

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Regular Meeting

April 17, 2017

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 Vice-President Jesse Kailing at 7:03 p.m. on Monday, April 17, 2017, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Wirth read the RCAPS Mission Statement.

### Roll Call

Members present: Craig Goodman, Kim Johnson, Jesse Kailing and Tricia Wirth

Members absent: Members Bookwalter, Fuller, and Proefrock

Others present: Superintendent Webster, Recording Secretary Busch, and approximately (32) thirty-two others

### Approval of Amended Agenda

**Motion** by Member Wirth, seconded by Member Johnson to approve an amended agenda, moving items listed under 6.0 Monthly Positive Highlight, to the 5.0 position.

Motion carried unanimously.

### Administrator/Director Reports

Monthly building reports were presented. There were no questions on additional reports.

### Positive Highlight

The G.T. Norman Spelling Bee winners received recognition for their achievements.

G.T. Norman staff member Pam Bloom was recognized as recipient of the state American Legion Teacher of the Year for her patriotic activities and support.

### Communications from the Public

RCCHS Spanish teacher, Katrina Wray, and student thanked the Board for their support regarding the recent trip to Spain. Ms. Wray spoke highly of the experience.

### Consent Agenda

**Motion** by Member Goodman, with support from Member Johnson, to approve the consent agenda as follows:

Minutes of the Work Study and Regular Business Meeting of March 20, 2017, Committee of the Whole minutes from April 10, 2017, the April 2017 Revenue and Expense Statements, April 2017 Check Registers, Retirement of RCCHS Secretary Laurie Meyer.

Motion passed unanimously.

### **Board of Education Committee and Liaison Reports**

**Facilities Committee** The committee met on April 5, 2017. Member Kailing initiated a discussion regarding the approval of contract awards from Beckering Construction.

**Motion** by Member Goodman, with support by Member Wirth, to approve all contract awards, with the omission of central office, pending comparative bids of the central office location.

Motion carried unanimously.

Additional discussion regarding the construction project brought forth the following

**Motion** to approve all contract awards, with the omission of central office, pending comparative bids of the central office location, including pages 2 and 3, items A-P, as per Beckering Construction. The motion was made by Member Goodman, with support by Member Johnson.

Motion carried unanimously.

There were no additional committee or liaison reports.

### **New Business**

Mr. Webster presented a list of construction cost savings via potential change orders.

**Motion** by Member Johnson, seconded by Member Wirth, to accept the potential change orders per Beckering Construction.

Motion passed unanimously.

### **Superintendent's Report**

Mr. Webster gave a brief legal update regarding possible additional per student and Title funds.

Mr. Webster also presented a list of General Fund improvement projects.

**Motion** by Member Wirth, with support by Member Goodman, to approve section one of the General Fund improvement projects, without the bleacher base, pending bleacher location options.

Motion carried unanimously.

### **Adjournment**

The meeting adjourned at 8:06 p.m.

KJ/jb