CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date:

October 21, 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

Ms. Jackie Longman Mrs. Susan Reichert Mrs. Terri VandeGiessen

Mr. Trent Piper

Other School Personnel Present

Mr. Doug Newington, Superintendent Mrs. Teri Peters, Elementary Principal

Member's Absent

Mrs. Lori Bagwell Mr. Matt Birkam Mr. Steve Wurtzel

Guests

Mr. Phillip Heasley, Business Manager, KRESA

Mr. Michael Evrard, CPA, Yeo and Yeo

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. September 23, 2024, Regular Meeting minutes
- b. General Fund & Construction Check Registers

Jackie Longman moved, supported by Terri VandeGiessen, that the Board approve the Consent Calendar items as presented. Motion carried 4-0.

6. Items for Action or Discussion

- a. Audit Presentation by Michael Evrard, CPA, Yeo and Yeo
- b. 2023 Bond Project Update

Adjournment

At 6:58 p.m., Jackie Longman **moved**, supported by Terri VandeGiessen to adjourn the October 21, 2024, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 4-0.**

Susan Reichert, Board President

Terri VandeGiessen, Board Secretary/Treasurer