

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Business Meeting

Monday, June 20, 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 7:01p.m. on Monday, June 20, 2022.

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

Roll Call

Present: Members Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof
Superintendent Sweet, Interim Business Manager Gray, and Recording Secretary Battle
Four community members and RCAPS staff

Absent: Member Bookwalter

Motion by Member C. Mund with support by Member Franklin to amend the agenda to remove 2022-23 Activities Fund from the Budget Hearing and Business Items, to add 2021-22 Community Education Budget Amendment, and add hiring recommendation of Dave Carlson as Director of Curriculum and Instruction.
Motion carried unanimously.

Communication from the Public

There was no communication from the Public.

Budget Hearing

The Budget Hearing was posted and published pursuant to law.

- 2022-2023 General Fund Proposed Budget
- 2022-2023 Community Service Proposed Budget
- 2022-2023 Food Service Proposed Budget

The Budget Hearing was opened at 7:02p.m. with no questions from the public, the Hearing was declared closed at 7:04p.m.

A community member missed the opportunity for public comment and asked for consideration to address the Board. Members agreed to amend the agenda to add Public Comment after the Superintendent Report.

Motion by Member Quinn with support from Member S. Mund to add a 2nd Public Comment opportunity to fall after agenda item, Superintendent Report.
Motion carried unanimously.

Monthly Reports

Monthly reports were provided in the meeting materials. Member Franklin mentioned that attendance looked good.

Consent Agenda

Motion by Member C. Mund with support by Member Vanderhoof to approve the Consent Agenda with the amendment to add hiring recommendation of Dave Carlson, Director of Curriculum and Instruction.
Motion carried unanimously.

Items included in the Consent Agenda:

- May Financials
 - General Fund Revenues and Expenses
 - General Fund Check Register
 - Community Education Fund Revenues and Expenses
 - Community Education Check Register
 - Food Service Fund Revenues and Expenses
 - Food Service Check Register
 - Jewell Loan
- Meeting Minutes
 - May 16, 2022, Business Meeting
 - May 16, 2022, Closed Session
 - June 6, 2022, Committee of the Whole Meeting
- Acceptance of Resignations
 - Rose Bentley
 - Chad Marshall
- Approval of Leave of Absence Request, Dorey Sims
- Approval of New Hire Recommendations
 - Scott Daling, Special Education Teacher, High School
 - Ajene Webley, Math Teacher, Middle School
 - Dave Carlson, Director of Curriculum & Instruction

Business Items

Member Vanderhoof presented budget questions and discussion took place around those questions. Members are hopeful that the upcoming strategic planning will assist with establishing goals regarding fund balance, allocation to capital projects/improvements, prioritization of projects, food service ideas for spenddown, opinion of Members regarding the opportunity to bring services back in-house, and Community Education expectations. Member Franklin reiterated her desire to have an extra kindergarten teacher hired and an alternative education program in the district. The alternative education program item will be placed on a future agenda.

ESSER III funds are not included in the budget as they have not been officially approved.

Member Vanderhoof clarified that the reason that he voted no on the Food Service Budget Amendment was because it felt to him that boxes were being checked with a lack of a clear vision.

Motion by Member Vanderhoof with support by Member Quinn to approve the 2022-23 Budget Proposals to include General Fund Budget, Community Education Budget, and Food Service Budget.

Motion passed 5 Yays to 1 Nay (Member Franklin).

Motion by Member Quinn with support by Member Vanderhoof to approve the proposed 2021-22 General Fund Budget Revision/Amendment.

Motion carried unanimously.

Motion by Member C. Mund with support by Member S. Mund to approve the proposed 2021-22 Food Service Budget Proposed Revision/Amendment.

Motion carried unanimously.

Motion by Member Vanderhoof with support by Member Quinn to approve the proposed 2021-22 Community Education Fund Budget Revision/Amendment.

Motion carried unanimously.

Motion by Member C. Mund with support by Member Franklin to approve the 2022-23 MHSAA Membership Resolution.

Motion carried unanimously.

Motion by Member S. Mund with support by Member Quinn to approve the proposed FSMC Contract Renewal.

Motion carried unanimously.

Motion by Member Vanderhoof with support by Member C. Mund to approve the proposed Probationary/Tenure Recommendations.

Motion carried unanimously.

Motion by Member Franklin with support by Member S. Mund to approve the recommended Policy Updates to 5407 Instructional Program and Curriculum Development.

Motion carried unanimously.

Members **tabled** the recommended 2022-23 Middle School Student Handbook Changes. Clarification will be sought and brought back to the Board. *(Page 26, 35, and the addition of corresponding policy numbers.)*

Superintendent Report

Superintendent Sweet offered congratulations to the Reed City Trap Team. They will be going to the national competition on July 7 in Mason, Michigan.

The air filtration system for the shop room was discussed. Superintendent Sweet is gathering information, specifically about fire suppression needs/options. The equipment delivery time is out many months. He may need to call a special meeting in early July to present the dust collection system for purchase.

Mr. Sweet shared that the Administration team went to Eagle Village for a team building program. He shared that he would like to know how this type of program could help transitioning students.

Additional Public Comment

Lawrence Trombley shared his concerns about special education services when his student transitions from the elementary school and to the middle school in 5th grade. He explained that his experience with Reed City Area Public Schools has been positive thus far and feels that the special education teachers have been very good.

Adjournment

Motion by Member Quinn with support by Member C. Mund to adjourn the Business Meeting.

Motion carried unanimously.

The Business Meeting was declared adjourned at 8:22p.m.