

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

Date: August 15, 2022
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 – arrived at 6:02
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel – arrived at 6:05

Member's Absent

Other School Personnel Present

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

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. July 18, 2022, Regular Meeting Minutes
- b. General Fund & Construction Fund Check Registers

Trent Piper moved, supported by Lori Bagwell, that the Board approve the Consent Calendar Items as presented.
Motion carried 6-0.

6. Items for Action or Discussion

a. K/RESA CTE Update

- i. Eric Stewart K/RESA Assistant Superintendent for Career and Talent Development, Tom Zahrt; K/RESA Interim Superintendent, Isaac Carter; K/RESA CTE Principal, Angie Tesman; K/RESA HR Administrator

b. Bus Purchase Resolution

Jackie Longman moved, supported by Terri VandeGiessen, that the Board approve the Bus Purchase Resolution as presented. **Roll Call Vote: Lori Bagwell; Yes, Matt Birkam; Yes, Jackie Longman; Yes, Trent Piper; Yes, Susan Reichert; Yes, Terri VandeGiessen; Yes, Steve Wurtzel; Yes, Motion carried 7-0.**

7. Adjournment

APPROVED MINUTES

At 7:06 p.m., Lori Bagwell moved, supported by Steve Wurtzel, to adjourn the August 15, 2022, Regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.



Susan Reichert, Board President



Terri VandeGlessen, Board Secretary/Treasurer