

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

Date: October 19, 2020
Time: 6:00 p.m.
Place: Climax-Scotts Jr/Sr High School Band Room (10 max) and ZOOM Virtual

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

Member's Absent

None

Other School Personnel Present

Mrs. Jen Lim, Technology Site Coordinator
Mrs. Teri Peters, Elementary Principal
Mr. Doug Newington, Superintendent

3. Public Forum

None.

4. Agenda Modifications

None.

5. Consent Calendar Items

- a. September 21, 2020 Regular Meeting Minutes
- b. General Fund & Construction Check Registers

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

6. Items for Action or Discussion

a. Kalamazoo County Health Department Data

- i. <https://www.kalcounty.com/hcs/datahub/covid19.php>

Mr. Newington reviewed the Kalamazoo County Health Department data as presented on their website.

b. ECOL Reconfirmation Statement

- i. C-S ECOL Plan**
- ii. Reconfirmation Statement**

Mr. Newington reviewed with the board the Climax-Scotts Extended COVID-19 Learning Plan, Version: Strict Adherence to Legislation. This is required 30 days after the initial plan approval and every month thereafter.

Reconfirmation meeting for 9/30 – 10/13.

Mrs. Bagwell moved, supported by Mr. Piper, that we approve the ECOL Reconfirmation Statement as presented. **Motion carried 7-0.**

c. Construction progress update

Mr. Newington reported on the construction progress to date.

Adjournment

At 6:44 p.m., Mrs. Wechsler moved, supported by Mr. Wurtzel, to adjourn the October 19, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

Approved on November 17, 2020 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer