

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Regular Meeting

May 15, 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 President Derrick Bookwalter at 7:00 p.m. on Monday, May 15, 2017, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Fuller read the RCAPS Mission Statement.

Roll Call

Members present: Derrick Bookwalter, Craig Goodman, Kristine Fuller, Kim Johnson, Jesse Kailing and Tricia Wirth

Members absent: Member Proefrock

Others present: Superintendent Webster, Recording Secretary Busch, sixteen (16) staff, and seven (7) members of the public

Approval of Amended Agenda

Motion by Member Kailing, seconded by Member Johnson, to approve the agenda.

Motion carried unanimously.

Administrator/Director Reports

Monthly building reports were presented by the building principals.

Positive Highlight

Middle School student, Brooke Miller, was honored by the Board for her outstanding Math Counts achievements.

Cargill, Inc., was recognized and thanked for their \$9,000 donation to the district. Funds were used for math Smart Boards and the robotics program.

Communications from the Public

Ms. Debbie Todd addressed the Board regarding MOISD funding.

Consent Agenda

Motion by Member Fuller, with support from Member Wirth, to approve the consent agenda as follows:

Minutes of the Work Study and Regular Business Meeting of April 17, 2017, Committee of the Whole minutes from May 8, 2017, April 2017 Revenue and Expense Statements, and April 2017 Check Registers.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Board of Education Committee and Liaison Reports

MOP Co-Op

On April 20, 2017, Member Kailing attended the MOP Co-Op meeting. Mr. Kailing provided an overview of the meeting.

New Business

Motion by Member Johnson, with support by Member Fuller, to approve the **Resolution** Designating Tricia Wirth as the District's Election Representative as outlined in item 10.1.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Wirth, with support by Member Kailing, to approve the 2017-2018 District Calendar.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Wirth, seconded by Member Johnson to approve the 2017-2018 Food Service Contracts.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Fuller, seconded by Member Johnson to award the Custodial Bid to GRBS.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Goodman, with support by Member Wirth to award the Concrete Services Bid to Gerber Construction.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Fuller, seconded by Member Kailing to award the Asphalt Repair Bid to Reith and Riley.

The Board entered into discussion regarding quality comparisons and bid amounts.

A roll call vote was taken with the following results:

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

NAYS None

ABSENT Member Proefrock

Motion carried.

Motion by Member Johnson, supported by Member Fuller to award the Middle School Painting Bid to National Coating.

A roll call vote was taken with the following results:

AYES Members Goodman, Johnson, Kailing, Wirth, Fuller and Bookwalter
 NAYS None
 ABSENT Member Proefrock

Motion carried.

Motion by Member Kailing, with support by Member Johnson to award the Phone/Tech Bid to Sirius Tech Solutions.

A roll call vote was taken with the following results:

AYES Members Goodman, Johnson, Kailing, Wirth, Fuller and Bookwalter
 NAYS None
 ABSENT Member Proefrock

Motion carried.

Motion by Member Fuller, seconded by Member Johnson to award the Carpet Bid to Great Lakes Flooring as outlined in 10.9.

A roll call vote was taken with the following results:

AYES Members Goodman, Johnson, Kailing, Wirth, Fuller and Bookwalter
 NAYS None
 ABSENT Member Proefrock

Motion carried.

Motion by Member Kailing, supported by Member Wirth to approve the 2017-2018 Salary Recommendations with a one year contract.

There was discussion for clarification that all salaries would be approved as presented, but that the length of contract would be for one year only, not two, as indicated on the form.

A roll call vote was taken with the following results:

AYES Members Johnson, Kailing, Wirth, Fuller
 NAYS Member Bookwalter
 ABSTENTION Member Goodman
 ABSENT Member Proefrock

Motion carried.

The Superintendent's Contract Addendum was postponed pending additional information.

Superintendent's Report

Mr. Webster's update included:

- Cancellation of Monday's Facilities Committee
- Restating the consensus expressed in the Work Study Session that the Board will leave Central Office in its current location, but will bring the classroom affected by the new high school office up to code.

Mr. Bookwalter stated he will get a comparison of services from the MOISD and MASB regarding a superintendent search to share with the Board.

Adjournment

The meeting adjourned at 7:56 p.m.

KJ/jb