

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

Date: October 17, 2022
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 – arrived @ 6:38 p.m.
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
Mr. Brent Cole, Jr./Sr. Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations / Communications Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. September 19, 2022 Regular Meeting Minutes
- b. General Fund Check Registers

Terri VandeGiessen **moved**, supported by Jackie Longman, that the Board approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

- a. **Preliminary Audit Presentation**

Terri VandeGiessen **moved**, supported by Steve Wurtzel, that the Board approve the Climax-Scotts Community Schools Financial Statements and Supplementary Information, and the Schedule of Federal Awards, for the Year Ended June 30, 2022 as presented by SeberTans. **Motion carried 6-0.**

- b. **WMHIP Health Insurance**

Trent Piper **moved**, supported by Terri VandeGiessen, that the Board approve the resolution authorizing participation in the Western Michigan Health Insurance Pool. **Roll Call Vote:** Matt Birkam; **Yes**, Jackie Longman; **Yes**, Trent Piper; **Yes**, Susan Reichert; **Yes**, Terri VandeGiessen; **Yes**, Steve Wurtzel; **Yes**, **Motion carried 6-0.**

APPROVED MINUTES

- c. **Potential Bond Update**
- d. **Use of Learning Loss Grant**

7. Adjournment

At 7:12 p.m., Terri VandeGiessen moved, supported by Lori Bagwell, to adjourn the October 17, 2022 Regular meeting of the Climax-Scotts Board of Education. Motion carried 7-0.



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary-Treasurer