

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

Date: September 16, 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
Mrs. Susan Reichert
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Mrs. Terri VandeGiessen

Other School Personnel Present

Mr. Brent Cole, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

Tonya Clough
354 Prairie Place
Climax, MI 49034

Ms. Clough expressed her concerns with the recent renovations at the Elementary. It was requested that she schedule an appointment with the Superintendent to discuss her concerns.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. August 19, 2019 Regular Meeting Minutes
- b. General Fund Check Register
- c. Prepaid Check Registers

Mrs. Bagwell **moved**, supported by Mrs. Wechsler, that the Board approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. **Bond Project Update – Jeff Jelke**

Mr. Jelke, Triangle Associates, gave a brief update on the construction at both buildings.

7. **Career Readiness Initiative Presentation**

Brent Cole (C-S Jr/Sr HS Principal) and Kristen Garceau (KRESA) gave a brief presentation to the Board on the Career Readiness Initiative.

8. **Items For Action or Discussion**

a. **Closure of 2011 Debt Retirement Account**

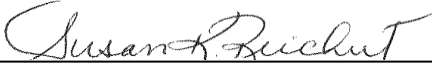
Due to the fact that the District has a zero balance due in the 2011 Debt Retirement, Mrs. Lou Ellen Wade is recommending that the Board authorizes closure of the account and the transfer of the remaining money to an active bond issue (2018 Deb Retirement).

Mrs. Wechsler **moved**, supported by Ms. Longman, that the Board approve the closure of 2011 Debt Retirement Account, and the transfer of remaining money to the 2018 Debt Retirement account. **Motion carried 6-0.**

9. **Adjournment**

At 7:06 p.m., Mrs. Bagwell **moved**, supported by Mrs. Wechsler to adjourn the September 16, 2019 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on October 28, 2019 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer