

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Committee of the Whole Meeting

July 11, 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 5:19 p.m. on Monday, July 11, 2016, in the Porteous Academic Center.

### Roll Call

Members Present: Derrick Bookwalter, Jim Dawson, Craig Goodman, Ross Momany, Tricia Wirth\*, and Kathy Yost

Members Absent: Dan Boyer

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Moss, and one (1) staff member.

*\*Indicates post roll call arrival*

### Approval of Agenda

**Motion** by Member Yost, seconded by Member Momany, to approve the agenda as presented. Motion carried unanimously.

### Public Participation

There was no public comment.

### Review of Financials

Member Dawson reviewed the financial reports with the board. Inquiries were as follows:

#### General Fund

145922	44 North	RCESPA Insurance
145839	Cell Phone Stipend	Administrator reimbursement
145872	Holland Bus Company	Fuel tank replacement
145894	Manpower	Testing; Internal applicants for secretarial positions

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 July 18, 2016, meeting:

- Meeting schedule
- Authorized Depositories
- Legal Counsel
- Public Postings
- Election Officials
- Board Compensation
- Board Packet Costs
- Personnel Recommendations

**Superintendent Update**

Mr. Webster presented updates regarding staffing, bond projects, and a potential board candidate forum. The superintendent also announced that the District's financial rating improved through Standard and Poor's. Financial status updates were also given regarding previously granted retirement incentives and a past bus purchase loan.

**Other**

The Board inquired about the evaluation process and was assured that all required teacher evaluations were completed. In addition, the Michigan Association of School Boards (MASB), has a new superintendent evaluation tool. There was discussion of training for the Board regarding the use of the new tool, as well as potentially changing the date required to conduct the superintendent's evaluation.

**Adjournment**

Having no request to enter into Closed Session, the meeting adjourned at 6:23 p.m.