

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

Date: June 20, 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. Jackle Longman
Mrs. Lori Bagwell
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary
Mr. Tyler Langs, Athletic Director

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. May 16, 2022 Regular Meeting Minutes
- b. General Fund Check Register (No Construction Checks)

Trent Piper 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. Athletic Co-Ops

Terri VandeGiessen moved, supported by Steve Wurtzel, that the Board approve to join the Co-Ops that are Baseball – Climax-Scotts/St. Phil/Calhoun Christian, Softball – Climax-Scotts/St. Phil, Girls & Boys Soccer – Calhoun Christian/Climax-Scotts, Wrestling – Climax-Scotts/Martin, and subject of approval from St. Phil for Golf as St. Phil/Climax-Scotts. **Motion carried 7-0.**

b. Jr/Sr High Handbook

Lori Bagwell moved, supported by Matt Birkam, that the Board approve the changes of the Jr/Sr High School Handbook as presented. **Motion carried 7-0.**

c. RTK Year-End Progress Report

d. Resolution to Commit Fund Balance

This will be to set aside funds for future equipment purchases or facility improvements. We can transfer these committed funds back to general fund anytime we might need them. We are starting out by committing \$100,000. This will be for future implementation of board approved strategic plan goals and objectives.

Lori Bagwell moved, supported by Steve Wurtzel, that the board moves to approve the Resolution to Commit Fund equity as presented. **Roll Call Vote:** Susan Reichert Yes; Trent Piper Yes; Terri VandeGiessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes **Motion carried 7-0.**

e. 2021-2022 Final General Fund Budget

Terri VandeGiessen moved, supported by Steve Wurtzel, that the Board approve the final 2021-2022 General Fund Budget with Revenues of \$8,026,009 over Expenditures of \$7,626,480, leaving a fund balance of \$1,863,049 (24.43%) as presented. **Motion carried 7-0.**

f. 2021-2022 Final Lunch Fund Budget

Trent Piper moved, supported by Matt Birkam, that the Board approve the final 2021-2022 Lunch Fund Budget with Revenues of \$411,489 over Expenditures of 383,149, leaving a fund balance of \$180,569 as presented. **Motion carried 7-0.**

g. 2022-2023 General Fund Budget Resolution

Terri VandeGiessen moved, supported by Jackie Longman, that the board moves to approve the proposed 2022-2023 General Fund Budget Resolution with Revenues of \$7,547,338 under Expenditures of \$7,952,091, leaving an estimated fund balance of \$1,458,297 (18.34%) as presented. **Roll Call Vote:** Susan Reichert Yes; Trent Piper Yes; Terri VandeGiessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes **Motion carried 7-0.**

h. 2022-2023 Lunch Fund Budget Resolution

Lori Bagwell moved, supported by Trent Piper, that the board moves to approve the proposed 2022-2023 Lunch Fund Budget Resolution with Revenues of \$275,492 under Expenditures of \$301,104, leaving an estimated fund balance of \$154,957 as presented. **Roll Call Vote:** Susan Reichert Yes; Trent Piper Yes; Terri VandeGiessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes **Motion carried 7-0.**

i. 2022-2023 Activity Fund Budget Resolution

Jackie Longman moved, supported by Lori Bagwell, that the board moves to approve the proposed 2022-2023 Activity Fund Budget Resolution with Revenues of \$150,000 over Expenditures of \$150,000, leaving an estimated fund balance of \$90,177 as presented. **Motion carried 7-0.**

j. 2022 Operating and Debt Fund Resolution

This resolution authorizes the District to levy 17.3859 mills for general fund operations and 7.3 (same as last year) mills for the 2018 debt fund.

Jackie Longman moved, supported by Lori Bagwell, that the Board approve the 2022 Operating and Debt Fund Millage Resolution authorizing the District to levy 17.3859 mills for general operating purposes and 7.30 mills for the 2018 Debt Fund. **Roll Call Vote:** Susan Reichert Yes; Trent Piper Yes; Terri VandeGiessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes **Motion carried 7-0.**

k. State Aid Loan Resolution

Trent Piper moved, supported by Steve Wurtzel, that the Board approve the State Aide Note Resolution as presented. **Roll Call Vote:** Susan Reichert Yes; Trent Piper Yes; Terri VandeGiessen Yes; Lori Bagwell Yes; Matt Birkam Yes; Jackie Longman Yes; Steve Wurtzel Yes **Motion carried 7-0.**

APPROVED MINUTES

7. Adjournment

At 7:04 p.m., Terri VandeGiessen moved, supported by Jackie Longman, to adjourn the June 20, 2022 Regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary/Treasurer