

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, September 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 7:08 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch
Ten (10) staff member and Eight (8) members of the community

Absent: Member Johnson

Motion by Member Fuller with support by Member Wirth to approve amend the agenda by adding 6.5 FMLA Request, Omission of 6.2 Salaries, and Edit to New Hires 6.3 as discussed at the Work Study.
Motion carried unanimously.

Public Communication

Linda Page addressed concerns regarding at the MOISD.

Debbie Todd addressed concerns regarding the MOISD.

Consent Agenda

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

Consent Agenda included:

- RCAPS Board of Education Minutes
Special Meeting, August 27, 2018
- RCAPS Financials, August 2018
- Retirements and Resignations
- New Hires
- FMLA Request

Educational Highlight

Recent retirees were recognized at the meeting. Present: Jackie Clark, Todd Dew, Brian Koopman. Others recognized included: Cathy Eichenberg, James McIntosh, and Bill Zolman.

Business Items

Motion by Member Fuller, with support by Member Bookwalter, to adopt the Signature Resolution to account for administrator changes.

Motion carried unanimously.

Superintendent Report

Dr. Munroe welcomed Kori Knudson, Assistant Principal at G.T. Norman Elementary School. The Superintendent shared that two students have exited the ELL program, and that RCAPS received \$2901 from the Osceola County Foundation in Mini-Grant Awards.

Dr. Munroe will be presenting workshops with the Board as follows:

October - Data, January - Curriculum, March - Instruction, May- Data and/or Assessment

Adjournment

Having no need for Closed Session, the meeting adjourned at 7:32 p.m.

jb