

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Committee of the Whole Meeting

December 12, 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 5:16 p.m. on Monday, December 12, 2016, in the Porteous Academic Center.

Roll Call

Members Present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Tricia Wirth

Members Absent: Ross Momany and Kathy Yost

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Moss, and four (4) Board Members Elect.

Approval of Agenda

Motion by Member Wirth, seconded by Member Boyer, 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

146664	Applebees	Gift Cards
146625	AT& T Mobility	Cell Phones
146634	Travel Reimbursement	Meetings August-November 2016
146562	Master Card	Procedure for card use
146641	Phil's County Line	Bus repair: Oil cooler
146587	Ringler Plumbing & Heating	Sink repair: Cartridges for six (6) middle school sinks
146654	Ink Reimbursement	Classroom printer: General fund

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 December 19, 2016, meeting:

- First Reading of NEOLA new, revised, and replacement policies Vol. 31 No. 1
- Budget Amendment
The Budget Amendment was presented by Business Manager Moss. Superintendent Webster gave his allocation recommendation to the Board.
- Approval of volunteer wrestling coach, Mike Lackney
- Consent Agenda Item: Kindergarten Teacher Resignation

Superintendent Update

Mr. Webster reported on the following:

- **Bond Projects**

Mr. Webster gave an update regarding the architectural considerations and the construction management overview. After the jobs are bid, final decisions regarding the projects can be made. The Board discussed the safe entrance projects at length.

- **Legal Update**

The superintendent gave a brief legal update of State Legislature considerations.

Other

The Superintendent presented an alternative evaluation tool to the Board. This is under consideration by the MOISD and was given to all the area superintendents at their last meeting.

Mr. Webster suggested a staff luncheon on Friday, January 20, 2017 as a meet and greet for new Board Members and the new district hires. The Board was supportive of the luncheon. It is also a half day of school, giving staff the opportunity to enjoy a relaxed lunch.

Member Boyer inquired about the robotics program. Mr. Webster stated that the entry fee for competition is approximately \$5,000. The Board was in agreement to support the program with payment of the annual entry fees.

Closed Session

Motion Member Wirth, with support by Member Dawson, to enter into closed session for the purposes of conducting the superintendent's informal evaluation with Superintendent Webster and Recording Secretary Busch.

A roll call vote was taken with the following results:

AYES: Members Boyer, Wirth, Dawson, Bookwalter and Goodman

NAYS: None

ABSENT: Members Momany and Yost

The motion carried.

The Board entered into Closed Session at 6:26 p.m.

Adjournment

The Board returned to Open Session at 6:32 p.m. and adjourned the meeting at 6:32 p.m.