

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

Date: August 19, 2019
Time: 6:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Board Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan 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
Ms. Jackie Longman
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel (arrived 6:10)

Member's Absent

Other School Personnel Present

Mr. Brent Cole, Jr./Sr. High Principal
Mrs. Renee Gerber, Board Recording Secretary
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no public forum present at the meeting.

4. Agenda Modifications

Add Jake Hinga – Circus Discussion after Item 6

5. Consent Calendar Items

- a. July 22, 2019 Regular Meeting Minutes
- b. General Fund Check Registers

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that the Board approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. Bond Project Update – Jeff Jelke

Mr. Jelke, Triangle Associates, gave a brief update on the construction at both buildings.

7. Jake Hinga – Circus Act

Jake Hinga, a 2012 C-S Grad presented the board with his request to hold a circus act on September 8th. After much discussion, the Board granted the request; however they would like the event to be free to the community as a thank you for passing the bond. Donations will be sought from the many contractors who are providing services to the District's bond projects.

8. Items For Action or Discussion

a. 2019 Debt Fund Millage Resolution

Mrs. Wechsler **moved**, supported by Ms. Longman, that the Board approve the 2019 Debt Fund Millage Resolution authorizing the District to levy 7.30 mills for the 2018 Debt Fund.

Roll Call: Lori Bagwell – Yes; Jackie Longman – Yes; Trent Piper – Yes; Sue Reichert – Yes; Terri VandeGiessen – Yes; Heather Wechsler – Yes; Steve Wurtzel – Yes.

Motion carried 7-0.

b. L4029 Approval

On an annual basis, the L-4029 requires action of the Board of Education to confirm and establish the millage rates to be levied on taxpayers within the school district for the tax year 2019. Millage to be levied for the 2018 Debt Fund is 7.30 mills.

Mrs. Bagwell **moved**, supported by Mr. Piper, that the Board approve the L4029 as presented.

Motion carried 7-0.

9. Adjournment

At 7:10 p.m., Mrs. Wechsler **moved**, supported by Mr. Wurtzel to adjourn the August 19, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on September 16, 2019 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer