

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Work Study Session

Monday, January 18, 2021

6:30 p.m.

[http://j.mp/RCAPS Meet](http://j.mp/RCAPS_Meet)

The Work Study Session of the RCAPS Board of Education was called to order by Interim Presider Superintendent Sweet at 6:30 p.m. on Monday, January 18, 2021, held virtually.

Roll Call

Present: Members Bookwalter (Reed City, Osceola County), Eichenberg, (Chase Township), Franklin (Reed City, Osceola County), C. Mund (Chase Township), S. Mund (Chase Township), Quinn (Pinora Township), and Vanderhoof (Lincoln Township)

Absent: All Present.

Motion by Member Eichenberg with support by Member Franklin to amend the agenda to include the approval of authorization of IRS form 2848.

Motion carried unanimously.

Communication from the Public

There was no public comment.

Nominations for and Election of Officers

Member Mund nominated Member Eichenberg for the office of Board President.

Member Eichenberg accepted the nomination.

Motion by Member Mund with support by Member Quinn to name Member Eichenberg as President.

Motion carried unanimously.

Member Eichenberg nominated Member C. Mund for the office of Board Vice-President.

Member C. Mund accepted the nomination.

Motion by Member Quinn with support by Member Franklin to name Member C. Mund as Vice-President.

Motion carried unanimously.

Member Eichenberg nominated Member Quinn for the office of Board Secretary.

Member Quinn accepted the nomination.

Motion by Member C. Mund with support by Member Vanderhoof to name Member Quinn as Secretary.

Motion carried unanimously.

Member C. Mund nominated Member Franklin for the office of Board Treasurer.

Member Franklin accepted the nomination.

Motion by Member Quinn with support by Member C. Mund to name Member Franklin as Treasurer.

Motion carried unanimously.

Committee positions and Building Liaisons

The selection of committee assignments and liaisons began by seniority.

Curriculum Committee: Members Franklin, Quinn, and Vanderhoof

Facilities and Transportation: Members C. Mund, S. Mund, and Eichenberg

Finance Chair: Member Franklin

Personnel Committee: Members Bookwalter, C. Mund, and Eichenberg

Policies and Procedures: Members Bookwalter, Franklin, and Quinn

Athletic Boosters:	Member C. Mund
Band Boosters:	Member Eichenberg
Chamber of Commerce:	Member S. Mund
Ministerial Association:	---
MOP Co-Op:	Member Franklin
Reed City PTO:	Member Quinn

Motion by Member Quinn with support from Member C. Mund to Adopt the Signature Resolution to reflect the newly elected officers.

Motion carried unanimously.

Financials

Financial information for the month of December was reviewed without question.

Monthly Reports

Administrator/Director reports were reviewed. A request was made by Member Franklin to format building reports in a similar way. The example of G.T. Norman was suggested.

Items for Discussion

The following items were reviewed for consideration and discussed for approval at the 7:00p.m. Business Meeting:

- Minutes of the December 14, 2020 Workshop Committee, Work Study Session, Business Meeting and Closed Session were reviewed without question.
- New hire recommendation of Jennifer Lucht, Para Educator at G. T. Norman Elementary
- RCAPS Special Education Policies and Procedures Manual
- Early Retirement Notification Incentive was discussed
- Fund 29 Establishment
- Superintendent Contract Extension
- RCEA Compensation for Quarantine Letter of Agreement
- RCEA Early Release Wednesday Continuation Letter of Agreement
- RCHS Early Graduation 2020-2021
- Authorization of IRS Form 2848

Adjournment

With no reason to enter into closed session, the Work Study Session was adjourned at 7:25p.m.