

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
MINUTES FOR MAY 26, 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. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Mitch Smith, Mrs. Laura Blink, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mrs. Paula Sipes
- b. Board Members Absent: Mr. Gary Napp
- c. Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Chris Miller, Mr. Phil McAndrew

III. CONSIDERATION AND APPROVAL OF THE AGENDA- Add Old Business #1, Chemical Bank Resolution and New Business #1, Resignation of a School Board Member. I, Mrs. Susan Dalton-Akers move, supported by Mrs. Paula Sipes, to accept the Special Board of Education Meeting Agenda for May 26, 2015 as amended.
MOTION CARRIED 6-0.

IV. OPEN THE MEETING TO THE PUBLIC FOR NON-AGENDA ITEMS- **Mr. Eric Shaffer, 25318 Chaty Lane, Gobles, MI. Shared his interest in the school board opening.**

V. OLD BUSINESS

1. CHEMICAL BANK RESOLUTION- I, Mrs. Susan Dalton-Akers move that the Board of Education adopt a resolution approving Chemical Bank Account Authorization to include signers Mr. Jeff Rehlander, Superintendent of Schools and Mrs. Jennifer Chandler, Administrative Assistant to the Superintendent of Schools. Additionally, the resolution authorizes KRESA staff, Mrs. Barb Ohs and Mr. Phillip Heasley, to wire funds on behalf of the District. Motion was seconded by Mrs. Laura Blink.
MOTION CARRIED 6-0.
2. KALAMAZOO REGIONAL EDUCATIONAL SERVICES AGENCY BUSINESS SERVICES AGREEMENT- I, Mrs. Susan Dalton-Akers move that the Board of Education approve a Business Services Agreement with Kalamazoo Regional Educational Services Agency as submitted. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 5-0 (1 ABSTAINED-ASPINWALL)**
3. FINANCE COMMITTEE- I, Mr. Mitch Smith move that the Board of Education authorize the administration to advertise the proposed 2015-2016 budget. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**
4. GOVERNANCE COMMITTEE- I, Mr. Russ Aspinwall move that the Board of Education approve the proposed Organizational Beliefs, Vision, Mission, and Framework for Profile of a Graduate as well as authorize the Superintendent/Governance Committee to continue its work. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**
5. GOALS COMMITTEE- I, Mr. Russ Aspinwall move that the Board of Education authorize the Superintendent/Goals Committee to continue its work. Motioned was seconded by Mr. Mitch Smith.
MOTION CARRIED 6-0.

VI. NEW BUSINESS

1. RESIGNATION- I, Mr. Mitch Smith move that the Board of Education accept the letter of resignation from Mr. Gary Napp as submitted. Motion was seconded by Mr. Laura Blink. **MOTION CARRIED 6-0.**
2. DISTRICT/SCHOOL CALENDAR FOR 2015-16- I, Mr. Mitch Smith move that the Board of Education approve the proposed district/school calendar for the 2015-16 school year as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**
3. PROBATIONARY TEACHER RECOMMENDATION- I, Mrs. Susan Dalton-Akers move that the Board of Education approve issuing Ms. Aline Kosiara a contract for the 2015-16 school year as the State will be granting her tenure. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 6-0.**
4. BOND 2014 IMPLEMENTATION IMPACT ON DISTRICT/SCHOOL OPERATIONS AND SUMMER TRANSITION PLANS REPORT- Mr. Jeff Rehlander updated the Board of Education with regards to the Bond 2014 Implementation Impact on District/School Operations and Summer Transition Plans.
5. MHSAA MEMBERSHIP RESOLUTION- I, Mr. Mitch Smith move that the Board of Education approve the resolution from the M.H.S.A.A. for the 2015-16 school year as submitted. Motion seconded by Mrs. Paula Sipes. **MOTION CARRIED 6-0.**
6. CLOSED SESSION- I, Mr. Mitch Smith move that the Board of Education move into closed session based on Section 9(c) of the Michigan Open Meeting Act, MCL 15.268 for negotiations. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**

The Gobles Board of Education moved into closed session at 8:08 p.m.

I, Mr. Mitch Smith move that the Board of Education come out of closed session. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

The Gobles Board of Education returned from closed session at 8:38 p.m.

VII. ADJOURN THE MEETING

The meeting was adjourned at 8:39 p.m.

Paula Sipes, Secretary
Gobles Board of Education