

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, December 19, 2018

7:00 p.m.

Porteous Academic Center

The regular Business Meeting of the RCAPS Board of Education was called to order by President Kailing at 7:00 p.m. in the Porteous Academic Center.

Present: Members Goodman, Kailing, Mund, Johnson, Wirth
Superintendent Munroe, Recording Secretary Battle

Absent: Members Bookwalter, Fuller

Also in attendance were approximately sixteen staff and community members.

Motion by Member Goodman with support by Member Wirth to approve the agenda.
Motion carried unanimously.

Consent Agenda

Motion by Member Wirth with support by Member Mund to approve the Consent Agenda.
Motion carried unanimously.

Consent Agenda included:

- RCAPS Board of Education Minutes of November 28, 2018
- RCAPS Financials, November 2018
- Leaves of Absence
- Coaching Recommendations

Educational Highlight

Dr. Munroe and President Kailing presented a plaque to Member Wirth for her commitment to Reed City Area Public schools and her years of service as a member of the Board of Education.

Business Items

None to address.

Superintendent Report

Dr. Munroe presented the Board with a statistical graph demonstrating the gains vs. losses of students utilizing School of Choice.

Closed Session

Motion by Member Wirth with support by Member Johnson to enter into Closed Session for the purpose of the continuation of the Superintendent’s evaluation, with the inclusion of Dr. Munroe and Recording Secretary Battle.

A roll call vote was taken with the following results:

AYES Members Kailing, Mund, With, Johnson, Goodman

NAYS None

ABSENT Members Bookwalter, Fuller

Motion Carried

The Board entered into Closed Session at 7:21p.m.

Open Session

The Board returned to Open Session at 8:31p.m.

Adjournment

Having no further business, the meeting adjourned at 8:33p.m.

hb