

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, October 17, 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 7:07 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Goodman, Johnson, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch

Absent: Member Fuller

Also in attendance were approximately twenty-eight students, staff, and community members.

Motion by Member Wirth with support by Member Johnson to amend the agenda by adding item #8.3 Varsity Wrestling Overnight Trip.

Motion carried unanimously.

Public Communication

There was no public comment.

Consent Agenda

Motion by Member Bookwalter with support by Member Johnson to approve the edited Consent Agenda.

Motion carried unanimously.

Consent Agenda included:

- RCAPS Board of Education Minutes of September 19 and 30, 2018
- RCAPS Financials, September 2018
- Retirement/Resignation
- New Hire
- Schedule C Hires
- Salary Schedule

Educational Highlight

New hire and para educator Sherry Mund was introduced.

2018 Spring Sports were recognized, including Coach Roger Steig and the Varsity Softball Team and Coach Neil Harrison and the Varsity Girls Soccer Team.

The RCAPS Principals were recognized for National Principals Month.

Business Items

Motion by Member Wirth, with support by Member Johnson, to approve the purchase of a used ¾ ton 4x4 plow truck with a new V-blade for the approximate cost of \$6,700 to replace the 1998 GMC plow truck. In addition to place a bid of \$2,000 to the City of Reed City for the purchase of a 2004 Ford 4x4 plow truck (already equipped with a V-blade) to replace the 2000 GMC.

A roll call vote was taken with the following results:

AYES: Members Wirth, Johnson, Bookwalter, Goodman, Mund, Johnson and Kailing

NAYS: None

ABSENT: Member Fuller

Motion carried unanimously.

Upon review, the RCHS European Trip 2020 was tabled pending discussion by the Policies and Procedures Committee.

Motion by Member Mund, with support by Member Wirth, to approve the Varsity overnight for the Southwest Wrestling Classic in South Haven, Michigan as outlined.

Motion carried unanimously.

Superintendent Report

Dr. Munroe reviewed the details of her goals that were developed at the Board Retreat.

The Superintendent shared the interest in expanding a partnership with the RC Group to include staff, students, and robotics.

Dr. Munroe also addressed rumors that she was seeking employment elsewhere. Reed City has become her home and she is very proud to be a Coyote.

Adjournment

Having no need for Closed Session, the meeting adjourned at 7:36 p.m.

jb