

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

Date: September 20, 2021
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
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Ms. Heather Wechsler, Public Relations Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. August 16, 2021 Regular & Organizational Meeting Minutes
August 23, 2021 Special Meeting Minutes
August 26, 2021 Special Meeting Minutes
- b. General Fund & Construction Check Registers

Ms. Jackie Longman moved, supported by Mrs. Lori Bagwell, that the Board approve the Consent Calendar items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

- a. **Board Appointment Interview: Lindsey Neal**
- b. **Board Appointment Interview: Tracey Godbee**
- c. **Board Appointment Interview: Matt Birkam**

The Board conducted interviews with Ms. Neal, Ms. Godbee, and Mr. Birkam in order to assist in the appointment decision.

- d. **Resolution to Appoint Board Member**

Mr. Steve Wurtzel moved, supported by Mrs. Lori Bagwell, that Matt Birkham be appointed to serve as a member of the Board of Education for the unexpired term of Board Member Heather Wechsler. **Roll Call Voting: Lori Bagwell Yes; Jackie Longman Yes; Trent Piper Yes; Susan Reichert Yes; Terri VandeGiessen Yes; Steve Wurtzel Yes; Resolution Approved 6-0.**

e. Appointment of Secretary/Treasure

Mr. Steve Wurtzel moved, supported by Mr. Trent Piper, that Mrs. Terri VandeGlessen be appointed to serve as Secretary/Treasurer. Motion carried 6-0.

Adjournment

At 7:30 p.m., Ms. Jackie Longman moved, supported by Mr. Steve Wurtzel, to adjourn the September 20, 2021 Regular meeting of the Climax-Scotts Board of Education. Motion carried 6-0.



Sue Reichert, C-S Board President



Terri VandeGlessen, C-S Board Secretary/Treasure