

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

Date: May 19, 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, arrived 5:47pm

Member's Absent

Other School Personnel Present

Mr. Doug Newington, Superintendent
Ms. Heather Wechsler, Board Recording Secretary
Mrs. Teri Peters, Elementary Principal

Guests

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. April 21, 2025, Regular Meeting minutes
- b. General Fund & Construction Check Registers

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

6. Items for Action or Discussion

- a. Approval of Food Service Milk Bid

Lori Bagwell **moved**, supported by Terri VandeGiessen, that the Board approve the bid of Prairie Farms for dairy to serve our food service program as presented. **Motion carried 7-0.**

- b. Annual Schools of Choice Renewal

Terri VandeGiessen **moved**, supported by Jackie Longman to remain a 105 and 105c Schools of Choice with no limitations on the number of students we will accept. **Motion carried 7-0.**

- c. KRESA General Fund Budget Resolution

Jackie Longman **moved**, supported by Lori Bagwell, that the Board approve the KRESA's 2025-2026 General Fund Budget 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. KRESA Election Resolution

Terri VandeGiessen **moved**, supported by Trent Piper, that the Board adopt the resolution to appoint Jackie Longman as the district's voting delegate and Sue Reichert as the alternate.

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.**

e. Construction Project Update

f. Closed Session- Evaluation

Jackie Longman **moved**, supported by Trent Piper that the board move to a closed session for the Superintendent's evaluation. **Motion carried 7-0.**

Steve Wurtzel **moved**, supported by Lori Bagwell that the board move to open session.

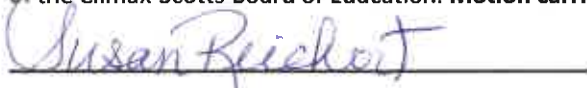
Roll call vote: Sue Reichert; **Yes** Trent Piper; **Yes** Terri VandeGiessen; **Yes** Lori Bagwell; **Yes** Jackie Longman; **Yes** Matt Birkam; **Yes** Steve Wurtzel; **Yes. Motion carried 7-0.**

g. Open Session

Jackie Longman **moved**, supported by Terri VandeGiessen that we approve the rating of Highly Effective for Superintendent Doug Newington. **Motion carried 7-0.**

7. Adjournment

At 7:27 p.m., Terri VandeGiessen **moved**, supported by Trent Piper to adjourn the May 19, 2025, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**



Susan Reichert, Board President



Terri VandeGiessen, Board Secretary/Treasurer