

# REED CITY AREA PUBLIC SCHOOLS

## BOARD OF EDUCATION

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### Minutes of the Special Board Meeting

Monday, August 27, 2018

5:30 p.m.

Porteous Academic Center

A Special Meeting of the RCAPS Board of Education was called to order by President Kailing at 5:30 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, Mund  
Superintendent Munroe, Recording Secretary Busch  
Two (2) staff members

Absent: Member Wirth

**Motion** by Member Fuller with support by Member Johnson to approve the agenda.  
Motion carried unanimously.

### Public Communication

There was no public comment.

### Business Items

**Motion** by Member Johnson, with support by Member Mund, to approve the Minutes of the August 15, 2018, meetings.

Motion carried unanimously.

**Motion** by Member Fuller, with support by Member Johnson, to approve the elementary assistant principal hire pending background check results.

A roll call vote was taken with the following results:

Ayes: Fuller, Goodman, Johnson, Mund, Kailing

Nays: Bookwalter

Absent: Wirth

Motion passed 5 to 1.

**Motion** by Member Mund, with support by Member Johnson, to ratify the tentative agreement of the RCEA Contract as presented.

A roll call vote was taken with the following results:

Ayes: Fuller, Goodman, Johnson, Mund, Kailing

Nays: None

Abstain: Bookwalter

Absent: Wirth

Motion passed with 5 voting members.

### **Adjournment**

Having no need for Closed Session, the meeting adjourned at 5:36 p.m.

jb