

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Friday, February 1, 2019

4:30 p.m.

Porteous Academic Center

The regular business meeting of the RCAPS Board of Education was called to order by President Kailing at 4:30 p.m. on Friday, February 1, 2019 in the Porteous Academic Center.

After the Pledge of Allegiance, Member Goodman read the RCAPS Mission Statement.

Roll Call

Present: Members Bookwalter, Fuller, Eichenberg, Goodman, Johnson, and Kailing, with Superintendent Munroe, Recording Secretary Battle

Absent: Member Mund

In addition, present were RCAPS employees, M. Wein and J. Gray.

Motion by Member Johnson, with support by Member Goodman, to approve and amend the agenda to include the removal of items #6.0 Educational Highlights and #9.0 Superintendent Report and addition of items #7.6 Resignation and #8.2 High School Food Service Equipment Bid Recommendations. Motion carried unanimously.

Communications from the Public

There was no communication from the public.

Educational Highlights

To be given at the 2/20/2019 BOE Meeting.

Consent Agenda

Motion by Member Fuller, with support by Member Bookwalter, to approve the Consent Agenda.

Motion carried unanimously.

Business Items

Motion by Member Goodman, with the support by Member Johnson, to approve the Budget Amendment as presented.

A roll call vote was taken with the following results:

AYES: Members Bookwalter, Eichenberg, Fuller, Goodman, Johnson, and Kailing

NAYS: None

Motion carried unanimously.

Motion by Member Goodman, with support by Member Johnson, to approve the Food Service Bid Recommendations.

A roll call vote was taken with the following results:

AYES: Bookwalter, Eichenberg, Fuller, Goodman, Johnson and Kailing

Motion carried unanimously.

Superintendent Report

To be given at the 2/20/2019 BOE Meeting

Adjournment

Having no need for Closed Session, the meeting adjourned at 4:34p.m.

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