

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Work Study Session

Monday, August 16, 2021

6:30 p.m.

Porteous Academic Center

[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 President Eichenberg at 6:30p.m. on Monday, August 16, 2021, held in-person and virtually.

Roll Call

Present: Members Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof
Superintendent Sweet, Recording Secretary Battle, Director of Finance Lukshaitis, and Director of Facilities Lawrence
Approximately 12 RCAPS employees and community members were present

Absent: Member Bookwalter

Motion by Member S. Mund with support by Member Quinn to approved the agenda as presented. Motion carried unanimously.

Communication from the Public

There was no public comment.

Financials

Financial information for the month of June and July was reviewed. Member Vanderhoof asked questions regarding payments and financial pieces. Director of Finance, Lukshaitis provided answers to those questions. Member Eichenberg did ask questions about a void that still showed as an amount. Ms. Lukshaitis will look into this.

Items for Discussion

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

- Meeting minutes from July 12, 2021 were reviewed without question.
 - Business Meeting
 - Closed Session
- The Retirement of Dave Zielinski was reviewed without question.
- New Hire Recommendations were reviewed without question.
 - Tammy Pruden, High School ELA
 - Stephanie O'Neil, Elementary Teacher
- Proposed Projects, Finance
 - Funding for the 3D Printer, an inquiry was again made regarding how the 3D printer will impact and align with the STEM class and support curriculum.
 - Concrete Project, High School Gymnasium Entrance, was reviewed without question.
 - Asphalt Project – High School Upper Parking Lot and GTN Lower Lot, was reviewed without question.
- Proposed Chromebook Policy/Handbook was provided, in advance, for review.
 - Member Vanderhoof proposed the question of opting out for students that prefer to use their own electronic device. He also asked if purchasing the device, from the

school, up front, is an option instead of waiting until the end. Mr. Breedlove shared that those options were not provided in the current handbook.

- The proposed L4029 from was provided and a verbal summary/explanation was provided by Finance Director Lukshaitis.
- METS Contract Extension/Addendum was reviewed without question.
- Proposed Sex Education Curriculum and Purchase of Health Textbooks was reviewed without question.

Adjournment

Motion by Member Quinn with support by Member Vanderhoof to adjourn the Work Study Session.

Motion carried unanimously.

The Work Study Session was adjourned at 6:49p.m.