

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Finance Committee of the Whole

February 13, 2017

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 Derrick Bookwalter at 5:15 p.m. on Monday, February 13, 2017, in the Porteous Academic Center.

### Roll Call

Members Present: Members Bookwalter, Goodman, Fuller, Johnson, Kailing, Proefrock and Wirth

Members Absent: None

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Gray, and staff members Eisinger, Goodman, Price, and Kichak

### Approval of Agenda

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

A roll call vote was taken with the following results:

AYES: Wirth, Goodman, Johnson, Fuller, Proefrock, Kailing, Goodman, Bookwalter

NAYS: None

Motion carried unanimously.

### Public Participation

There was no public comment.

### Review of Financials

Treasurer Fuller reviewed the financial reports with the board. Inquiries were as follows:

#### General Fund

146879	McGuire	Cell Phone Stipend	Administrators who have their own phone
146846	Osceola County	Property Adjustment	Residents who had property taxes lowered
1446852	Amazon	MacBook/Cover	Robotics Grant used for a laptop and cover

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

### New Business

The following items were considered by the Board for action to be taken at its regular business meeting on Monday, February 27, 2017:

- Consent Agenda: Staff retirement
- New Business: New hire of a para educator at G.T. Norman Elementary
- New Business: Vision Statement, as created and recommended by the District Leadership Team  
*"Every Student, Every Day...Commit, Succeed, and Lead!"*

### **Superintendent Update**

Mr. Webster reported on the following:

- The calendar for the next school year is near completion. There will soon be a meeting at the MOISD to confirm schedules.
- The severance packet of a dismissed employee has been paid and settled.
- With the Board's decision to use the Collins Evaluation, the superintendent recommended a new time line and revised contract to reflect the steps of the new evaluation tool. This will be considered for action at the regular business meeting on February 27, 2017.
- Mr. Webster reviewed furniture bids and recommended Holland Furniture. The Board will consider the recommendation to accept the bid as set forth by Holland Furniture.
- Ms. Griffin has recommended an additional track coach. The Board will take action on this recommendation at its regular business meeting on February 27, 2017.

### **Other**

Ms. Eisinger discussed the Special Education Corrective Action Plan with the Board which included timely IEPs, testing accommodation compliance, and preschool IEPs for ISD satellite programs.

### **Closed Session**

**Motion** to enter into Closed Session for the purpose of negotiation strategies, including Superintendent Webster, Recording Secretary Busch, and Business Manager Gray, made by Member Kailing and supported by Member Goodman.

A roll call vote was taken with the following results:

AYES: Kailing, Goodman, Proefrock, Wirth, Johnson, Fuller, Bookwalter

NAYS: None

Motion carried unanimously.

The Board entered into Closed Session at 5:58 p.m.

The Board returned to Open Session at 7:18 p.m.

### **Adjournment**

The meeting adjourned the meeting at 7:18 p.m.