

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Regular Business Meeting

Monday, October 21, 2019

7:00 p.m.

Porteous Academic Center

The regular business meeting of the RCAPS Board of Education was called to order by Secretary Goodman at 7:00 p.m. on Monday, October 21, 2019 in the Porteous Academic Center.

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

Roll Call

Present: Members Bookwalter, Eichenberg, Goodman, Lewis, Mund
with Superintendent Munroe & Recording Secretary Battle

Absent: Members Fuller and Johnson

In addition, present were approximately 45 Reed City Area Public School employees, students and community members.

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

Motion carried unanimously.

Communications from the Public

- There was no communication from the public.
- Member Goodman presented written communication from Ms. Gail Weeks.

Coyote Pride

Cross Country Girls Team, CSAA Gold Champions

Post Opening Day New Coyote Team Members

MSP Certificate of Excellence Recognition, Transportation

National Principals Month Recognition

Consent Agenda

A motion by Member Eichenberg with support from Member Mund to approve the consent agenda.

Motion carried unanimously.

Consent Agenda Included:

- September 16, 2019 Work Study and Business Meeting minutes and October 08, 2019 Policy/Procedure Committee Meeting Minutes.
- Approval of Financials, September 2019
- New Hire Recommendations (Bree Lutjens and Sarah Montgomery)
- FMLA
- Schedule C Hire Recommendations

Business Items

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Motion by Member Bookwalter with support from Member Lewis to approve the first reading Neola policy recommendations.

Motion carried unanimously.

Motion by Member Bookwalter with support from Member Mund to approve the purposed RCHS Travel Abroad for 2021.

Motion carried unanimously.

Superintendent Report.

Dr. Munroe provided a Superintendent Report that included public recognition to the Principals and Administrative Staff for their commitment to school improvement.

Adjournment:

With no reason to enter into closed session, the Business Meeting was adjourned at 7:23 p.m.

hb