

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Wednesday, May 15, 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, May 15, 2019 in the Porteous Academic Center.

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

Roll Call

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

Absent: Member Johnson and Fuller

In addition, present were approximately 55 Reed City Area Public School employees, students and community members.

Motion by Member Mund with support by Member Eichenberg to approve the agenda.

Motion carried unanimously.

Communications from the Public

Ms. Debbie Todd expressed concerns that she has regarding the MOISD.

Coyote Pride Highlights

Ms. Goodman and Superintendent Munroe introduced the top 5 - 5th graders to the Board of Education.

- Deaven Andrews
- Brock Cutler
- Emma Johnston
- Andrew Kiaunis
- Malley Terryn

Mr. McGuire and Superintendent Munroe introduced the top 5 – 8th grades to the Board of Education

- Lael Herron
- Elijah Johnson
- Alexandra Stein
- Aiden Storz
- Tori Todd

Mr. Hudson and Superintendent Munroe introduced the top 10 – Seniors to the Board of Education

- Megan Gawne

- Jackson Price
- Stephan Shewan
- Timothy Taubitz
- Troy Todd
- Sophie Van Antwerp
- Brooke Voelker
- Brett White
- Connor Williams
- Brandon Wirth

Superintendent Munroe recognized the High School Special Education Team for their dedication and hard.

- Ms. Ayla Lockhart
- Ms. Melissa Petralia
- Ms. Karen Shewan
- Mr. Clayton Sims
- Ms. April Szymanski

Consent Agenda

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

Motion failed 3-2 with Members Goodman, Mund and Kailing voting for the motion and Members Bookwalter and Eichenberg voting against it.

The following items were listed on the Consent Agenda:

Consent Agenda included:

- RCAPS Board of Education Meeting Minutes, April 2019
- RCAPS Financials, April 2019
- New Hire
- Coaching Recommendations

Business Items

Motion by Member Mund, with support from Member Goodman to approve the Resolution Designating the District's Election Representative for the biennial election of Mecosta-Osceola Intermediate School District as Member Jesse Kailing and Member Christine Mund as the alternate designated representative. The designated representative and alternate are directed by the RCAPS Board of Education to cast a vote on behalf of the Board for at least the first ballot for Brad Phelps.

Motion carried unanimously.

[Resolution](#)

Motion by Member Bookwalter with support from Member Goodman to approve the proposed Amendment to the Sports Medicine Services Agreement and approve renewal of the contract for 3 years.

Motion carried unanimously.

Motion by Member Goodman with support from Member Mund to approve the proposed and presented MOISD 2019-2020 Budget.

Motion carried unanimously.

Motion by Member Bookwalter with support by Member Eichenberg was made to approve the proposed RCHS Golf Regionals Overnight Trip on May 28, 2019.

Motion carried unanimously.

Superintendent Report

Superintendent Munroe provided an update to the Board of Education to include a meeting that she and Ms. Gray had with Maria Gonzalez from Fremont Area Community Foundation with a conference call from RCAPS graduate and former Distinguished Alumni, Vern Schooley. Mr. Schooley wishes to set up an endowment scholarship beginning in 2020.

Governor Whitmer has signed the emergency day relief and currently awaiting the waiver process through MDE.

An approved price to list the Alternative Education for sale is needed. When the price is established a realtor can be selected.

There is approximately \$200k remaining of the bond. Possible safety upgrades include middle school PA system, finish LED lighting in the parking lot and classrooms, finish upgrading FOB doors to keycards, completion of upgrades to the elementary school to digital controls to eliminate pneumatics. Superintendent to generate prices of possible projects and will present to the Board of Education at the June meeting.

Adjournment:

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

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