

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Work Study Session

July 21, 2016

5:00 p.m.

Porteous Academic Center

Call to Order/Welcome/Pledge of Allegiance

The work study session of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 5:00 p.m. on Thursday, July 21, 2016, in the Porteous Academic Center.

Roll Call

Members present: Goodman, Momany, Wirth and Yost

Members absent: Members Bookwalter, Boyer, and Dawson

Others present: Tim Webster, Superintendent, Joyceln Busch, Recording Secretary; five (5) staff members, and one (1) member of the public.

Approval of Agenda

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

Motion carried.

Communications from the Public

Ms. Todd discussed concerns at the MOISD.

2016-2017 Recommendations Requiring Resolutions/Actions

Motion by Member Wirth, with support from Member Momany, to approve the 2016-2017 meeting schedules, dates, times, and locations as outlined in item 5.1.

Motion passed unanimously

Motion by Member Momany, with support from Member Yost, to approve the Authorized Depositories for School District Funds as listed in item 5.2.

Motion passed unanimously

Motion by Member Yost, with support from Member Wirth, to approve the 2016-2017 Membership Recommendations and Resolutions as outlined in item 5.3

Motion passed unanimously

Motion by Member Momany, with support from Member Yost, to approve Legal Counsel as listed in item 5.4.

Motion passed unanimously

Motion by Member Wirth, with support from Member Yost, to delegate the Superintendent and Recording Secretary as the person(s) responsible for posting notices of public meetings as listed in item 5.5.

Motion passed unanimously

Motion by Member Yost, with support from Member Momany, to designate the Superintendent and Recording Secretary as Election Officials as listed in item 5.6.

Motion passed unanimously

Motion by Member Wirth, with support from Member Momany, that compensation for the Board of Education Members remain at eighteen dollars (\$18) per meeting, including committee meetings, for the 2016-2017 academic year effective July 1, 2016, not to exceed \$1404 per year.

Motion passed unanimously

Motion by Member Wirth, with support from Member Momany, that the cost of monthly Board packets for the public remain at six (\$6) per month if mailed and three dollars (\$3) per month if picked up by the subscriber.
Motion passed unanimously

Superintendent's Report

Mr. Webster reviewed the facilities information and bond projects timeline.

Adjournment

The meeting adjourned at 5:29 p.m.