

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Board of Education Meeting Work Study Session

May 15, 2017

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 Derrick Bookwalter at 6:01 p.m. on Monday, May 15, 2017, in the Porteous Academic Center.

Roll Call

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

Members absent: Member Proefrock

Others present: Superintendent Webster, Recording Secretary Busch, 14 staff, and 4 members of the public

Approval of Agenda

Motion by Member Fuller, seconded by Member Kailing, to approve the agenda as presented.

Motion carried unanimously.

Communication from the Public

Secretary Johnson received two written communications.

MOISD Board President Wilkerson sent notification of the 2017 Biennial Election for the MOISD on June 5, 2017.

The executive secretary sent a thank you for a recent training.

Discussion Items

The Board reviewed recommendations for awarding several contract bids.

They also reviewed 2017-2018 salary recommendations. After considerable discussion, the consensus of the Board was to proceed with the salary amounts with one year contracts.

The superintendent contract addendum was postponed pending additional information.

Board Goals

The Board discussed holding a retreat as a pressing goal. Ms. Busch will check on a possible June 11, 2017, availability.

Other

Mr. Webster announced that all pending grievances had been resolved.

The architectural firm has stated the necessity of one of three options regarding the Central Office safe entrance to meet compliance:

1. Move Central Office near the high school office, as filed.
2. Leave Central Office in its current location with the understanding that the classroom, where the office had previously been considered, will still be under construction for code issues.
3. Resubmit new plans to the State, as is.

The consensus of the Board is to leave central office at its current location, with a buzzer system, with the understanding that the new high school entrance will create construction costs for bringing the adjoining classroom up to code. Mr. Webster will convey that information to the architectural firm and construction manager.

The Board discussed insurance information. Mr. Webster will report back with what insurance companies are being utilized by other schools within the MOISD.

Adjournment

The meeting adjourned at 6:57 p.m.

KJ/jb