

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

**Date:** June 17, 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  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mr. Matt Birkam

**Member's Absent**

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

**Guests**

Ms. Rachel Roberts, KRESA, Director of Preschool Programs

**3. Public Forum**

Chelsea Pena and family came to discuss the GSRP 4-year-old class wait list. Alesha Gibson also came to discuss the status of her child getting into the GSRP 4's class. Mr. Newington to communicate an update to both families in July.

**4. Agenda Modifications**

Added 6a. GSRP Enrollment Update

**5. Consent Calendar Items**

- a. May 20, 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 6-0.**

**6. Items for Action or Discussion**

- a. GSRP Enrollment Update: Rachel Roberts, KRESA, Director of Preschool Programs answered questions on the GSRP enrollment process.
- b. MHSAA Resolution

Lori Bagwell **moved**, supported by Matt Birkam, that the Board approve the 2024-2025 MHSAA Membership Resolution. **Motion carried 6-0.**

**c. 2023-2024 Final Budgets**  
**i. General Budget**

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the final 2023-2024 General Fund Budget and Resolution with Revenues of \$8,919,176 over Expenditures of \$8,951,133, leaving a fund balance of \$2,143,443 (23.95%) as presented. **Motion carried 6-0.**

**ii. Lunch Fund Budget**

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the final 2023-2024 Lunch Fund Budget of Revenues \$450,842 over Expenditures \$479,241, leaving an estimated fund balance of \$134,844 as presented. **Motion carried 6-0.**

**d. 2024-2025 Proposed Budgets**  
**i. General and Debt Fund Resolution**

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the proposed 2024-2025 General Fund Budget Resolution with Revenues of \$9,171,484 under Expenditures of \$9,287,067 leaving an estimated fund balance of \$2,027,861 (21.84%) as presented. **Motion carried 6-0.**

**ii. Student and School Activity Fund Resolution**

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the final 2023-2024 Activity Fund Budget Resolution of Revenues \$150,000 over Expenditures \$150,000, leaving an estimated ending balance of \$110,593 as presented. **Motion carried 6-0.**

**iii. Lunch Fund**

Terri VandeGiessen moved, supported by Lori Bagwell, that the Board approve the proposed 2024-2025 Lunch Fund Budget of Revenues \$445,376 over Expenditures \$445,380, leaving an estimated fund balance of \$134,840 as presented. **Motion carried 6-0.**

**e. Operating and Debt Fund Millage**

Trent Piper moved, supported by Jackie Longman, that the Board approve the proposed 2024-2025 Operating and Debt Fund Millage Resolution with an operating millage rate of 17.4457 mills, and a debt fund millage rate of 7.30 mills as presented. **Motion carried 6-0.**

**f. Bank Signatures-Remove and Add**

Jackie Longman moved, supported by Trent Piper, that the Board approve removing Darcy Soule and adding Constance Cook to Bank accounts items as presented. **Motion carried 6-0.**

**g. 2023 Bond Project Update**

**Adjournment**

**APPROVED MINUTES**

At 7:02 p.m., Terri VandeGiessen **moved**, supported by Jackle Longman to adjourn the June 17, 2024 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

  
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**Susan Reichert, Board President**

  
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**Terri VandeGiessen, Board Secretary/Treasurer**

