

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
MINUTES FOR DECEMBER 7, 2015**

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. Eric Shafer, Mrs. Laura Blink, Mr. Mitch Smith (via phone/came late), Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes

Board Members Absent: Mr. Russ Asinwall

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mrs. Paula Sipes move, supported by Mrs. Susan Dalton-Akers, to accept the Board of Education Meeting Agenda for December 7, 2015. **MOTION CARRIED 6-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

V. FINANCIAL UPDATE AND DISCUSSION- Superintendent of Schools, Mr. Jeff Rehlander, presented a financial update to the Board of Education in the context of past, present and future. Documents were distributed for review that included a summary financial statement incorporating years 14-15 , 15-16 adopted, 15-16 revised, and 16-17 projected, detail of this summary financial statement, and proposed expenditures going forward. This financial forecast was comprehensive in scope and discussion ensued on the particulars.

VI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VII. ADJOURN THE MEETING

The meeting was adjourned at 9:14 p.m.

Paula Sipes, Secretary
Gobles Board of Education