

APPROVED MINUTES

CLIMAX-SCOTTS COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date: September 18, 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

Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel

Member's Absent

Mrs. Lori Bagwell
Mr. Matt Birkam

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Teri Peters, Elementary Principal

3. Public Forum

Trent Piper used Public Forum to discuss the problem of cars speeding through the school drives, and garbage from spectators after athletic events.

4. Agenda Modifications

None

5. Consent Calendar Items

- a. August 21, 2023, Regular Meeting Minutes
- b. General Fund and Construction Fund Check Registers

Trent Piper moved, supported by Steve Wurtzel, that the Board approve the Consent Calendar Items as presented. **Motion carried 5-0.**

6. Items for Action or Discussion

- a. Approval of revised Board Policy 5707
 - i. Mr. Newington informed the Board of an update to Board Policy 5707: School Wellness Policy. This update adds a new subsection 1.2 to eliminate "lunch shaming." This update is required for schools to receive funds for student meal debt forgiveness as provided by new Section 31k of the State School Aid Act ("SSAA"). Subsection 31k(7) requires eligible school districts to "adopt policies to prevent public identification or stigmatization of pupils who cannot pay for a school meal." The revisions to Policy 5707 were drafted to be consistent with Subsection 31k(7).

Steve Wurtzel moved, supported by Terri VandeGiessen, that the Board approve the updated version of policy 5707 as proposed. **Roll Call Vote:** Sue Reichert: Yes; Trent Piper: Yes; Terri VandeGiessen: Yes; Jackie Longman: Yes; Steve Wurtzel: Yes; **Motion carried 5-0.**

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7. Adjournment

At 6:16 p.m., Jackie Longman moved, supported by Steve Wurtzel, to adjourn the September 18, 2023 Regular meeting of the Clmax-Scotts Board of Education. Motion carried 5-0.



Susan Reichert, C-S Board President



Terri VandeGlesen, C-S Board Secretary/Treasurer