

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Finance Committee of the Whole

June 12, 2017

5:15 p.m.

Porteous Academic Center

### Call to Order

The Finance Committee of the Whole of the Reed City Area Public Schools Board of Education was called to order by President Derrick Bookwalter at 5:19 p.m. on Monday, June 12, 2017, in the Porteous Academic Center.

### Roll Call

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

Members Absent: Members Johnson and Proefrock

Others Present: Superintendent Webster, Recording Secretary Busch, 3 staff members and 1 member of the public.

### Approval of Agenda

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

Motion carried unanimously.

### Public Participation

Ms. Debbie Todd expressed concerns regarding the MOISD.

### Budget Hearing

The Budget Hearing regarding the 2017-2018 General Fund Proposed Budget, the 2017 Community Service Proposed Budget, and the 2017 Tax Rate Request was declared open at 5:28 p.m. An opportunity for public comment was given. Having none, the 2017-2018 Budget Hearing was declared closed at 5:29 p.m.

### Review of Financials

The May 2017 General Fund, Athletics, Community Education, Food Service and Jewell Scholarship accounts were reviewed without question.

### New Business

The Board reviewed and considered the following items:

- 2016-2017 Amended General Fund and Community Service Budgets
- 2017-2018 Proposed General Fund and Community Service Budgets, as well as the 2017-2018 Tax Rate Request
  - The Board inquired about the increase in the instructional staff budget with clarification from the superintendent that the increase includes three math interventionists, one for each building.
  - The lower budget amount for technology was also questioned, with clarification that much of the technology budget needs for next year were met by the bond. In addition to savings, the district hired the current tech assistant through the MOP Co-Op, rather than as an RCAPS employee.
  - The superintendent recommended that the Board increase funds for capital expenditures, specifically for future roofing needs at GT Norman Elementary.
- MHSAA Membership Resolution
- RCHS 2018 Trip to Europe

- 2017-2018 Meal Prices
- Resignation of GT Norman Para Educator
- Reduction of hours for 11 month, 8.0 hours/day, secretarial positions to 10 month, 7.5 hours/day
- Recommendation to hire two elementary teachers, K. Hensel and M. Sanborn

**Motion** by Member Kailing, with support by Member Wirth, to approve the 2017-2018 MOISD Proposed Budget Resolution.

Motion carried unanimously.

### **Superintendent Update**

Mr. Webster stated that the resignation of GT Norman teacher, Wanstead, will be part of the regular business meeting agenda, and that Principal Goodman will be hiring another teacher to fill that position.

### **Other**

**Motion** by member Fuller, with support by Member Wirth, for a stipend to Recording Secretary Busch for extra duties associated with the superintendent search, in the amount of \$1,000, minus the \$173.34 already paid.

A roll call vote was taken with the following results:

AYES: Members Fuller, Wirth, Kailing, Goodman, and Bookwalter

NAYES: None

ABSENT: Members Johnson and Proefrock

### **Adjournment**

The meeting adjourned the meeting at 6:06 p.m.