

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
MINUTES FOR JUNE 29, 2015
7:00 P.M.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 7:00 p.m. at the Gobles City Hall.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Eric Shaffer, Mrs. Susan Dalton-Akers, Mr. Russ Aspinwall, Mrs. Laura Blink, Mrs. Paula Sipes
- b. Board Members Absent: Mr. Mitch Smith
- c. Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Susan Dalton-Akers move, supported by Mr. Russ Aspinwall, to accept the Board of Education Meeting Agenda for June 29, 2015. **MOTION CARRIED 6-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION – No public participation.

V. OLD BUSINESS

1. NEOLA BOARD POLICIES- I, Mr. Russ Aspinwall move that the Board of Education approve NEOLA Board Policies 1240, 1420, 2260.01, 3120, 3220, 4120, 5112, 5114, 5320, 5460, 5517.01, 8390. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

VI. NEW BUSINESS

1. FOOD SERVICE SUPERVISOR SHARED AGREEMENT- No motion was made.
2. ELEMENTARY TEACHER POSITIONS- I, Mrs. Susan Dalton-Akers move that the Board of Education approve the posting for two elementary teacher positions. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 6-0.**
3. CLOSED SESSION-PERSONNEL EVALUATION- I, Mr. Russ Aspinwall move 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. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 6-0.**

The Gobles Board of Education moved into closed session at 7:20 p.m.

I, Mrs. Paula Sipes 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 7:50 p.m.

4. CLOSED SESSION-Pending litigation. – I, Mr. Eric Shaffer move that the Board of Education go into closed session according to MCL 15.268 Section 8 of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending legislation and Section 13 (1) (g) of the Freedom of Information Act, which exempts from public disclosure “(i) information or records subject to attorney-client privilege. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**

The Gobles Board of Education moved into closed session at 7:51 p.m.

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I, Mr. Russ Aspinwall move that the Board of Education come out of closed session. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 6-0.**

The Gobles Board of Education returned from closed session at 8:13 p.m.

VII. OPEN THE MEETING TO PUBLIC PARTICIPATION – No public participation.

VIII. ADJOURNMENT

The meeting was adjourned at 8:15.

Paula Sipes, Secretary
Gobles Board of Education