

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

Date: October 18, 2021
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 AT 7:07)
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam
Mr. Steve Wurtzel

Member's Absent

Ms. Jackle Longman

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. September 20, 2021 Regular Meeting Minutes
- b. General Fund & Construction Check Registers

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

6. Items for Action or Discussion

- a. Dave Campbell – CTE Center Update
- b. Review upcoming millage election schedule
 - i. The board reviewed the upcoming millage schedule for the upcoming years.
 - 1) The board discussed and agreed that Climax-Scotts will go for a renewal of the operating millage in May 2022 for a 5 year renewal.
 - ii. Policy
 - 1) The board's process for adopting new or revised policies has been to have two readings of the policies. The board will look over the policies one more time and adopt the new policies at the November 15, 2021 meeting.

APPROVED MINUTES

Adjournment

At 7:11 p.m., Mrs. Terri VandeGiessen moved, supported by Mr. Steve Wurtzel, to adjourn the October 18, 2021 Regular meeting of the Climax-Scotts Board of Education. Motion carried 6-0.



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasure