

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

**Date:** October 25, 2021  
**Time:** 3:00 p.m.  
**Place:** Board Room

**1. Call to order and Pledge of Allegiance**

Board President, Sue Reichert, called the meeting to order at 3:00 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mrs. Lori Bagwell  
Mr. Trent Piper – arrived at 3:06 p.m.  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mr. Matt Birkam  
Mr. Steve Wurtzel

**Member's Absent**

Ms. Jackie Longman

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mr. Brent Cole, Jr./Sr. High School Principal – arrived at 3:13 p.m.  
Mrs. Darcy Soule, Board Recording Secretary  
Ms. Heather Wechsler, Public Relations Manager

**3. Public Forum**

None

**4. Agenda Modifications**

None

**5. Items for Action or Discussion**

**a. Audit Presentation – Seber Tans**

- i. Mr. Ben Walker from Seber Tans, PLC, our consultants & certified public accountants presented the draft of the Climax-Scotts Community Schools Financial Statements and Supplementary Information for the year ended June 30, 2021.

Mrs. Terri VandeGiessen moved, supported by Mr. Matt Birkam, that the Board approve the Climax-Scotts Community Schools Financial Statements, Supplementary Information, and the Schedule for Federal Awards, for the year ended June 30, 2021 as presented. **Motion carried 6-0.**

**b. Purchase of Ford Truck**

- i. The district is financing a new Ford pickup that will be used for plowing the Jr/Sr High School and other daily needs. The current pickup will be moved to the Elementary.

Mrs. Lori Bagwell moved, supported by Mrs. Terri VandeGiessen, that the Board approve the resolution to finance a new truck, as presented.

**Roll Call Vote:** Lori Bagwell: **Yes**; Trent Piper: **Yes**; Susan Reichert: **Yes**; Terri VandeGiessen: **Yes**; Matt Birkam: **Yes**; Steve Wurtzel: **Yes**. **Motion carried 6-0.**

**APPROVED MINUTES**

**Adjournment**

At 3:29 p.m., Mr. Matt Birkam moved, supported by Mr. Steve Wurtzel, to adjourn the October 25, 2021 Special meeting of the Climax-Scotts Board of Education. Motion carried 6-0.

  
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Susan Reichert, C-S Board President

  
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Terri VandeGlessen, C-S Board Secretary/Treasure