

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Board of Education Meeting

### Work Study Session

September 19, 2016

6:00 p.m.

#### Call to Order

The work study session of the Board of Education of Reed City Area Public Schools was called to order by President Craig Goodman at 6:01 p.m. on Monday, September 19, 2016, in the Porteous Academic Center.

#### Roll Call

Members present: Derrick Bookwalter, Dan Boyer, Jim Dawson, Craig Goodman, Ross Momany, Tricia Wirth, and Kathy Yost

Members absent: None

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

#### Approval of Agenda

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

Motion carried unanimously.

#### Communication from the Public

There was no public communication.

#### Accountant Mike Cool of Bishop, Cotter, and Baird

Mr. Cool presented the annual audit summary to the Board. He stated that Ms. Moss did well with accounting practices and business operations with regard to this auditing cycle.

#### Candidate Forum

Superintendent Webster stated that forum questions would be due by the end of the week. Invitations will soon go out to all those running for vacant board seats.

#### Bond Projects Update

Mr. Webster met with GMB architect and interior designer to discuss plans for upcoming projects.

#### Adjournment

The meeting adjourned at 6:22 p.m.