

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, April 17, 2019

7:00 p.m.

Porteous Academic Center

The regular business meeting of the RCAPS Board of Education was called to order by President Kailing at 7:00 p.m. on Wednesday, April 17, 2019 in the Porteous Academic Center.

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

Roll Call

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

Absent: Member Johnson

In addition, present were approximately 35 Reed City Area Public School employees, students and community members.

Motion by Member Fuller with support by Member Bookwalter to amend the agenda to add consideration for vote on item 8.4 Food Service Bid/Contract Renewal Agreement.

Motion carried unanimously.

Communications from the Public

There was no communication from the Public.

Coyote Pride Highlights

Students Chloe Gilland and Ethan Hanson were recognized for their outstanding performance at the Spelling Bee competition.

Chelsea Turner, Stephanie Shoemaker and Tara Price were recognized for their leadership and dedication to Classroom Learning Lab as Facilitators.

Ryan Simmons was recognized for his successful wrestling career as well as earning the opportunity to represent RCAPS at the state level this past Fall. Coach Roger Steig was also congratulated on his 500th career win.

Students Wesley Johnson, Jillian Decker, Isabella Bischer, Ella Dwyer, London Henry, Logan Kennedy, Lillian Welling, Elizabeth Bischer and Desaray Conklin were recognized for their Art Attack participation.

Ms. Vicky Krantz and Ms. Chelsea Turner were also thanked for their commitment to Art Attack. Students shared their artwork with the Board and attendees.

Consent Agenda

Motion by Member Goodman, with support by Member Mund, to approve the Consent Agenda.

Motion carried unanimously.

Consent Agenda included:

- RCAPS Board of Education Meeting Minutes, March 2019
- RCAPS Financials, March 2019
- Resignation
- New Hires
- Leave of Absence

Business Items

Motion by Member Mund, with support from Member Eichenberg as a part of the Mecosta-Osceola CTE Early Middle College Program Resolution, to approve a 5-year graduation plan that requires successful completion of a math or math-related course to be taken in the fifth year for Early Middle College Students.

Motion carried unanimously.

Motion by Member Fuller with support from Member Bookwalter to approve the proposed 2019-2020 school calendar as presented to the Board.

Motion carried unanimously.

Motion by Member Fuller with support from Member Mund to approve the resolutions for recognition for the 2018-2019 Outstanding Person in Education and the Friend of Education Awards.

Motion carried unanimously.

Motion by Member Goodman with support by Member Fuller was made to approve the food service bid/contract agreement renewal.

Motion carried unanimously.

Adjournment:

With no reason to enter into closed session, the business meeting adjourned at 7:27 p.m.

hb