretary/Treasurer