

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Committee of the Whole Meeting

November 14, 2016

5:15 p.m.

Call to Order

The committee of the whole session of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 5:15 p.m. on Monday, November 14, 2016, in the Porteous Academic Center.

Roll Call

Members Present: Derrick Bookwalter, Dan Boyer, Craig Goodman, Ross Momany, Tricia Wirth

Members Absent: Jim Dawson and Kathy Yost

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Moss, two (2) staff members, three (3) Board Members Elect.

Approval of Agenda

Motion by Member Wirth, seconded by Member Momany, to approve the agenda as presented.

Motion carried unanimously.

Public Participation

There was no public comment.

Review of Financials

President Goodman reviewed the financial reports with the board. Inquiries were as follows:

General Fund

146553	Onsite coaching	RCMS
146529	Cintas	Uniforms
146459	MEMSPA	Principals' Conference
146441	MISEC	Consortium
146508	Pioneer Manufacturing	Athletic Field Paint and Striping
146448	Singapore Math	Elementary Special Education Materials
146450	Verizon	Telephone – Virtual Learning
8263	Patterson Medical Supply	Athletic Trainer Supplies

Community Education, Food Service, and Jewell Scholarship accounts were reviewed without question.

Business Items

The following items were considered by the Board, with action to be taken at the November 21, 2016, meeting:

- Proposed overnight trip to Chicago for RCHS National Honor Society
- Consent Agenda Items: Leave of Absence and Coaching Resignation

Superintendent Update

Mr. Webster reported on the following:

- Bond Projects Progress
- Capital Projects
- Self-Evaluation and Professional Goals

Other

The Superintendent presented an enrollment summary to the Board.

Additional requests, for an overnight trip to North Manitou Island and winter coaching recommendations, were also considered for next week's meeting.

Board Members Elect were recognized and received a brief overview of various meetings and processes.

Adjournment

Having no request to enter into Closed Session, the meeting adjourned at 5:55 p.m.