

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
EXPANDED AGENDA FOR JULY 14, 2014**

- I. Call to order
- II. Roll Call
- III. Consideration and approval of the Agenda
- IV. Acceptance of the Minutes of the Special Board of Education Open Meeting of June 23, 2014, as presented.
- V. Acceptance of the Minutes of the Budget Hearing held on June 23, 2014, as presented.
- VI. Correspondence
- VII. Open the meeting to the public for non-agenda items.
- VIII. Administrative Reports
- IX. Board of Education Reports
- X. OLD BUSINESS
 - A. Job Descriptions
 1. ISS Job Description-At the June 23, 2014 Special Board of Education Meeting, the Board of Education authorized the creation of an ISS position.

Recommendation: The administration has created an ISS Job Description and recommends Board of Education approval.
 2. Facility/Transportation Supervisor and Diesel Mechanic Job Description-At the June 23, 2014 Special Board of Education Meeting, the Board of Education authorized the creation of a Facility/Transportation Supervisor and Diesel Mechanic position.

Recommendation: The administration has created a Facility/Transportation Supervisor and Diesel Mechanic Job Description and recommends Board of Education approval.

Gobles Public Schools

Board Agenda

July 14, 2014

3. Facility/Transportation/Attendance Secretary Job Description-Due to reorganization, the administration has reorganized the responsibilities for Theresa Martin.

Recommendation: The administration has created a Facility/Transportation/Attendance Secretary Job Description and recommends Board of Education approval.

B. Contracts

1. Chris Miller Contract-At the June 23, 2014 Board of Education Meeting, the Board of Education authorized a contract change for Chris Miller. The administration has made these changes.

Recommendation: The administration recommends Board of Education approval of the Chris Miller contract with changes as submitted.

2. Damian Koob Contract-At the June 23, 2014 Board of Education Meeting, the Board of Education authorized a contract change for Damian Koob. The administration has made these changes.

Recommendation: The administration recommends Board of Education approval of the Damian Koob contract with changes as submitted.

3. Jim Burza Contract-At the June 23, 2014 Board of Education Meeting, the Board of Education authorized a contract change for Jim Burza. The administration has made these changes.

Recommendation: The administration recommends Board of Education approval of the Jim Burza contract with changes as submitted.

XI. NEW BUSINESS

1. PRINCIPAL OFFICE FOR 2014-2015 SCHOOL YEAR

Recommendation: The District Office be designated as the Principal Office.

Gobles Public Schools

Board Agenda

July 14, 2014

2. REGULAR BOARD MEETING DATES FOR 2014-2015 SCHOOL YEAR

Recommendation: The Board hold Regular Board of Education Meetings on the second Monday of each month at 7:00 p.m. in the middle/high school library and that a listing of such meetings be posted in the Principal Office.

3. DEPOSITORIES FOR SCHOOL DISTRICT FUNDS FOR 2014-2015 SCHOOL YEAR

Recommendation: The Board authorizes Chemical Bank Shoreline of South Haven, Michigan Liquid Asset Fund, or other licensed financial institutions for school district funds.

4. APPOINTMENT OF SCHOOL ATTORNEY FOR 2014-2015 SCHOOL YEAR

Recommendation: The Thrun Law Firm be retained as the school district's attorney.

5. AUTHORIZATION TO SIGN TEACHER CONTRACTS FOR 2014-2015 SCHOOL YEAR

Recommendation: The Superintendent be authorized to sign teacher contracts after Board approval of employment.

6. CHECK AUTHORIZATION FOR 2014-2015 SCHOOL YEAR

Recommendation: The school district checks have authorized signatures specific to the following categories of accounts: General Fund Transfer, General Fund Checking, Payroll, Trust & Agency, Hot Lunch, and Athletics, as per past practice.

7. APPOINTMENT OF SCHOOL AUDITOR FOR 2014-2015 SCHOOL YEAR

Recommendation: The auditing firm of YEO & YEO be retained as the school district's auditor.

Gobles Public Schools

Board Agenda

July 14, 2014

8. OFFICIAL SCHOOL NEWSPAPER FOR 2014-2015 SCHOOL YEAR

Recommendation: The *Paw Paw Courier Leader* be authorized as the official school newspaper.

9. BOARD MEMBERS PAY – By-Law 0144.1 provides payment to board members of up to \$10.00 per meeting for a maximum of 52 meetings per year. Board members have willingly chosen to forgo this payment for the 2014-2015 school year.

Recommendation: The Board approve the choice of Board members to forgo payment for attending meetings for the 2014-2015 school year.

10. RESIGNATION – VARSITY CHEER COACH – Enclosed is a letter of resignation from Brittany Duchesneau effective immediately.

Recommendation: The Board accepts the letter of resignation from Brittany Duchesneau as Varsity Cheer Coach as of June 30, 2014.

11. RESIGNATION – MIDDLE SCHOOL CHEER COACH – Enclosed is a letter of resignation from Melinda Flickinger effective immediately.

Recommendation: The Board accepts the letter of resignation from Melinda Flickinger as Middle School Cheer Coach as of June 30, 2014.

12. RESIGNATION – MS VOLLEYBALL COACH – Enclosed is a letter of resignation from Jennifer Chandler effective immediately.

Recommendation: The Board accepts the letter of resignation from Jennifer Chandler as Middle School Volleyball Coach as of June 30, 2014.

13. NETWORK CABLING BID- On Monday, July 1, 2014, bids were received for the Cabling Upgrade as part of the Bond Project. In attendance were members of the administration and technology consultant firm. Bids were advertised in accordance with legal requirements. Responses have been carefully reviewed.

Recommendation: The administration recommends the bid award to Electromedia in Grand Haven, Michigan in a total amount of \$66,587.20 per the submitted documents.

Gobles Public Schools

Board Agenda

July 14, 2014

XII. FINANCE

1. Check Register
2. General Fund Budget Summary

XIII. ADJOURN THE MEETING

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 public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”