

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Special Board Meeting

May 22, 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 Vice-President Jesse Kailing at 6:02 p.m. on Monday, May 22, 2017, in the Porteous Academic Center.

Roll Call

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

Members absent: Members Bookwalter and Proefrock

Others present: Recording Secretary Busch and six (6) staff members

Approval of Agenda

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

Motion carried.

Communications from the Public

There was no public communication.

MASB Superintendent Search

The Board met with Dr. Rod Green from MASB via Skype. Dr. Green outlined the process and timeline for conducting the superintendent search. After discussion with Dr. Green, immediate tasks included:

- Updated superintendent posting
- Revised timeline
- Staff email for survey input
- Stake-holder meetings for staff on Thursday, May 25, 2017
- Special Board Workshop/Meeting on Thursday, May 25, 2017, for developing a candidate profile

Other

With the bond construction beginning, the Board asked Ms. Busch to check on the availability for meeting space options for summer months.

The funding request for elementary classroom libraries and a summer book program was discussed. The Board tabled the discussion until there is more budget information available.

Adjournment

The meeting adjourned at 7:11 p.m.

KJ/jb