

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

Date: June 16, 2025
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. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Matt Birkam
Ms. Jackie Longman
Mrs. Lori Bagwell
Mr. Steve Wurtzel
Mr. Trent Piper

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Ms. Heather Wechsler, Board Recording Secretary
Mr. Nathaniel Easlick, Junior High Teacher
Mrs. Brooklyn Genschorek, Elementary Teacher

Guests

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. May 19, 2025, Regular Meeting minutes
- b. General Fund & Construction Check Registers

Lori Bagwell **moved**, supported by Steve Wurtzel, that the Board approve the Consent Calendar items as presented. **Motion carried 7-0.**

6. Items for Action or Discussion

- a. MHSAA Resolution

Lori Bagwell **moved**, supported by Terri VandeGiessen, that the Board approve the 2025-2026 MHSAA Membership Resolution as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes.** **Motion carried 7-0.**

b. 2024-2025 Final Budgets

i. General Fund

Steve Wurtzel **moved**, supported by Jackie Longman, that the Board approve the final 2024-2025 General Fund Budget and Resolution with Revenues of \$9,777,301 over Expenditures of \$9,929,511, leaving a fund balance of \$2,131,126 (21.46%) as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

ii. Lunch Fund Resolution

Lori Bagwell **moved**, supported by Trent Piper, that the Board approve the final 2024-2025 Lunch Fund Budget of Revenues \$450,253 over Expenditures \$498,061, leaving an estimated fund balance of \$153,466 as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

c. 2025-2026 Proposed Budgets

i. General Fund

Steve Wurtzel **moved**, supported by Trent Piper, that the Board approve the final 2025-2026 General Fund Budget and Resolution with Revenues of \$9,732,784 under Expenditures of \$9,886,086, leaving a fund balance of \$1,977,824 (20.01%) as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

ii. Student and School Activity Fund Resolution

Lori Bagwell **moved**, supported by Jackie Longman, that the Board approve the final 2025-2026 Activity Fund Budget Resolution of Revenues \$150,000 over expenditures \$150,000, leaving an estimated ending balance of \$118,985 as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

iii. Lunch Fund Resolution

Steve Wurtzel **moved**, supported by Terri VandeGiessen, that the Board approve the final 2025-2026 Lunch Fund Budget of Revenues \$464,253 over Expenditures \$465,391, leaving an estimated fund balance of \$152,328 as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

d. Operating and Debt Fund Millage

Steve Wurtzel **moved**, supported by Matt Birkam, that the Board approve the proposed 2025-2026 Operating and Debt Fund Millage Resolution with an operating millage rate of 17.4457 mills, and a debt fund millage rate of 7.30 mills as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

APPROVED MINUTES

e. EOP Approval

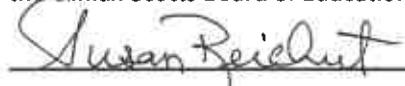
Steve Wurtzel **moved**, supported by Terri VandeGiessen, that the Board approve the Emergency Operating Plans as presented.

Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes**. **Motion carried 7-0.**

f. 2023 Bond Project Update

7. Adjournment

At 6:27 p.m., Jackie Longman **moved**, supported by Lori Bagwell to adjourn the June 16, 2025, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary/Treasurer