

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, September 19, 2018

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by President Kailing at 6:00 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Kailing, Mund and Wirth
Superintendent Munroe, Recording Secretary Busch

Absent: Member Johnson

Motion by Member Fuller with support by Member Wirth to approve amend the agenda by adding 8.7 FMLA Request.

Motion carried unanimously.

Public Communication

There was no public comment.

Presentations

Accountant Mike Cool gave an overview of the annual audit. He stated that the District was on target with their fund balance in accordance with the MSBO.

Board Reports

There were no questions over the financials at that time.

The Facilities and Transportation Committee gave an update of their 5:30 p.m. meeting.

Discussion Items

The Board reviewed items for action at the Business Meeting. Those items included:

- Minutes of August 27, 2018
- Retirements and Resignations
- New Hires; The Board reviewed a list of new hires. There was one edit to the list.
- Signature Resolution
- BOE Letter; The Board reviewed a letter to Superintendent Locke regarding RCAPS MOISD Board Member representation.
- BOE Retreat; The Board will schedule a retreat for either September 30, 2018, or October 28, 2018, based on availability of the Depot.
- FMLA Request
- Salaries; Salaries were discussed at length and tabled.

Adjournment

Having no need for Closed Session, the meeting adjourned at 7:04 p.m.

jb