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Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
AMENDED MINUTES FOR OCTOBER 9, 2017**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Rachel Keeley, Mr. Kelli Rumery, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mrs. Paula Sipes.

Board Members Absent: None.

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mr. Dan Baker, to accept the Board of Education meeting agenda as submitted. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mrs. Susan Dalton-Akers, move to approve the Consent Agenda as presented. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Regular Board of Education Meeting of September 11, 2017, as presented.
- b. Acceptance of the hiring of Mrs. Marsha Rush, Elementary Paraprofessional I, 6.75 hours per day.
- c. Acceptance of the resignation of Mr. Ty Rock, 7th Grade Boys Basketball Coach.
- d. Acceptance of the resignation of Mr. Eric Lopez, 8th Grade Girls Basketball Coach.
- e. Acceptance of the resignation of Ms. Chaley Fleetwood, Kindergarten Teacher, Softball Coach
- f. Assignment of Becky Stoneburner from ½ time Grade 1 Teacher to Kindergarten Teacher
- g. Assignment of Katie Klein from ½ time Grade 1 Teacher to .8 Grade 1 Teacher
- h. Approval of Proposed Out of State 6th grade student trip to Chicago, Illinois, March 16, 2018 with Mrs. Leah Herman, Mrs. Shaina Tubergan, and Mrs. Heather Rhodes.
- i. Approval of Proposed Out of State/Overnight/Extended Biology Club Student Trip to San Salvador, Island, Bahamas, Spring Break 2018, with Mr. Bob Lisowski.

- j. Acceptance of the August 2017 General Fund Board bills in the amount of \$297,137.37 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Eight community members spoke on behalf of the teachers and the ratification of their contract. Mrs. Melanie Martin, Mrs. Kristen Orosz, Mrs. Bonnie Bair, Mrs. Bernadette Papke, Delores Herschleb, Mr. Terry Doyle, Mrs. Megan Ivester, and Mr. Ed Jeschke all commented.
 - VI. ADMINISTRATIVE REPORTS- Mr. Terry Breen, Mr. Phil McAndrew, Mr. Chris Miller and Mr. Jeff Rehlander provided reports to the Board of Education.
 - VII. BOARD OF EDUCATION REPORTS
 - VIII. OLD BUSINESS
 1. CYBER CHARTER CONTRACT REVISION- I, Mr. Russ Aspinwall move, that the Board of Education approve the amendments and related documents. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**
 2. CYBER CHARTER/SHARED SERVICES STAFFING- I, Mr. Dan Baker move, that the Board of Education approve the Job Description submitted for posting. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 3. LEARNING RESULTS-The Administration provided learning results for SAT, Advanced Placement, and MSTEP.
 - IX. NEW BUSINESS
 1. NEWS- Mr. Jeff Rehlander shared a sample of recent news items from sources that include Thrun Law Firm, The School Equity Caucus, Neola, AASA, ASCD, MASA, MASB, and Education Week. For this Board of Education Meeting, the news will include MASB Board of Education Governance Standards and Education Week's Social Emotional Learning Under ESSA.
 2. CLOSED SESSION-I, Mr. Russ Aspinwall move that the Board of Education go into closed session according to MCL 15.268 Section 8(2) of the Open Meetings Act to discuss Negotiations. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 8:22 p.m.

I, Mr. Russ Aspinwall move, that the Board of Education come out of closed session. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 8:25 p.m.

I, Mr. Russ Apsinwall move, that the Board of Education go back into closed session according to MCL 15.268 Section 8(2) of the Open Meetings Act to discuss Negotiations. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 8:33 p.m

I, Mr. Russ Apsinwall move, that the Board of Education come out of closed session. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 9:42 p.m.

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- Four individuals spoke. Mrs. Melanie Martin and Mrs. Andy Dalton both inquired about the Cyber Charter Program. Mrs. Veronica Peterson spoke about a successful homecoming. Mrs. Kristen Orosz spoke about the need for parent volunteers.

- XI. ADJOURN THE MEETING

The meeting was adjourned at 10:01 p.m.

Paula Sipes, Secretary
Gobles Board of Education