



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

Jeffery N. Rehlander, Superintendent
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GOBLES PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION WORK SESSION OPEN MEETING MINUTES FOR JUNE 24, 2019

- I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the special work session open meeting at 6:00 p.m.

- II. ROLL CALL

Mrs. Susan Dalton-Akers, Mr. Kelli Rumery, Mr. Ben Baxter, Mrs. Melanie Martin, Mr. Daniel Baker, and Mrs. Denise Ekola

Board Members Absent: Mrs. Erin Phillips

Staff Members Present: Mr. Jeff Rehlander

- III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Daniel Baker move, seconded by Mr. Kelli Rumery to approve the agenda as presented. **MOTION CARRIED 6-0.**

- IV. CONSENT AGENDA- I, Mr. Daniel Baker move, seconded by Mr. Kelli Rumery to approve the consent agenda as presented. **MOTION CARRIED 6-0.**
 - a. Acceptance of the Minutes of the June 10, 2019 Budget Hearing as presented.
 - b. Acceptance of the Minutes of the Regular Board of Education Open Meeting on June 10, 2019 as presented.
 - c. Acceptance of increasing Mrs. Amanda Cook, Elementary Title I Math Teacher's contract from 70% FTE to 80% FTE effective the 2019-2020 school year.

- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Nope

- VI. ADMINISTRATIVE REPORTS- Mr. Jeff Rehlander went over his administrative report highlighting the Preschool Program, Cyber Charter, and Negotiations.

- VII. BOARD OF EDUCATION REPORTS- None.

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VIII. OLD BUSINESS

1. MIDDLE SCHOOL SCIENCE TEACHER- I, Mr. Ben Baxter move, that the Board of Education approve the hiring of Mr. Erin Carlin, PhD, middle school science teacher effective August 1, 2019 at Step three, MA+15 rate of the GEA salary scale.. This placement will not change with a new GEA bargaining agreement but will be eligible for any bargaining salary increase. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

2. DISTRICT ADMINISTRATIVE ASSISTANT POSITION- I, Mr. Ben Baxter move, that the Board of Education approve the hiring of Mrs. Christine Rousseau, \$14.00 hourly rate, 216 days per year, 8 hours per day, effective July 1, 2019. This position will not be eligible for a wage adjustment until July 1, 2020. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 6-0.**

3. ELEMENTARY PRINCIPAL- Based on Board Policies outlining the Superintendent's responsibilities, the District's past practice for filling Principal positions, and the authorization granted to the Superintendent on May 28, 2019 to post for the Elementary Principal position and develop a process to review applications, interview candidates, and recommend a candidate to the Board, I am making the following recommendation: I recommend that the Board of Education approve the hiring of Mr. Michael Banyas as our next Elementary Principal.

I, Mr. Daniel Baker, move that the Board of Education approve the hiring of Mr. Michael Banyas, as the Elementary Principal. The initial contract will be for two years July 1, 2019 through June 30, 2021. The beginning salary will be for \$83,000.00 per year at 220 day per year. This position will not be eligible for a wage adjustment until July 1, 2020. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

4. RESOLUTION FOR OPERATING, DEBT, AND SINKING FUNDS 2019 MILLAGE RESOLUTION.- I Mr. Ben Baxter move, that the Board of Education approve the Resolution to adopt the Operating, Debt and Sinking Fund 2019 Millage Resolution as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

5. RESOLUTION FOR ADOPTION OF THE 2019-2020 STUDENT AND SCHOOL ACTIVITY FUND BUDGET.- I, Mr. Ben Baxter move, that the Board of Education approve the Resolution to adopt the 2019-2020 Student and School Activity Budget as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

6. RESOLUTION FOR ADOPTING THE AMENDED 2018-19 GENERAL FUND BUDGET- I, Mr. Daniel Baker move, that the Board of Education approve the Resolution to adopt the amended General Fund Budget for the 2018-19 school year as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

7. RESOLUTION FOR ADOPTION of the PROPOSED 2019-2020 GENERAL FUND BUDGET- Mr. Ben Baxter move, that the Board of Education approve the Resolution to adopt the proposed General Fund Budget for 2019-2020 as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
8. RESOLUTION FOR ADOPTION OF THE AMENDED 2018-19 FOOD SERVICE BUDGET- I, Mr. Daniel Baker move, that the Board of Education approve the Resolution to adopt the amended Food Service Budget for the 2018-19 school year as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
9. RESOLUTION FOR ADOPTION OF THE PROPOSED 2019-2020 FOOD SERVICE BUDGET- I, Mr. Daniel Baker move, that the Board of Education approve the Resolution to adopt the proposed 2019-2020 Food Service Budget as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

IX. NEW BUSINESS

1. EMPLOYEE GROUP AGREEMENT- I, Mr. Daniel Baker move, that the Board of Education approve the renewal of the Director of Operation contract for two years effective July 1, 2019 through July 30, 2021. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
2. WORK SESSION- The District discussed, designed and implemented version 1.0 of a work session structure in the spring of 2019. Discussion of version 2.0 occurred in order to plan for summer and fall 2019.
3. GRANTS CONSULTING AGREEMENT- I, Mr. Daniel Baker move, that the Board of Education approve a grant consulting arrangement at the discretion of the Superintendent for up to \$2400.00 during the 2019-2020 school year with Mr. Terry Breen (\$50 per hour/8 hours per day/6 days). Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
4. SUPERINTENDENT EVALUATION-The Board of Education is required to annually evaluate the performance of the Superintendent of Schools. The Board of Education will complete the Superintendent of Schools evaluation for the 2018-19 school year. This evaluation will be completed in closed session, according to MCL 15.268 Section 8(1) of the Open Meetings Act to discuss personnel evaluation.

I, Mr. Daniel Baker move that the Board of Education move go into closed session according to MCL 15.268 Section 8(1) of the Open Meeting Act to discuss personnel evaluation. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Board of Education moved into closed session at 6:50 p.m.

June 24, 2019
Special Board of Education Motion

I, Mr. Daniel Baker move, that the Board of Education return from closed session.
Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Board of Education returned from closed session at 8:34 p.m.

The Board of Education announced the 2018-2019 performance evaluation of the Superintendent to be highly effective and 3.71 out of 4.0.

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION
- XI. ADJOURN THE MEETING

The meeting was adjourned at 8:36 p.m.

Melanie Martin, Secretary
Gobles Board of Education