

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

Date: July 15, 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 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

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

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Ms. Heather Wechsler, Board Recording Secretary
Mr. Tyler Langs, Athletic Director
Mrs. Angela Gilbert, Athletic Secretary

3. Public Forum

Alisha Gibson came to question the GSRP 4-year-old tuition cost and wants to know enrollment status earlier in 2 years when our elementary building additions are complete.

4. Agenda Modifications

None

5. Consent Calendar Items

- a. June 17, 2024, Public Hearing Minutes
- b. June 17, 2024 Regular Meeting minutes
- c. General Fund & Construction Check Registers

Terri VandeGiessen moved, supported by Trent Piper, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**

6. Items for Action or Discussion

- a. School Loan Revolving Fund (SLRF) Application Letter

Jackle Longman moved, supported by Lori Bagwell, that the Board approve the School Loan Revolving Fund (SLRF) Application letter as presented. **Motion carried 7-0.**

APPROVED MINUTES

- b. Tyler Langs explained the current status of our athletic Co-Op agreements and the supporting athlete numbers. He and Angela Gilbert discussed potentially adjusting ticket prices and providing Family passes for C-S fans.
- c. 2023 Bond Project Update

Adjournment

At 7:16 p.m., Lori Bagwell moved, supported by Jackie Longman to adjourn the July 15, 2024 Regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.



Susan Reichert, Board President



Terri VandeGlessen, Board Secretary/Treasurer