

CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: April 17, 2023
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

Mrs. Lori Bagwell
Mr. Matt Birkam
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent via ZOOM
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. March 20, 2023, Regular Meeting Minutes
- b. General Fund Check Registers

Lori Bagwell moved, supported by Jackie Longman, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**


6. Items for Action or Discussion

- a. Seven-Day Notice for Conflict-Of-Interest Policy
- b. Social Media Litigation Resolution

Steve Wurtzel moved, supported by Trent Piper, that the Board approve the Social Media Resolution as presented. **Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; No Matt Birkam; Yes Steve Wurtzel; Yes Motion carried 6-1.**

7. Adjournment

At 6:11 p.m., Lori Bagwell moved, supported by Matt Birkam, to adjourn the April 17, 2023 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**


Susan Reichert, Board President


Terri VandeGiessen, Board Secretary/Treasurer