

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS – MUSKEGON, MICHIGAN
January 14, 2019

A regular meeting of the Reeths-Puffer Board of Education was called to order by President Kim Kelly at 5:30 p.m. on Monday, January 14, 2019, in the Educational Services Building, 991 W. Giles Road, Muskegon, Michigan.

The following members were present:

Kim Kelly, President	Mike Weessies, Vice-President
Doug Brown, Treasurer	Bob DeMuro, Secretary
Susan Blackburn, Trustee	Sonya Hernandez, Trustee (5:33 p.m.)
Chris Brooks, Trustee	

Absent: None

Others present:

Steve Edwards, Superintendent
Rob Renes, Assistant Superintendent
17 Others

The meeting was opened with the Pledge of Allegiance.

Steve Edwards chaired the meeting to elect officers of the board.

Mike Weessies nominated Kim Kelly for President with Bob DeMuro supporting the nomination. The motion passed unanimously.

Kim Kelly chaired the meeting.

Kim Kelly nominated Mike Weessies for Vice-President with Doug Brown supporting the nomination. The motion passed unanimously.

Susan Blackburn nominated Bob DeMuro for Secretary with Mike Weessies supporting the nomination. The motion passed unanimously.

Chris Brooks nominated Doug Brown for Treasurer with Susan Blackburn supporting the nomination. The motion passed unanimously.

The following items were discussed:

1. District Wellness - Committee Update by Denise Sheffer and Alyssa Nauta
2. 2018-2019 Budget Amendment 1 – Jason Helsen
3. Middle School Student Handbook – Vaping – 2nd Reading

It was moved by Susan Blackburn and supported by Doug Brown to approve the consent agenda. The motion passed unanimously. The consent agenda follows:

1. Approve Regular Meeting Minutes – December 10, 2018
2. Approve Closed Session Minutes – December 10, 2018
3. Approve Personnel Report
4. Approve 2018-2019 Budget Amendment 1
5. Approve Middle School Handbook Change – Smoking, Vaping or Use of Tobacco

The meeting was open to the public.

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Minutes

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Communications – Superintendent:

- Mathew Bird, Assistant Athletic Director and Head Varsity Football Coach was introduced.
- Three-hundred bills were passed in Lane Duck, some very disappointing. We will continue to advocate for education.

Communications – Board Members:

None

It was moved by Sonya Hernandez and supported by Doug Brown to adjourn the meeting. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert DeMuro". The signature is written in a cursive style with a large, prominent "D" in the middle.

Robert DeMuro, Secretary