



Mission: Create a culture of deliberate excellence with equity

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

Gobles Public Schools

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING MINUTES FOR MAY 21, 2018 at 7:00 p.m.

I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, 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. Kelli Rumery, Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mr. Dan Baker, Mrs. Janice Quakenbush, and Mr. Brian Beam.

Board Members Absent: None

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Brian Beam move, seconded by Mr. Kelli Rumery, to approve the agenda as amended removing New Business #1. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I. Mr. Daniel Baker move, to approve the consent agenda as presented. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Regular Board of Education Open Meeting on April 16, 2018 as presented.
- b. Acceptance of the Minutes of the Special Board of Education Open Meeting on April 30, 2018 as presented.
- c. Acceptance of the Minutes of the Special Board of Education Open Meeting on May 10, 2018 as presented.
- d. Acceptance of Probationary Teacher Recommendations granting 2nd year probation: Sarah Maxwell, 3rd year probation: Vincent Church, Greg Eichler, Heather Rhodes, Caitlin Van Duinen, Abigail Coombs, and 4th year probation: Ezra Piller, Hilary Trojniak, Katlyn Harris, Elizabeth Malone, Stacy Thorpe, and Connie Cooley.
- e. Acceptance of Tenure Teacher Recommendations: Melinda O'Rourke.

- f. Acceptance of the April 2018 General Fund Board of Education bills in the amount of \$604,201.31 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- VI. ADMINISTRATIVE REPORTS- Mr. Chris Miller, Mr. Terry Breen and Mr. Jeff Rehlander provided reports to the Board of Education. Mr. Marc Kline provided a written report to the Board of Education as he was chaperoning the Senior field trip.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. STRATEGIC PLAN- I, Mr. Daniel Baker move, that the Board of Education approve the Strategic Plan as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. INSTRUCTIONAL PRESENTATIONS-Mrs. Karen Ryder, Mr. Terry Breen, Mrs. Amanda Cook, Mrs. Katlyn Harris and Mrs. Abigail Coombs gave presentations in regards to Pre-School Programming and Student Centered Exploration and Personal Curriculum.
 2. NEWS- Mr. Jeff Rehlander shared news in regards to the update on the May 2018 Revenue Estimating Conference with regards to School State Aid and the State of Michigan General Fund.
 3. CYBER CHARTER REPORT-Mrs. Julia Baker reported on the progress of the cyber charter school.
 4. CYBER CHARTER ATTORNEY RETAINER-I, Mrs. Susan Dalton-Akers move, that the Board of Education approve the Cyber Charter Attorney Retainer as submitted. Motion was seconded by Mr. Terry Doyle. **MOTION CARRIED 7-0.**
 5. FACILITY BID- I, Mr. Brian Beam move, that the Board of Education award the bid amount of \$251,955 to Weather Shield Roofing. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 6. VAN BUREN INTERMEDIATE SCHOOL DISTRICT 2018-2019 GENERAL FUND OPERATING BUDGET RESOLUTION- I, Mr. Brian Beam move, that the Board of Education approve the resolution supporting the 2018-2019 Proposed General Fund Operating Budget for the Van Buren Intermediate School District. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

7. SCHOOLS OF CHOICE RESOLUTION- I, Mr. Daniel Baker move, that the Board of Education approve the resolution authorizing Gobles Public Schools to participate in the Schools of Choice Program for the 2018-2019 school year. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
8. 2017-2018 AND 2018-2019 BUDGETS-I, Mr. Brian Beam move, that the Board of Education authorize the administration permission to advertise said Budgets according to Michigan Statute. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**
9. CLOSED SESSION- I, Mr. Daniel Baker move, that the Board of Education go into closed session in accordance with the Open Meetings Act, Act 267 of 1976, 15.268 under Permissible Purposes Section 8 (c)-For strategy and negotiation sessions connected with the negotiations of a collective bargaining agreement. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved in closed session at 8:53 p.m.

I, Mr. Daniel Baker move, that the Board of Education come out of closed session. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 9:09 p.m.

X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 9:09 p.m.

Daniel Baker, Secretary
Gobles Board of Education