

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

**Date:** August 19, 2024  
**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

**Member's Absent**

Mr. Trent Piper  
Mr. Steve Wurtzel

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mrs. Teri Peters, Elementary Principal  
Mr. Brent Cole, Jr./Sr. High School Principal  
Ms. Heather Wechsler, Board Recording Secretary

**3. Public Forum**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. July 15, 2024, Regular Meeting minutes
- b. General Fund & Construction Check Registers

Terri VandeGiessen **moved**, supported by Jackie Longman, that the Board approve the Consent Calendar items as presented. **Motion carried 5-0.**

**6. Items for Action or Discussion**

- a. Approval of L-4029 Form

Lori Bagwell **moved**, supported by Matt Birkam, that the Board approve the L-4029 as presented. **Motion carried 5-0.**

- b. Approval of Baseball Co-Op

Terri VandeGiessen **moved**, supported by Matt Birkam, that the Board approve the 2024-2025 MHSAA baseball co-op with St. Philip and Calhoun Christian for two years. **Motion carried 4-1 (Lori Bagwell).**

## APPROVED MINUTES

c. Approval of CSVA Course Catalog

Jackie Longman **moved**, supported by Lori Bagwell, that the Board approve the Virtual Academy's course catalog as presented. **Motion carried 5-0.**

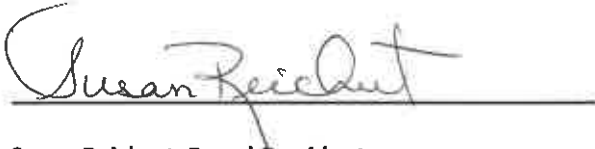
d. Approval of Jr/Sr High School Student Handbook

Lori Bagwell **moved**, supported by Terri VandeGiessen, that the Board approve the Jr/Sr High School Handbook as presented. **Motion carried 5-0.**

e. **2023 Bond Project Update**

**Adjournment**

At 6:37 p.m., Jackie Longman **moved**, supported by Matt Birkam to adjourn the August 19, 2024, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**



**Susan Reichert, Board President**



**Terri VandeGiessen, Board Secretary/Treasurer**