

**GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION
OPEN MEETING AGENDA FOR APRIL 20, 2015**

- I. Call to order
- II. Roll Call
- III. Consideration and approval of Agenda
- IV. Acceptance of the minutes of the Board of Education Regular Open meeting of March 9, 2015.
- V. Acceptance of the minutes of the Board of Education Special Open meeting of March 30, 2015.
- VI. Correspondence
- VII. Open the meeting to the public for non-agenda items.
- VIII. Administrative Reports
- IX. Board of Education Reports-None.
- X. OLD BUSINESS
 1. BOARD MEETING PROCESS COMMITTEE-On April 2, 2015, the Board Meeting Process Committee met to discuss Board Meeting Process Items for Consideration including but not limited to Quorum, Minutes of Meetings, Developing Agenda, Consent Agenda, Distributing Agenda, What material to provide community at meetings, freedom of information act, public participation, communication system for meetings, etc.

Recommendation: The Board Meeting Process Committee recommends that the Board of Education authorize the Board Process Meeting Committee to continue its work.
- XI. NEW BUSINESS
 1. LETTER OF RESIGNATION- On March 30, 2015, Steve Hustafa submitted a letter of resignation effective immediately at the days end.

Recommendation: The administration recommends that the Board of Education accept the letter of resignation from Steve Hustafa effective March 30, 2015.
 2. TECH SUPPORT JOB DESCRIPTION-The Director of Technology and Data Management has reviewed the existing job description for Tech Support and would like to make revisions.

Recommendation: The administration recommends that the Board of Education approve the revised Tech Support Job Description.
 3. LETTER OF RETIREMENT- On Monday, April 13, 2015, Deborah L. Giesbrecht submitted a letter of retirement after 20 + years of service to Gobles Public Schools.

Recommendation: The administration recommends that the Board of Education accept the letter of retirement from Deborah L. Giesbrecht effective June 9, 2015.

4. PARAPROFESSIONAL SUPPORT NEEDS-At the March 30, 2015 Board of Education meeting, the elementary school requested additional paraprofessional staffing support to address new student programming. There is a revision to this request.

Recommendation: The administration recommends that the Board of Education approve the revision to the elementary paraprofessional support needs.

5. ONLINE LEARNING CATELOG APPROVAL-Each year, school districts in the State of Michigan who offer online learning opportunities are required to have online course offerings approved by local boards of education.

Recommendation: The administration recommends that the board of education approve the Gobles Public Schools and Gobles Virtual Academy online learning course offerings for the 2015-2016 school year.

6. CHEMICAL BANK-Chemical Bank Account authorizations need to be updated.

Recommendation: The administration recommends that the Board of Education adopt a resolution approving Chemical Bank Account authorizations to include Jeff Rehlander, Superintendent of Schools, and KRESA staff of Barbara Ohs, Phillip Heaseley, and Michelle Buckley.

7. SCHOOLS OF CHOICE RESOLUTION-The board packet contains a proposed resolution to participate in the Schools of Choice Program during the 2015-2016 school year. Selection of non-resident students will be made based upon the space available by grade level.

Recommendation: The administration recommends that the board of education approve the resolution authorizing Gobles Public Schools to participate in the Schools of Choice Program for the 2015-2016 school year.

8. 2014 BOND TECHNOLOGY BID 1- Bids were received on April 2, 2015 for the District Technology Upgrades Bid Package 2 - Project 2428d. Bids were advertised on the Bid4Michigan website, through Secant's RFP distribution list, multiple construction-project plan houses, and the local newspaper. Contractor responses have been carefully reviewed and the following award recommendations are being made:

Recommendation: The administration recommends that the board of education approve the following individual bids totaling \$555,510.15.

- Structured Cabling Electromedia \$10,629.00 (base bid)
- Door Access Control System Netech, Corp. \$23,634.00 (base bid)
- Surveillance Camera System Netech, Corp. \$72,075.00 (base bid) + \$2,616.00* (alternate add)
- Classroom Technology Furniture Data Center Products, Inc. \$32,909.06 (base bid)
- AV (Audio Visual) Systems Moss Telecom \$407,902.53 (base bid) + \$5,744.56** (alternate add)

9. 2014 BOND TECHNOLOGY BID 2-In board of education materials is the formal quote for Server, Storage, and Backup equipment with Installation. These costs are being purchased utilizing the REMC State bid contract, which does not require a formal bid/RFP process. REMC contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements. REMC contracts are available for use by public agencies when approved by the State Purchasing Director.

Recommendation: The administration recommends that the board of education approve the purchase of the Server, Storage, and Backup equipment with Installation costs in the amount of \$83,709.76.

10. 2014 BOND TECHNOLOGY BID 3-In board of education materials is the formal quote for the Digital Signage and Video Distribution Solution and Equipment with Installation. These costs are being purchased utilizing the PEPPM State cooperative bid contract which does not require a formal bid/RFP process. PEPPM contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements. PEPPM contracts are available for use by public agencies when approved by the State Purchasing Director.

Recommendation: The administration recommends that the board of education approve the purchase of the Digital Signage and Video Distribution Equipment with Installation costs in the amount of \$33,788.75.

11. STUDENT EXPULSION-On Thursday, March 19, 2015, Student A knowingly and willfully made a threatening remark towards a staff member.

Recommendation-The administration recommends that the Board of Education expel Student A for 180 school days for violation of the school conduct code.

12. STUDENT EXPULSION- On Monday, March 30, 2015, Student B knowingly and willfully was in possession of a knife of school property with a blade over 5 inches long.

Recommendation-The administration recommends that the Board of Education expel Student B for 180 school days for violation of school conduct code.

13. PROBATIONARY TEACHER NON RENEWAL-Legal Standards for a Probationary Teacher Non-Renewal Process have been followed.

Recommendation-The administration recommends that the Board of Education adopt the resolution for Probationary Teacher Non-Renewal as submitted.

14. CLOSED SESSION-PERSONNEL EVALUATION

Recommendation: The administration recommends that the Board of Education go into closed session according to MCL 15.268 Section 8 of the Open Meetings Act to consider a personnel evaluation.

XII. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The administration recommends that the Board of Education authorize payment of March 2015 General Fund bills in the amount of \$382,347.16 as presented.

XIII. ADJOURN THE MEETING

ITEMS OF INFORMATION-This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a community meeting. There is a time for public participation during the meeting on the agenda.