

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

Date: January 16, 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
Mrs. Teri Peters, Elementary Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager
Mrs. Allison Charles, Elementary STEAM Teacher

3. Public Forum

None

4. Agenda Modifications

None

5. Board Appreciation

6. Consent Calendar Items

- a. December 16, 2022, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers

Lori Bagwell moved, supported by Steve Wurtzel, that the Board approve the Consent Calendar Items as presented. **Motion carried 7-0.**

7. Items for Action or Discussion

- a. Election of Officers for Jan. – Dec. 2023
 - i. President

Terri VandeGiessen moved, supported by Steve Wurtzel, that the Board elect Susan Reichert to fill the Board President Position. **Motion carried 7-0.**

- ii. Vice President

APPROVED MINUTES

Lori Bagwell moved, supported by Matt Birkam, that the Board elect Trent Piper to fill the Board Vice President Position. **Motion carried 7-0.**

iii. Secretary/Treasurer

Steve Wurtzel moved, supported by Lori Bagwell, that the Board elect Terri VandeGiessen to fill the Board Secretary/Treasurer Position. **Motion carried 7-0.**

b. Organizational Meeting Resolution

This resolution sets dates/times of board meetings for the 2023 calendar year. The organizational meeting of the Board takes place every January.

Lori Bagwell moved, supported by Trent Piper, that the Board approve the 2023 Organization Meeting Resolution as presented. **Roll call Vote: Susan Reichert; Yes, Trent Piper; Yes, Terri VandeGiessen; Yes, Lori Bagwell; Yes, Jackie Longman; Yes, Matt Birkam; Yes, Steve Wurtzel; Yes, Motion carried 7-0.**

c. Board Compensation Resolution

Board Compensation is \$30 per meeting with an annual maximum payout of 12 meeting (\$360) and paid in two installments (\$180 in December and \$180 in June)

Steve Wurtzel moved, supported by Terri VandeGiessen, that the Board approve the 2023 Board Compensation Resolution as presented. **Roll call Vote: Susan Reichert; Yes, Trent Piper; Yes, Terri VandeGiessen; Yes, Lori Bagwell; Yes, Jackie Longman; Yes, Matt Birkam; Yes, Steve Wurtzel; Yes, Motion carried 7-0.**

d. Designation of Depositories

Climax-Scotts Community Schools Depositories are Sturgis Bank & Trust and MILAF (Michigan Liquid Asset Fund)

Lori Bagwell moved, supported by Steve Wurtzel, that the Board approve the recommended designation of depositories as Sturgis Bank & Trust and MILAF. **Motion carried 7-0.**

e. Check Signature Authorizations (All Accts)

Previous authorized signers: Board President, Vice President, Secretary/Treasurer, Superintendent, Business Manager

Lori Bagwell moved, supported by Steve Wurtzel, that the Board approve the Check Signature Authorizations for all accounts as presented for 2023. **Motion carried 7-0.**

f. Appointment of Recording Secretary

Lori Bagwell moved, supported by Steve Wurtzel, that the Board designate Superintendent's Assistant, Darcy Soule as the recording secretary for 2023. **Motion carried 7-0.**

g. Designation of Person to Post Public Notice of Board Meetings

Lori Bagwell moved, supported by Steve Wurtzel, that the Board designate Superintendent's Assistant, Darcy Soule as the person to Post Public Notice of Board Meetings for 2023. **Motion carried 7-0.**

h. Delegation of Election Duties

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board delegate Darcy Soule to handle District Election Duties for 2023. **Motion carried 7-0.**

i. Approval of Legal Representation

Recommended Representation: Thrun Law Firm, PC

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board approve Thrun Law Firm, PC as Legal Representation for the District in 2023. **Motion carried 7-0.**

j. Appointment of Legislative Representative

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board appoint Susan Reichert as the Legislative Representative for the District in 2023. **Motion carried 7-0.**

k. Appointment of KRESA Voting Delegate

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board appoint Terri VandeGiessen as the KRESA Voting Delegate for the District in 2023 and Lori Bagwell as the alternate. **Motion carried 7-0.**

l. Appointment of MASB Voting Delegate

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board appoint Jackie Longman as the MASB Voting Delegate for the District in 2023. **Motion carried 7-0.**

m. Appointment of Standing Committees (Each committee Includes three Board members (* denotes Chairperson))

- i. Buildings & Grounds** *Steve Wurtzel, Trent Piper, Matt Birkam, (Alternate: Jackie Longman)
- ii. Policy** *Terri VandeGiessen, Susan Reichert, Lori Bagwell
- iii. Public Relations (PRC)** *Lori Bagwell, Jackie Longman, Susan Reichert

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board approve the 2023 standing committees as noted above. **Motion carried 7-0.**

n. Allison Charles – STEAM Presentation

o. KRESA Enhancement Millage Resolution

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

p. Resolution Calling for CS May 2023 Bond Election

Lori Bagwell **moved**, supported by Terri VandeGiessen that the Board approve the resolution calling for a Climax-Scotts May 2023 Bond Election with the attached ballot language. **Roll call Vote:** Susan Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes, Motion carried 7-0.**

8. Adjournment

At 7:01 p.m., Terri VandeGiessen moved, supported by Matt Birkam, to adjourn the January 16, 2023 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary/Treasurer