

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, October 21, 2019,

6:00 p.m.

Porteous Academic Center

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

Roll Call

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

Absent: Members Fuller, Johnson

Also in attendance were 13 RCAPS employees and community members.

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

Motion Carried Unanimously.

Communications from the Public

There was no communication from the Public.

Mr. Mike Cool with Baird, Cotter & Bishop provided a presentation of the 2018-2019 Audit Summary. He was also available for questions from the Board.

Financials

The Board reviewed September, 2019 finances without question.

The Administrator/Director reports were reviewed and discussed.

Items for Discussion

The following items were reviewed for consideration and discussion with action to be taken at the regular business meeting:

- Meeting Minutes were reviewed without question
 - September 16, 2019 Work Study and Business Meeting Minutes
 - October 8, 2019 Policies/Procedures Committee Meeting Minutes
- New Hire Recommendations was reviewed without question (Bree Lutjens, Elementary Para Educator, Sarah Montgomery, Elementary Behavior Interventionist)
- FMLA
- First Reading Neola Policy Recommendations
- Schedule C Hires
- RCHS Travel Abroad, 2021
- National Principals Month Resolution

Other Items of Business and Announcements

Member Mund expressed the positive feedback from career day visit that she was shared.

Adjournment

Having no reason to enter into closed session, the meeting adjourned at 6:45p.m.

hb