

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Special Board Meeting

May 18, 2017

6:00 p.m.

Porteous Academic Center

### Call to Order

The special meeting of the Board of Education of Reed City Area Public Schools was called to order by President Derrick Bookwalter at 6:00 p.m. on Thursday, May 18, 2017, in the Porteous Academic Center.

### Roll Call

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

Members absent: Member Proefrock

Others present: Superintendent Webster, Business Manager Gray (serving as recording secretary)

### Approval of Agenda

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

Motion carried.

### Communications from the Public

There was no public communication.

### Closed Session

**Motion** by Member Fuller, with support from Member Johnson, to enter into closed session for the purpose of the superintendent's evaluation, with the inclusion of Superintendent Webster and Recording Secretary Gray.

A roll call vote was taken with the following results:

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

Nays: None

Absent: Member Proefrock

Motion carried.

The Board entered into Closed Session at 6:02 p.m.

**Motion** by Member Fuller, with support by Member Johnson to return to Open Session. A roll call vote was taken:

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

Nays: None

Absent: Member Proefrock

Motion carried.

The Board returned to Open Session at 6:26 p.m.

**Motion** by Member Kailing, with support by Member Wirth, for an effective evaluation of Superintendent Webster.

A roll call vote was taken with the following results:

Ayes: Members Goodman, Johnson, Kailing, and Wirth

Nays: Members Fuller and Bookwalter

Absent: Member Proefrock

Motion carried.

Member Bookwalter read the following statement:

*Mr. Webster has announced his retirement and submitted his voluntary resignation from all employment with Reed City Area Public Schools effective June 30, 2017. Mr. Webster and the Board of Education agree that it is important, and in the best interest of the District, to ensure a smooth and effective transition in the District's administrative leadership. The Board of Education will promptly undertake a search to fill the Superintendent's position. If the position is not filled by July 1, 2017, the Board will appoint an Interim Superintendent. The Board of Education will keep the community updated as it moves forward with the search process.*

**Motion** by Member Fuller, with support by Member Kailing, to accept the retirement and voluntary resignation of Superintendent Webster.

A roll call vote was taken with the following results:

Ayes: Members Fuller, Goodman, Johnson, Kailing, and Bookwalter

Nays: Member Wirth

Absent: Member Proefrock

Motion carried.

**Motion** by Member Fuller, with support by Member Johnson, to use MASB for the Superintendent Search.

A roll call vote was taken with the following results:

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

Nays: None

Absent: Member Proefrock

Motion carried.

Member Bookwalter called for a recess at 6:55 p.m. while Member Fuller waited for a call from Dr. Green at MASB. The Board reconvened at 7:02 p.m. to speak with Dr. Green regarding the superintendent search process. There will be a special board meeting on Monday, May 22, 2017, at 6:00 p.m. with Dr. Green via Skype.

### **Adjournment**

The meeting adjourned at 7:15 p.m.

KJ / jg / jb