

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Committee of the Whole Meeting

September 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, September 12, 2016, in the Porteous Academic Center.

Roll Call

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

Members Absent: None

Others Present: Superintendent Webster, Recording Secretary Eisinger, Business Manager Moss, and two (2) staff members.

Approval of Agenda

Motion by Member Wirth, seconded by Member Yost, 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

141676	AT&T Mobility	Employee cell phones
146077	Central Michigan Paper	Copy paper
146131	Floor Care Concepts	Floor refinishing
146188	Gallo Painting	GTN handrails
146122	Lakeside Motor Sports	John Deere gator
146137	MISEC	Electric
146162	NWEA	Web based measures / Skill navigator
146244	Amazon	Computer monitor
146202	Reimbursement	EBLI training

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 September 19, 2016, meeting:

- Teacher recommendations
- Maternity leave request
- Second Reading of NEOLA new and revised policies, Volume 30 No. 1
- Schedule C recommendations

Superintendent Update

Superintendent Webster presented materials regarding the annual audit summary. Mr. Webster and Ms. Eisinger addressed M-Step testing.

Other

There were discussions regarding contracted maintenance labor as well as athletics, extra duty offerings, and RCEA Executive Board relations.

Adjournment

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