

**GOBLES PUBLIC SCHOOLS
RESCHEDULED REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JANUARY 27, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:23 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Eric Shafer, Mrs. Laura Blink, Mr. Mitch Smith, Mrs. Susan Dalton-Akers, Mrs. Paula Sipes, and Mr. Russ Aspinwall.

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Phil McAndrew, Mr. Chris Miller

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Russ Aspinwall, move, supported by Mr. Mitch Smith, to accept the Board of Education Meeting Agenda. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mrs. Susan Dalton-Akers, move, that the Board of Education approve the Consent Agenda items listed below. Motion was seconded by Mr. Eric Shafer. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Board of Education Open Meeting on December 14, 2015 as presented.
- b. Acceptance of the resignation of Jamie Todd, Full Time Elementary Paraprofessional I, with a departure date of January 29, 2016.
- c. Hiring of Elementary Paraprofessional I, Kathleen Richards-Allen, at the Paraprofessional I rate at 6.75 hours per day effective date January 25, 2016 through June 3, 2016. For the 2016-2017 school year, this position will be 186 days.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Beverly Schaefer updated the Board of Education on a Pine Grove Township Fire Department breakfast on February 7th at 9:00 a.m.

VI. ADMINISTRATIVE REPORTS

Mr. Chris Miller updated the Board of Education on student/athlete Ms. Ellen Doyle's accomplishments of breaking the 1,000 point total in Girls Basketball and receiving a scholarship to Malone College in Canton, Ohio to continue her education and basketball journey. He also mentioned that she is near the school record in total points for Girl's Basketball and will accomplish this soon.

Mr. Terry Breen updated the Board that PLTW STEM launch curriculum has started. MDE field services will be conducting a compliance review of last year's Title I and Title II program on February 2, 2016. Licensing for GSRP and BASE will expire on February 19, 2016, and the application for renewal has been submitted. Observations of teachers utilizing new technology and the integration into classrooms by teachers has been successful.

Mr. Phil McAndrew updated the Board that Mrs. Lyons will begin speaking with students soon for scheduling the 2016-17 school year. Testing scheduled are being set up for both NWEA and M-Step for this spring. Long term substitutes are in place for this Spring in the areas of PE/Health, Math/Science, and ELA/SS.

Mr. Jeff Rehlander thanked Food Service for serving Dinner on behalf of the Board of Education and thanked the Board of Education for their service and contributions to acknowledge January as Board Recognition Month.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS

1. KRESA SHARED SERVICES AGREEMENT- I, Mr. Russ Aspinwall, move, supported by Mrs. Susan Dalton-Akers, the Board of Education approve the KRESA SHARED SERVICES AGREEMENT for 18 months and a total of \$52,500 as submitted.
MOTION CARRIED 7-0.

IX. NEW BUSINESS

1. GRAD BASH- I, Mr. Russ Aspinwall, move, supported by Mrs. Susan Dalton-Akers, that the Board of Education not approve a licensed hypnotist for Grad Bash 2016.
MOTION CARRIED 7-0.
2. OPEN CARRY-Mr. Eric Shaffer, Board of Education Member, updated the Board of Education on this topic.
3. SINKING FUND-In the Fall of 2013, a Steering Committee was formed for the purpose of developing a Long Term Capital Plan for the District. The Bond of 2014 was successful in May of 2014. A Sinking Fund is part of the Long Term Capital Plan for May of 2016.
 - A. Financial Advisor Presentation from Mr. R.J. McNaughton with PFM.
 - B. Adoption of a Resolution-Will be done at the February 8, 2016 Board of Education Meeting.
4. FINANCE
 1. Check Register
 2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move, that the Board of Education pay December 2016 General Fund Board bills in the amount of \$241,909.37, as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

XII. ADJOURN THE MEETING

The meeting was adjourned at 9:16 p.m.

Paula Sipes, Secretary
Gobles Board of Education