

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Finance Committee of the Whole

March 13, 2017

5:15 p.m.

Call to Order

The Committee of the Whole session of the Board of Education of Reed City Area Public Schools was called to order by President Derrick Bookwalter at 5:15 p.m. on Monday, March 13, 2017, in the Porteous Academic Center.

Roll Call

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

Members Absent: Member Proefrock

Others Present: Superintendent Webster, Recording Secretary Busch, Business Manager Gray, one member of the public, and four (4) staff members.

Approval of Agenda

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

Motion carried unanimously.

Public Participation

There was no public comment.

Review of Financials

Treasurer Fuller reviewed the financial reports with the board. Inquiries were as follows:

General Fund

146981	Baker College	College Credits	Dual enrollment for RCHS students
147034	Brown Industries	Service Awards	Longevity pins for employees
147056	KSS Enterprises	Building Supplies	Custodial supplies
147012	Liazon	OHB-February	RCESPA (support staff)
147060	Page Hardware	Door close- Norman	Handicap accessible switch
147014	Priority Health	Medical-February	RCESPA health insurance premium

Community Education, Food Service, and Jewell Scholarship accounts were reviewed without question.

Member Kailing brought forth discussion regarding report formatting.

New Business

The following items were considered by the Board for action to be taken at its regular business meeting on Monday, March 20, 2017:

- Schedule C Dance Coach; Kosmalski
- Coaching Recommendations; Smith, Urena, and Martin

Superintendent Update

Mr. Webster reported on the following:

- The calendar for the next school year is near completion.
- Last Thursday, Mr. Webster and Mr. Lewis met with the construction manager, a value engineer, and vendors regarding upcoming bond projects.
- The roof damage from Thursday's storm has been repaired. An insurance claim will be filed.
- The District Improvement Plan is now posted on the web site.

Member Bookwalter brought forth discussion on the bond improvement project regarding parking lot lighting. The Board will need to look at both safety and energy efficiency issues.

Adjournment

The meeting adjourned the meeting at 5:49 p.m.