

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

**Date:** December 16, 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 6:02 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mrs. Lori Bagwell  
Mrs. Susan Reichert  
Mr. Trent Piper  
Mr. Steve Wurtzel

**Member's Absent**

Ms. Jackie Longman  
Mr. Matt Birkam  
Mrs. Terri VandeGiessen

**Other School Personnel Present**

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

**3. Public Forum**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. November 18, 2024, Regular Meeting minutes
- b. General Fund & Construction Check Registers

Steve Wurtzel **moved**, supported by Lori Bagwell, that the Board approve the Consent Calendar items as presented. **Motion carried 4-0.**

**6. Items for Action or Discussion**

**a. Resolution to Commit Fund Balance**

This will be to set aside funds for future equipment purchases or facility improvements. We can transfer these committed funds back to the general fund anytime we might need them. We are committing \$200,000. This will be for future implementation of board approved strategic plans and objectives.

Trent Piper **moved**, supported by Steve Wurtzel, that the Board approve the resolution to commit \$200,000 of the fund balance as presented. **Motion carried 4-0.**

**b. Revised Budget**

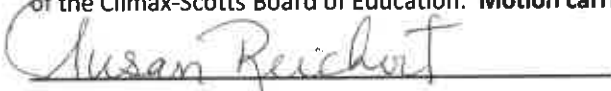
Steve Wurtzel **moved**, supported by Lori Bagwell, that the Board approve the revised budget summary as presented. **Motion carried 4-0.**

## APPROVED MINUTES

- c. 2023 Bond Project Update
- d. Deputy Murphy So Long and Recognition

### Adjournment

At 6:41 p.m., Lori Bagwell **moved**, supported by Steve Wurtzel to adjourn the December 16, 2024, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 4-0.**

  
Susan Reichert, Board President

  
Terri VandeGiessen, Board Secretary/Treasurer