

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

October 17, 2016

7:00 p.m.

Porteous Academic Center

Call to Order/Welcome/Pledge of Allegiance

The regular meeting of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 7:00 p.m. on Monday, October 17, 2016, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Wirth read the RCAPS Mission Statement.

Roll Call

Members present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Ross Momany, Tricia Wirth

Members absent: Kathy Yost

Others present: Superintendent Webster, Recording Secretary Busch, and approximately twenty-five additional people

Approval of Amended Agenda

Motion by Member Wirth, seconded by Member Dawson, to approve the agenda as presented.
Motion carried.

Administrator/Director Reports

Monthly reports were presented.

Positive Highlight

The Board welcomed five visitors from the MOISD.

Retirees Dave Hazen, Sue Houpt, and Barb York were honored for their years of service.

New hires Kylie Ruppert, Megan Ruestman, and Danielle Engle were introduced to the Board.

Communications from the Public

A letter of thanks from Pastor Kathy Cadarette was read on behalf of the Crossroads Crop Walk.

Consent Agenda

Motion by Member Boyer, with support from Member Momany, to approve the consent agenda as follows:
Minutes of the Work Study and Regular Business Meeting of September 18, 2016, Committee of the Whole minutes from September 12, 2016 and October 10, 2016, September 2016 Revenue and Expense Statements, September 2016 Check Registers, and Dena Wanstead, leave of absence.
Motion passed unanimously.

Board Committee/Liaison Reports

Facilities and Transportation Committee

Member Dawson presented the minutes of the Facilities and Transportation Committee report from September 12, 2016, which included a recommendation in the form of a

Motion to hire Beckering Construction as the contract manager for all bond projects.

The Motion, seconded by Member Boyer, passed unanimously.

Curriculum Committee

Member Boyer gave an update of the October 3, 2016, Curriculum Committee meeting including a recommendation in the form of a

Motion to implement MAISA Reading, MAISA Writing, and Engage New York in the K-5 curriculum.

The Motion, with support by Member Momany, passed unanimously

New Business

Motion by Member Dawson, with support from Member Boyer, to hire staff as outlined in item 10.1:

- Jennifer Lindsey, Para-Educator
- Marie Brinker, Para-Educator
- Tina Meier, Special Education Teacher

Motion carried unanimously.

Motion by Member Boyer, seconded by Member Momany, to approve the coaching recommendations as outlined in item 10.2.

Motion carried unanimously.

Motion by Member Wirth, with support by Member Momany, to adopt the MASB Superintendent Evaluation Tool to be used by the Reed City Board of Education.

Motion carried unanimously

Superintendent's Report

Mr. Webster gave a brief update regarding legislation for school web sites to be ADA accessible. There will be information coming through policies and procedures on this matter. The legislature also approved the third grade reading benchmark. Parents will be able to file an exemption under specific guidelines.

Adjournment

The meeting adjourned at 7:33 p.m.