

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION OPEN MEETING  
AGENDA FOR JUNE 13, 2016  
7:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

III. CONSIDERATION AND APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

- a. Acceptance of the minutes of the Board of Education Regular Open Meeting of May 9, 2016.
- b. Acceptance of the minutes of the Board of Education Special Open Meeting of May 23, 2016.
- c. Acceptance of the resignation of HS Cross Country Coach and Girls HS Track Coach, Mr. Lowie van Staveren.
- d. Acceptance of the resignation of Elementary Paraprofessional Mrs. Kathleen Richards-Allen.
- e. Acceptance of the reduced work schedule for Mrs. Candi Koehn, Elementary Librarian for a three day work week for the 2016-2017 school year and adding one day for Julia Baker who will work in the library one day per week and continue her four days per week in the Title I classroom.
- f. Student Handbooks- Enclosed are copies of the student handbooks for the 2016-17 school year.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION

VI. ADMINISTRATIVE REPORTS

VII. BOARD OF EDUCATION REPORTS

VIII. OLD BUSINESS

1. SUPERINTENDENT GOALS FOR 2016-2017- At the May 9, 2016 Board of Education meeting, the Board of Education entered into a beginning discussion on Superintendent Goals for 2016-17.

Recommendation-The Superintendent recommends that the Board of Education approve Superintendent Goals for 2016-2017.

2. 2016 SINKING FUND MANAGEMENT-A desire for broad-based involvement on 2016 Sinking fund expenditure Plan has been communicated to Leadership.

Recommendation-The administration recommends that the Board of Education establish a Sinking Fund Committee consisting of the Director of Facilities, a Board of Education member, and one community member to provide management and leadership recommendations for the 2016-2017 Sinking Fund Expenditure Plan.

IX. NEW BUSINESS

1. RESOLUTION FOR ADOPTING THE AMENDED 2015-2016 GENERAL FUND BUDGET

Recommendation-The administration recommends that the Board of Education approve the Resolution to adopt the amended General Fund Budget for 2015-16 as presented.

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2. RESOLUTION FOR ADOPTION OF THE PROPOSED 2016-2017 GENERAL FUND BUDGET- As a follow up to the budget hearing held earlier this evening, it is necessary for the Board to adopt a budget for the 2016-2017 fiscal year prior to June 30, 2016.

Recommendation- The administration recommends that the Board of Education approve the Resolution to adopt the proposed General Fund Budget for 2016-2017 as presented.

3. RESOLUTION FOR ADOPTION OF THE AMENDED 2015-16 FOOD SERVICE BUDGET

Recommendation- The administration recommends that the Board of Education approve the Resolution to adopt the amended 2015-16 Food Service Budget as presented.

4. RESOLUTION FOR ADOPTION OF THE PROPOSED 2015-2016 FOOD SERVICE BUDGET

Recommendation- The administration recommends that the Board of Education approve the Resolution to adopt the proposed 2016-2017 Food Service Budget as presented.

5. MILLAGE LEVY RESOLUTION

Recommendation- The administration recommends that the Board of Education approve the Millage Levy Resolution as submitted.

6. FOOD SERVICE SUPERVISOR SHARED AGREEMENT-The annual shared agreement for the Food Service Supervisor has been approved by the Bloomingdale Board of Education.

Recommendation-The administration recommends that the Board of Education approve the Food Service Supervisor annual shared agreement as submitted.

7. TITLE I PARENT INVOLVEMENT POLICY- The Title I Audit reviewer who reviews the Targeted Assistance Plan and the Parent Involvement Policy has requested that Gobles Public School adopt a Gobles Public Schools Title I Parent Involvement Policy.

Recommendation- The administration recommends that the Board of Education adopt the Title I Parent Involvement Policy as submitted.

8. AMENDED ADMINISTRATIVE CONTRACTS- At the May 19, 2016 Finance/Personnel Committee Meeting, the May 23 Board of Education Meeting, and the June 8, 2016 Finance/Personnel Committee Meeting, Amended Administrative Contracts were an item of discussion.

Recommendation-The Finance/Personnel Committee recommends that the Board of Education approve the amended Administrative Contracts effective for the 2016-17 school year and beyond as identified.

- a. Jeff Rehlander, total base salary of \$120,274.00
- b. Phil McAndrew, total base salary of \$86,125.00
- c. Terry Breen, total base salary of \$90,125.00
- d. Chris Miller, total base salary of \$88,125.00
- e. Jennifer Chandler, total compensation of \$50,000.00

9. TECHNOLOGY REPORT – Mr. Nate Jepkema, Mr. Jeremie Coplin and Mr. Steven Bohjanen will update the Board of Education in regards to the technology program for the District and Schools.

Recommendation- For informational purposes only.

- X. FINANCE
  1. Check Register
  2. General Fund Budget Summary

Recommendation: The administration recommends that the Board of Education pay May 2016 General Fund Board bills in the amount of \$255,133.28 as presented.

- XI. OPEN THE MEETING TO PUBLIC PARTICIPATION

- XII. ADJOURNMENT

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.