

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Finance Committee of the Whole

April 10, 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, April 10, 2017, in the Porteous Academic Center.

Roll Call

Members Present: Members Bookwalter, Fuller, Johnson, and Kailing

Members Absent: Members Goodman, Proefrock, and Wirth

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Gray, Facilities Director Lewis, Elementary Teacher Jacobs, and Mr. Beckering, Construction Manager.

Approval of Agenda

Motion by Member Kailing, seconded by Member Fuller, to approve the agenda as presented.

Motion carried unanimously.

Public Participation

A thank you note from the Proefrock Family was read by Secretary Johnson.

Review of Financials

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

General Fund

147078	Crystal Flash	Fuel	Weekly fuel purchases
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Multiple Cks	Social Security/Medicare	Refunds	Staff refunds from 3% IRS withholding
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Food Service

3801	Chartwells	Payment	Monthly billing
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Community Education and Jewell Scholarship accounts were reviewed without question.

New Business

Member Kailing presented the Facilities Committee Report from April 5, 2017. After extensive discussion, it was decided to table the approval of the contract awards until the regular business meeting.

The retirement of RCHS secretary was considered by the Board and will appear as part of the consent agenda at the regular business meeting.

Superintendent Update

Mr. Webster stated that both the high school and middle school would like a math interventionist for next year. There was additional discussion regarding the potential need for a math interventionist at the elementary level.

The superintendent also discussed information from the Reading NOW Network.

Other

The Board also discussed restructuring at the elementary school, catering options for school events, and the need for separate finance meetings as committees of the whole.

Adjournment

The meeting adjourned the meeting at 6:58 p.m.