

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Committee of the Whole Meeting

August 8, 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, August 8, 2016, in the Porteous Academic Center.

Roll Call

Members Present: Derrick Bookwalter, Jim Dawson, Craig Goodman, Tricia Wirth, and Kathy Yost

Members Absent: Dan Boyer, Ross Momany

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

Approval of Agenda

Motion by Member Yost, seconded by Member Dawson, 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

145990	DAJ Electric	Installation of heaters in Press Box
145983	Termination Payment	Remaining buyout paid to estate of deceased staff
146052	Manpower	Secretary testing
145998	Occupation Medical Services	Pre-employment drug testing

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 August 15, 2016, meeting:

- Teacher recommendations
- Coaching recommendations
- First Reading of NEOLA new and revised policies, Volume 30 No. 1

Superintendent Update

Mr. Webster presented updates regarding staffing and bond projects.

Other

There was discussion regarding recent facilities projects. These current projects are paid through the general fund. No bond projects have yet begun. Mr. Webster will provide an update of projects in the fall newsletter for the community.

The topic of the next work study session will be conducting a candidate forum for those running for school board in November.

There was discussion regarding administrative certifications.

Adjournment

Having no request to enter into Closed Session, the meeting adjourned at 5:16 p.m.