

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

Date: February 17, 2020
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Conference Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 6:00 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
Mrs. Heather Wechsler

Member's Absent

Mr. Steve Wurtzel

Other School Personnel Present

Mrs. Teri Peters, Elementary Principal
Mr. Doug Newington, Superintendent

3. Public Forum

There was no public forum present.

4. Agenda Modifications

Added 7.a) – Availability of Jr/Sr High School Building during construction.

5. Consent Calendar Items

- a. January 20, 2020 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

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

6. Student of the Month Presentation

Ms. Jennifer Wright, NHS Sponsor, presented the following Student of the Month Awards: January – Nick Scherer. He also received a \$15 movie gift card.

7. Items for Action or Discussion

a. Availability of Jr/Sr High School Building during construction

The board discussed the option of closing the Jr/Sr High School for activities for the safety of the students and public.

Mrs. Bagwell moved, supported by Mrs. VandeGiessen, that the Board approve the closing of the Jr/Sr High School to all activities during construction. **Motion carried 6-0.**

8. Adjournment

At 6:17 p.m., Mrs. Longman moved, supported by Mrs. VandeGiessen to adjourn the February 17, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on March 16, 2020 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer