



**Board of Education Regular Meeting Minutes  
January 23, 2023 – 6:00 p.m.  
Powell 9<sup>th</sup> Grade Academy – Media Center**

<b>Called to Order</b>	6:00 p.m. Called to order by President, Anita Banach. 6 members present. 1 member absent with notice (Young).
<b>Pledge of Allegiance</b>	Led by the Board
<b>Approved</b>	Agenda for January 23, 2023 Regular Meeting. Demas moved. Conner supported. 6 Ayes. 0 Nays. Motion Carried. Agenda Approved.
<b>Celebrations</b>	Dr. Robinson shared district celebrations and photos.
<b>Presentations</b>	MLI Consultant, Dr. Randy Liepa, gave a presentation on the 2023 RCS Strategic Plan. He defined the components of a Strategic Plan and why they are completed. The process of forming the steering committee and the development process for the plan were explained. Steering committee members explained the Mission Statement, Vision Statement and Core Values and explained the goals (teaching/learning, safety/wellness, community/collaboration) and how they will be measured. A draft of the Strategic Plan and logo were shared as well as the next steps that will be taken.
<b>Approved</b>	<b>Consent Action Items.</b> Demas moved. Conner supported. 6 Ayes. 0 Nays. Motion carried. <ul style="list-style-type: none"><li>• General Fund Bills (check register)</li><li>• Financial Reports (summary, revenue &amp; expense reports)</li><li>• Wire Transfer report</li><li>• Purchasing Card Expenditures</li><li>• Minutes from Regular/Organizational Meeting held on January 9, 2023</li></ul>
<b>Informational Updates/New Business</b>	<b>Communications</b> – None  <b>Committee Reports</b> – <i>Facilities</i> – Mr. Antoine gave an overview of the meeting and shared that discussions took place regarding the 2-way radio contract, replacement of network switches and evaluating interactive white boards in the district. Construction updates were discussed – the Transportation Building is on schedule and new construction projects are moving forward. They reviewed bid documents for the Crosswell Project, discussed the RMS cafeteria renovation, sinking funds, control systems and the completion of the pool sound improvement project. Mr. Storm gave a report on tasks he has been working on at the meeting.  <i>Strategic Planning</i> – Dr. Demas stated how proud he was to be a part of the committee and pleased that the district is going through this process. He stressed the importance of the strategic plan and mentioned the great discussion & collaboration that took place.

**Superintendent's Report –**

*Academic Services* – Mr. Murray shared that winter testing has concluded and they will be revisiting interventions and developing new plans. A Professional Development Day is being held on February 1<sup>st</sup> and PD topics were shared. Ms. McFarlane shared that a team will be meeting regarding the book reviews and the outcome will be communicated to the board.

*Construction Update* – Mr. Bohlinger from Barton-Malow shared Croswell & Transportation Building Project updates. Mr. Storm listed Group 2 projects and mentioned that they will begin in February.

*School Safety* – Dr. Robinson shared the following school safety updates: the SRO grant was not awarded to RCS, the 2-way radio project is under contract review, and Secure Education Consultants have completed risk assessments and provided reports on our facilities (results will be shared at the February Board Meeting).

**Public Comment**      None

**Approved**              **Resolutions**

- **Employee Services Resolution #9 – Personnel Update**  
Demas moved. Eichhorst supported. 6 Ayes. 0 Nays. Motion carried.
- **Superintendent Resolution #10 – 2023 RCS Strategic Plan**  
Rice moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #11 – Schools of Choice**  
Rice moved. Demas supported. 6 Ayes. 0 Nays. Motion carried.
- **Facilities Services Resolution #12 – Croswell Contract Award**  
Antoine moved. Conner supported. 6 Ayes. 0 Nays. Motion carried.

**Board Discussion/  
For the Good of  
the District**

Dr. Demas mentioned that a local district is hiring a social/emotional mental health firm to compliment the staff that is involved in student emotional issues and wondered if there is any thought in doing the same.

Ms. Banach mentioned that the 2 new board members have attended 4 meetings since the last board meeting. She mentioned that everyone is working hard on getting them on-boarded and that there is a lot of time and energy that goes into being on the board.

Mrs. Eichorst thanked everyone for welcoming her and for helping her with the onboarding process.

**Public Comment**      None

**Adjournment**              7:13 p.m. Conner moved. Rice supported. 6 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary \_\_\_\_\_