

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

Date: November 15, 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

Ms. Jackie Longman
Mrs. Lori Bagwell – left @ 6:41 p.m.
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mr. Steve Wurtzel – arrived @ 6:26 p.m.

Member's Absent

Mr. Matt Birkam

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 – arrived at 6:26 p.m.

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

- a. October 18, 2021 Regular Meeting Minutes
October 25, 2021 Special Meeting Minutes
- b. General Fund Check Registers (No Construction Checks)

Mrs. Lori Bagwell moved, supported by Ms. Jackie Longman, that the Board approve the Consent Calendar Items as presented. **Motion carried 5-0.**

6. Items for Action or Discussion

- a. Second Policy Reading for Updated Policies
 - I. The board's process for adopting policies has been to have two readings of the policies. This is the second reading.
- b. Approve Updated Policies

Ms. Jackie Longman moved, supported by Mrs. Terri VandeGiessen, that the Board adopt the new Thrun board policies as presented. **Motion carried 5-0.**

- c. Strategic Plan / Budget Presentation (ESSER Funds Usage)

APPROVED MINUTES

Mrs. Terri VandeGiessen moved, supported by Mr. Trent Pifer, that the Board approve the revised budget summary as presented. **Motion carried 6-0.**

d. Mask and Vaccine Update

- i. According to Jim Rutherford on November 8, 2021, there are enough 5-11 year olds getting the vaccine shot that he still believes the mask mandate will be lifted on December 17, 2021 at 5:00 p.m.
- ii. OSHA has announced a vaccine mandate, schools are not under OSHA but MIOSHA has stated they are going to adopt the same mandate which will affect schools. Districts with at least 100 employees will need to adopt one of two policies within 30 days after MIOSHA announces their mandate decision.
- iii. The policies are: require each employee to be fully vaccinated against COVID-19 as soon as practicable; or require each employee to choose either to be fully vaccinated against COVID-19 or provide proof of regular testing for COVID-19.

Adjournment

At 6:56 p.m., Ms. Jackie Longman moved, supported by Mr. Steve Wurtzel, to adjourn the November 15, 2021 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**



Susan Reichert, C-S Board President



Terri VandeGiessen, C-S Board Secretary/Treasure