

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL OPEN MEETING  
MINUTES FOR FEBRUARY 18, 2015**

I. Call to order

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 7:00 p.m. in the MS/HS Library.

II. Pledge of Allegiance

III. Roll Call

a. Board Members Present

Mr. Terry Doyle  
Mr. Mitch Smith-7:05 p.m.  
Mr. Russ Aspinwall  
Mrs. Laura Blink  
Mr. Gary Napp  
Mrs. Susan Dalton-Akers  
Mrs. Paula Sipes

b. Board Members Absent

None.

c. Staff Members Present

Mr. Jeff Rehlander

d. Others Present

Courtney James and Nate Preston-Skillman

IV. Consideration and approval of the Agenda

Mr. Jeff Rehlander presented one change to the Agenda, under Old Business- #2, Gobles Elementary Water Issue we are going to remove it as an agenda item and roll it into Item #1- Bid Update.

Mrs. Paula Sipes moved, supported by Mrs. Laura Blink, to accept the Special Board of Education Meeting Agenda for February 18, 2015 as amended.

AYES: Aspinwall, Doyle, Smith, Sipes, Dalton-Akers, Napp, Blink

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

V. Old Business

1. **Bid Update**-The administration has been working with Professional Services Agents regarding Design and Bid of the 2014 Gobles Forward Bond Project. Bids were received on February 10, 2015. Professional Services Agents will present bid results at the Board of Education meeting.

Courtney James from Skillman Corporation presented.

Mr. Susan Dalton-Akers moved, supported by Mr. Russ Aspinwall that Gobles Public School accept the February 18, 2015 recommendation from the Skillman Corporation as outlined in the February 18, 2015 correspondence and attachments and proceed in issuing a contractor notice to execute contracts to begin the construction phase of the 2014-15 bond project and authorize Superintendent Jeff Rehlander to administer project communication, correspondence, contracts and required project revisions within the parameters of the provided construction based budget.

AYES: Blink, Napp, Dalton-Akers, Sipes, Doyle, Smith, Aspinwall

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

VI. New Business

1. **Enrollment Update**-February Supplemental Count-February 11, 2015 was Spring Count Day. The number of students for Spring Count Day determines ten percent of State Aid for the 2014-2015 school year.

Mr. Jeff Rehlander reported that the February Supplemental Count to be 857.91.

- VII. CLOSED SESSION- Pursuant to the Michigan Open Meetings Act, MCL 15.268 section 8(a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent.

Mrs. Susan Dalton-Akers moved, supported by Mr. Gary Napp to move into closed session for a personnel issue, based on section 8(a) of the Michigan Open Meetings Act, MCL 15.268. Roll call vote:

AYES: Napp, Blink, Aspinwall, Smith, Doyle, Sipes, Dalton-Akers

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted and moved into closed session at 7:57 p.m.

The Goble Board of Education return from closed session at 9:22 p.m.

- VIII. Adjournment

Mr. Mitch Smith moved to adjourn at 9:22 p.m.

---

Paula Sipes, Secretary  
Gobles Board of Education