

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Special Meeting

July 21, 2016

5:30 p.m.

Porteous Academic Center

### Call to Order/Welcome/Pledge of Allegiance

The special meeting of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 5:32 p.m. on Thursday, July 21, 2016, in the Porteous Academic Center.

The meeting began with the Pledge of Allegiance.

Member Yost read the RCAPS Mission Statement.

### Roll Call

Members present: Dawson, Wirth, Yost, Momany and Goodman

Members absent: Members Bookwalter and Boyer

Others present: Superintendent Webster, Recording Secretary Busch, one (1) staff member, and two (2) members of the public.

### Approval of Agenda

**Motion** by Member Momany, seconded by Member Dawson, to amend the agenda to include item 8.4 Ratification of the RCESPA financial agreement.

Motion carried.

### Monthly Positive Highlight

Ms. Colleen Baker was introduced to the Board by Superintendent Webster as the new language arts teacher at Reed City Middle School.

### Communications from the Public

There was no public communication.

### Consent Agenda

**Motion** by Member Wirth, with support from Member Momany, to approve the consent agenda as follows: Minutes of the Work Study and Regular Meetings of June 20, 2016 and Committee of the Whole of July 11, 2016, June 2016 Revenue and Expense Statements, and Check Registers, as well as acknowledge staff resignations, retirement, and leave of absence.

### New Business

**Motion** by Member Yost, with support from Member Momany, to hire the teachers as listed in item 8.1.

Motion carried unanimously.

**Motion** by Member Momany, seconded by Member Wirth, to approve the Probation and Tenure Status recommendations for the 2016-2017 Academic Year as listed in item 8.2.

Motion carried unanimously.

**Motion** by Member Momany, with support by Member Wirth, to approve the Bid Resolution regarding General Obligation Bonds as presented in item 8.3.

Motion carried unanimously.

**Motion** by Member Wirth, with support by Member Momany, to ratify the RCESPA Financial Agreement as listed in item 8.4.

Motion carried unanimously.

**Superintendent's Report**

Mr. Webster updated the Board on the status of the recent appeal to the State Supreme Court by the governor regarding pension money.

**Adjournment**

The meeting adjourned at 5:39 p.m.