

# REED CITY AREA PUBLIC SCHOOLS

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## BOARD OF EDUCATION

### Minutes of the Workshop Committee

Monday, February 15, 2021

4:30 p.m.

Virtual

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

The Workshop Committee Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 4:30p.m. on Monday, February 15, 2021, held virtually.

#### Roll Call

Present: Members Bookwalter (Reed City, MI), Eichenberg (Chase Township, MI), Franklin (Richmond Township, MI), C. Mund (Chase Township, MI), S. Mund (Reed City, MI) Quinn (Pinora Township, MI), and Vanderhoof (Lincoln Township, MI)  
with Superintendent Sweet and Recording Secretary Battle

Absent: None.

**Motion** by Member C. Mund with support by Member Quinn to approve the agenda.

Motion carried unanimously.

#### Closed Session

Motion by Member Bookwalter with support from Member Quinn, pursuant to Section 8(h) of the Michigan Open Meetings Act, to enter into closed session for the purpose of reviewing attorney client privilege letter.

##### Roll call vote:

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof  
Nays: None.

The Reed City Area Public School Board, with the inclusion of Superintendent Sweet, Recording Secretary Battle, and Katie Broaddus, Attorney with Thrun Law, entered into closed session at 4:35p.m.

The Reed City Area Public School Board returned to open session at 4:56p.m.

**Motion** by Member Bookwalter with support from Member Quinn to ratify the separation agreement.

Motion carried unanimously.

##### Roll call vote:

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof  
Nays: None.

Motion passed 7-0

#### Communication from the Public

There was no public comment or written communication to share.

#### Discussion Items

The following items were discussed:

- **Budget Amendment**
  - Director of Finance, Ms. Terri Lukshaitis provided a summary of the Budget Amendment presented to the Board of Education for approval.
- **Personnel Committee Summary, February 1, 2021**

- Members of the Personnel Committee provided a summary of the agenda items discussed during the February 1, 2021 meeting. It was determined that future committee meetings will be posted as open meetings, following the Michigan Open Meetings Act requirements.
- **Hazard Pay Equalization (Later referred to as the Equalization of COVID-19 Grant Pay)**
  - Superintendent Sweet explained the proposal to equalize the amount that RCAPS employees and contractual employees would receive for the COVID-19 Grant pay.
- **Transportation Compensation**
  - Superintendent Sweet provided a transportation department update based on his meeting and discussion with the Transportation team and his proposal for increase to hourly rate paid to drivers.
- **2019 Ten Passenger Transit Van**
  - Proposal to purchase the 2019 ten passenger transit van was discussed.

### **Adjournment**

The Workshop Committee was at 6:01p.m.