

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

**Date:** September 21, 2020  
**Time:** 6:00 p.m.  
**Place:** Climax-Scotts Jr/Sr High School Band Room (10 max) and ZOOM Virtual

**1. Call to order and Pledge of Allegiance**

Board President, Mrs. Susan Reichert called the meeting to order at 6:01 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mrs. Lori Bagwell  
Ms. Jackie Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen (arrived 6:08 p.m.)  
Mrs. Heather Wechsler  
Mr. Steve Wurtzel

**Member's Absent**

None

**Other School Personnel Present**

Mr. Brent Cole, Jr./Sr. High School Principal  
Mrs. Teri Peters, Elementary Principal  
Mr. Doug Newington, Superintendent

**3. Public Forum**

None.

**4. Agenda Modifications**

None.

**5. Consent Calendar Items**

- a. August 17, 2020 Regular Meeting Minutes  
September 14, 2020 Special Meeting Minutes
- b. General Fund & Construction Check Registers

Mrs. Bagwell moved, supported by Mrs. Wechsler, that the Board approves the Consent Calendar items as presented. Motion carried 6-0.

**6. Items for Action or Discussion**

**a. MHSAA Resolution**

Every year the board is asked to approve a resolution with the Michigan High School Athletic Association covering both Junior and Senior High School Sports for the 2020-2021 school year.

**APPROVED MINUTES**

Ms. Longman moved, supported by Mrs. Wechsler, that we approve the MHSAA Resolution as presented. **Roll call vote:**

Lori Bagwell: **Yes**; Jackie Longman: **Yes**; Trent Piper: **Yes**; Sue Reichert: **Yes**;  
Heather Wechsler: **Yes**; Steve Wurtzel: **Yes**. **Motion carried 6-0.**

**b. Construction progress update**

Mr. Newington reported on the construction progress to date. Presented to the Board were two options for the Climax-Scotts Stadium – Track Replacement. **Option A:** Re-pave top course of asphalt and new track surface. **Option B:** Replace entire track.

Mr. Wurtzel moved, supported by Ms. Longman, that the Board approve **Option B:** Replace entire track as presented. **Motion carried 7-0.**

**7. Adjournment**

At 6:28 p.m., Ms. Longman moved, supported by Mrs. Wechsler, to adjourn the September 21, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

**Approved on October 19, 2020 by:**

  
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Susan Reichert, C-S Board President

  
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Heather Wechsler, C-S Board Secretary/Treasurer