

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Monday, June 22, 2020

6:00 p.m.

Virtual Meeting through Zoom Platform

Meeting ID: 985 4521 7752 Password: 49677

The Work Study Session of the RCAPS Board of Education was called to order by President Eichenberg at 6:00p.m. on Monday, June 22, 2020 virtually, through Zoom platform.

Roll Call

Present: Members Bookwalter, Eichenberg, Franklin, Goodman, Lewis, Mund and Williams
Interim Superintendent McGuire & Recording Secretary Battle

Absent: All Members Present

Also in virtual attendance were approximately 12 Reed City Are Public Schools employees and community members.

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

Budget Hearing

The annual Budget Hearing for the 2020-2021 General Fund Proposed Budget and 2020-2021 Community Service Proposed Budget was declared open at 6:01 p.m. Hearing no public comment, the Budget Hearing was declared closed at 6:02 p.m.

Communications from the Public

There was no public communication shared.

Financials

Financial information for the month of May was reviewed without question.

Items for Discussion

The following items were reviewed for consideration and discussion for approval at the Business Meeting:

- Minutes of the Special Meeting of June 15, 2020 were reviewed without question.
- 2020-2021 Salary/Contract Extension Recommendations were discussed. It was suggested that future Board discussions take place regarding the current process and guidelines for non-union salary annual increases.
- Probationary/Tenure recommendations were reviewed without question.
- Addendum to the current Food Service Agreement was discussed for the purpose of extension.
- Addendum to the current Custodial Service Agreement was discussed for the purpose of extension.

- Addendum to the Interim Superintendent Contract was discussed for the purpose of extension. It was proposed by the Personnel Committee that a recommendation to extend the contract through July 31, 2020 with the compensation of \$3,000.00 in salary and benefits.
- Expectations of Members of The Board of Education were discussed.

Adjournment

Having no further business, the Work Study Session adjourned at 6:33p.m.