

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Special Meeting

Wednesday, June 3, 2020

Virtual Meeting Through Zoom Platform

Meeting ID: 742 0635 0243 Password: 49677

The Special Meeting of the Reed City Area Public Schools Board of Education was called to order by President Eichenberg at 6:01 p.m. on Wednesday, June 3, 2020 virtually through Zoom platform.

Roll Call

Present: Members Bookwalter, Eichenberg, Franklin, Goodman, Lewis (late arrival), Mund and Williams

Interim Superintendent McGuire & Recording Secretary Battle

Absent: All Present

Motion by Member Bookwalter with support by Member Goodman to approve the agenda. Motion carried unanimously.

Communications from the Public

There was no communication from the Public.

Interim Superintendent Report

Interim Superintendent, Dean McGuire, provided a budget update to the Board of Education. Mr. McGuire expressed his appreciation for the time and effort that Finance Manager, Jackie Gray has dedicated to working many different budget scenarios. The Administration team has also been dedicated and flexible when reviewing all potential situations that are both fiscally creative as well as protecting the best regard for students. Using the projected \$700/pupil funding cut for current school year (2019-2020) and \$700/pupil funding cut for school year 2020-2021 while hiring the Middle School Principal and Special Education Teacher, as well as replacing the Assistant Elementary Principal and Superintendent, left the fund balance at approximately 14%.

Business Items

Motion by Member Mund with support from Member Bookwalter to approve the proposed meeting minutes from the Work Study Session and Business Meeting held on May 18, 2020 and the Special Meeting held on May 21, 2020.

Motion passed unanimously.

Motion by Member Franklin with support from Member Mund to approve the new hire recommendations of Dave Carlson for the position of Middle School Principal and Paula Pettersen as Special Education Teacher.

Motion passed unanimously.

Motion by Member Bookwalter with support from Member Mund to approve moving forward with the superintendent first interview timeline and postponing second round interviews until those could be done in person.

Motion passed unanimously.

Motion by Member Franklin with support from Member Goodman to approve the candidates with the highest number of points (each Member provided their top eight candidates by ranking/point system) to proceed with extending an invitation to interview candidates #3, #4, #5, #15, #16 & #20 with candidate #8 being alternate #1 and candidate #9 being alternate #2.

A roll call vote was performed with the following results:

Ayes: Members Eichenberg, Franklin, Goodman, Lewis, Mund, and Williams

Nays: Member Bookwalter

Motion passed 6 to 1.

Adjournment

Having no further business, the Special Meeting adjourned at 7:10 p.m.