

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

Date: October 28, 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 (arrived @ 7:25 p.m.)
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler (arrived @ 6:08 p.m.)
Mr. Steve Wurtzel

Member's Absent

Other School Personnel Present

Ms. 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

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. September 16, 2019 Regular Meeting Minutes
- b. General Fund & Capital Projects Check Registers

Mrs. Bagwell **moved**, supported by Mr. Wurtzel, that the Board approve the Consent Calendar Items as presented. **Motion carried 5-0.**

6. Items For Action or Discussion

a. Board Approval of the 2018-2019 General Fund Audit

Mr. Ben Walker, Seber Tans, PLC, presented the 2018-2019 General Fund Audit and Findings. The General Fund Audit must be approved by the board prior to November 1, 2019.

Mrs. VandeGiessen **moved**, supported by Mrs. Bagwell, that the Board approve the 2018-2019 General Fund Audit as presented. **Motion carried 6-0.**

b. Career and Technical Education (CTE) Presentation

Kalamazoo RESA Superintendent, Dave Campbell, conducted an outstanding presentation on the Kalamazoo RESA Career & Technical Education Millage Proposal and why it's important for students. Voting takes place on November 5.

c. Asbestos Abatement Summer 2020 – Board Approval of Contractor

BDN's recommendation for Abatement of Asbestos in the Summer of 2020 at the Jr./Sr. High School is HBC Contracting of Lansing, Michigan.

Mrs. Wechsler **moved**, supported by Mr. Wurtzel, that the Board approve the recommendation from BDN to award the Climax-Scotts Jr./Sr. High School Asbestos Abatement project to HBC Contracting of Lansing, Michigan. **Motion carried 7-0.**

7. Adjournment

At 7:35 p.m., Mrs. Wechsler **moved**, supported by Mr. Wurtzel to adjourn the October 28, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on November 18, 2019 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer