

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Business Meeting

Monday, May 16, 2022

7:00 p.m.

Porteous Academic Center

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

The Business Meeting of the RCAPS Board of Education was called to order by President Eichenberg at 7:00p.m. on Monday, May 16, 2022.

After the Pledge of Allegiance, Member Quinn shared the RCAPS Mission Statement.

Roll Call

Present: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof
Superintendent Sweet and Recording Secretary Battle
Approximately 32 attendees including students, community members, and Staff

Absent: All Members present

Motion by Member Quinn with support by Member S. Mund to amend the agenda to remove the April Financials from the Consent Agenda and add as a Business Item.

Motion carried unanimously.

Communication from the Public

There was no communication from the Public.

Coyote Pride

Mr. Smith shared Cyber Coyote achievements at both State and World competitions and recognized the hard work and commitment of the students. Students gave a robot presentation to the Board and Mr. Smith shared the process of the robot construction and recent improvements made.

Monthly Reports

Elementary School Principal Webber shared monthly report to the Board in person and also provided hardcopy to Members. Additional Administrative reports were provided in the meeting materials and no questions were asked.

Consent Agenda

Motion by Member C. Mund with support by Member Franklin to approve the Consent Agenda with the exception of the May 2, 2022 Committee of the Whole Minutes which will be amended and put to vote as a Business Item.

Motion carried unanimously.

Items included in the Consent Agenda:

- Minutes - April 18, 2022 Business Meeting
- Acceptance of Retirement – Jo Knack (1993-2022)
- Approval of New Hire Recommendation, Anna Paul, High School ELA Teacher (2022-23)

Business Items

Motion by Member C. Mund with support by Member Vanderhoof to approve the proposed Bus Purchase Resolution as presented to the Board. (Resolution attached)

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof

Nays: None

Motion carried unanimously. Resolution declared adopted.

Motion by Member C. Mund with support by Member Quinn to approve the proposed MOISD Budget and resolution as presented. (Resolution attached)

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof

Nays: None

Motion carried unanimously. Resolution declared adopted.

Motion by Member Franklin with support by Member Vanderhoof to approve the April Financials as proposed. Members C. Mund and S. Mund abstained citing conflict of interest.

Motion carried unanimously with 2 members abstaining.

Motion by Member Franklin with support by Member S. Mund to approve the proposed May 2, 2022 Committee of the Whole Meeting minutes with the amendment to include "Member Franklin shared her request than an additional kindergarten class be added to reduce student to teacher ratio, discussion followed".

Motion carried unanimously.

Superintendent Report

Superintendent Sweet recognized Jo Knack for 29 years of service to the district and congratulated her on upcoming retirement. It was also shared that Rodnie Cook, Payroll Specialist has accepted the role of Business Manager and will begin training. The Payroll Specialist position will be posted.

Motion by Member Quinn with support by Member C. Mund to appoint Attorney Erin Walz of the Thrun Law Firm, P.C. to serve as the Board's Hearing Officer for the student disciplinary hearing for a student whose identity is known to the Board.

Motion carried unanimously.

Motion by Member C. Mund with support by Member S. Mund pursuant to section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parents to enter into Closed Session for the purpose of conducting a hearing to consider the disciplining of a student whose identity is known to the Board.

Roll call vote:

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof

Nays: None

Motion carried unanimously.

The Board entered into Closed Session at 7:50p.m.

The Board returned to Open Session at 9:27p.m.

Motion by Member Bookwalter with support by Member C. Mund to accept the Board Resolution for Student Discipline. (Resolution attached)

Roll call vote:

Ayes: Members Bookwalter, Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof

Nays: None

Motion carried unanimously. Resolution declared adopted.

Adjournment

Motion by Member Bookwalter with support by Member Vanderhoof to adjourn the Business Meeting.
Motion carried unanimously.

The Business Meeting was declared adjourned at 9:29p.m.