

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of Committee of the Whole

Monday, December 13, 2021

5:30 p.m.

Porteous Academic Center

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

The Committee of the Whole of the RCAPS Board of Education was called to order by President Eichenberg at 5:34p.m. on Monday, December 13, 2021, held wholly in-person.

Roll Call

Present: Members Eichenberg, Franklin, C. Mund, S. Mund, Quinn, and Vanderhoof with Superintendent Sweet, Director of Finance Lukshaitis, and Recording Secretary Battle
Approximately 4 community members were also in attendance

Absent: Member Bookwalter

Motion by Member Quinn with support by Member Vanderhoof to approve the agenda as proposed.
Motion carried unanimously.

Communication from the Public

There was no communication from the public. Mr. Sweet did share that he has received many notes of thanks from staff regarding the Education Week gifts on behalf of the Board of Education.

Item for Discussion

Mr. Mike Cool of Baird, Cotter, and Bishop was a guest of the Board. He shared financial explanation of GASB84 and was available for other questions.

Mr. Sweet lead the discussion regarding leasing of buses. He provided handouts showing the cost of transportation leases since 2018 and the current bus inventory. Superintendent Sweet encouraged the Board to start considering which of the three options they would like to move forward with.

Mr. Sweet provided information regarding the bus Wi-Fi contract. A grant was awarded to the school to cover the \$22,000 cost of the contract. When the contract is complete, renewal will come to the Board for discussion.

Discussion Item Thrun Policy Updates will be tabled until the January Committee of the Whole meeting.

Adjournment

Motion by Member S. Mund with support by Member Quinn to adjourn the Committee of the Whole Meeting.

Motion carried unanimously.

The Committee of the Whole Meeting was adjourned at 6:47p.m.