

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JULY 14, 2014
7:10 P.M.**

I. Call to Order

Board President, Mr. Brian Beam, opened the Regular Board of Education Open Meeting at 7:10 p.m. in the Middle/High School Library.

II. Roll Call

a. Board Members Present

Brian Beam
Bonnie Miller
Gary Napp
Dan Wahmhoff
Mitch Smith
Terry Doyle

b. Board Members Absent

Paula Sipes

d. Staff Members Present

Jeff Rehlander, Superintendent
Chris Miller, Dean of Students/Athletic Director/Director of Facilities
Damian Koob, Director of Technology and Data Management

e. Others Present

Visitors-2

III. Consideration and approval of the Agenda

There were some amendments to the agenda; a new agenda item #IV, altering the agenda as follows: IV becomes V, V becomes VI, VI becomes VII, VII becomes VIII, VIII becomes IX, IX becomes X, Old Business X now becomes XII, New Business XI now becomes XIII, Finance XII now becomes XI, and Adjourn the Meeting which was XII now becomes XIV.

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to approve the minutes of the Regular Board of Education meeting agenda for July 14, 2014 as amended.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

IV. Acceptance of the Minutes of the Special Board of Education Open Meeting of June 9, 2014.

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to table the Regular Board of Education meeting minutes for June 9, 2014 until the board is able to review it.

AYES: Smith, Doyle, Wahmhoff, Napp, Miller, Beam

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

V. Acceptance of the Minutes of the Special Board of Education Open Meeting on June 23, 2014, as presented.

On item #4 of the agenda there should be the following changes: Mrs. Miller to read as Mrs. Bonnie Miller, Mr. Doyle to read as Mr. Terry Doyle. Under item #6, Mr. Doyle should be read as Mr. Terry Doyle, Under item #10, the second bullet point, after an increase of an expense add to total package wages and benefits, under item #10, the fifth bullet point, after an increase of expense of \$5730.00 add to total package wages and benefits, also, after Director of, insert Facilities/Dean of Students/Athletic Director, under item #10, the ninth bullet point, after a \$5306.00 increase in expenses add to total package wages of benefits.

Mrs. Bonnie Miller moved, supported by Mr. Terry Doyle, to approve to accept the Minutes of the Special Board Meeting of June 23, 2014 as amended.

AYES: Smith, Doyle, Wahmhoff, Napp, Miller, Beam

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

VI. **Acceptance of the Minutes of the Budget Hearing held on June 23, 2014, as presented.**

On page two, under #3 add the word NOT to indicate that we did NOT replace Diane Stanton, on page two under #5 should read Mr. Dan Wahmhoff and correct the spelling of Wahmhoff to remove the L.

Mr. Dan Wahmhoff moved, supported by Mr. Terry Doyle, to approve accept the Minutes of the Budget Hearing held on June 23, 2014 as amended.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

VII. **Correspondence**

Mr. Jeff Rehlander passed around a copy of the corrected resolution of the general fund that will go on our website. He also shared Mr. Chris Miller's work schedule for the year. Both of these items are for your information.

VIII. **Open the meeting to the public for non-agenda items.**

The meeting was opened to the public for non-agenda items.

- Pam Westcott presented the successful scores of the AP English exam.

IX. **Administrative Reports**

Mr. Jeff Rehlander shared the following items:

- a. The bond project is moving forward and we have an item on the agenda tonight. Last Tuesday, was supposed to be a ratings call and has been changed to tomorrow at 10:30 a.m. Many questions will be asked in regards to the District to make a rating on our bonds before they go out to sell our bonds and that will determine who might be interested and what interest rate. The bond sale will be on July 28, 2014 and that will need to be an agenda item for our July 28, 2014 special meeting. There are two other issues, a school bond loan renewal as well as a new law where you have to recalculate our mileage that will be part of the agenda for this board meeting that are dependent upon what happens with the bond sale.
- b. Frank Benson retired to Florida. He was our Paw Paw Courier Leader reporter. We thank him for his support of Gobles and wish him well.

X. **Board of Education Reports** – None

XI. **Finance Report**

- a. A recommendation to approve \$140, 618.15 for July bills, was made by administration.
- b. Two representatives from KRESA, Phillip Heasley and Barb Ohs, were introduced to the Board and spoke about their transition with the Districts accounting, payroll, and purchasing functions.

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to pay bills in the amount of \$140,618.15 for the month of July as presented.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

XII. **Old Business**

A. Job Descriptions

1. Mr. Dan Wahmhoff moved, supported by Mr. Terry Doyle, to accept the ISS Job Description as presented.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

2. Mr. Dan Wahmhoff moved, supported by Mr. Terry Doyle, to approve the Facility/Transportation Supervisor and Diesel Mechanic job description as presented.

AYES: Smith, Doyle, Wahmhoff, Napp, Miller, Beam
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

3. Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to accept the Facility/Transportation/Attendance Secretary position as presented.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

B. Contracts

1. Page 1 #4 on Mr. Chris Miller's contract needs to be amended, the writing of Seventy five thousand one hundred eighteen needs to be changed to read as Seventy nine thousand five hundred to match the numeric number, change of work days to 240 total days worked, and hard cap medical numbers to reflect current reality.

Mr. Dan Wahmhoff moved, supported by Mr. Gary Napp, to approve the changed/amended contract for Mr. Chris Miller.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

2. Mr. Damian Koob's contract needs to be amended, the writing of Seventy thousand needs to be changed to read as Seventy four thousand to match the numeric number, change of work days to 240 total days worked, and hard cap medical numbers to reflect current reality.

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to approve the changed/amended contract for Mr. Damian Koob.

AYES: Smith, Wahmhoff, Napp, Beam, Miller, Doyle

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

3. Mr. Jim Burza's contract 3.1 needs to be \$52,500.00 and 4.2A shall be amended to read June 30, 2015 instead of June 30, 2014, and

Mr. Mitch Smith moved, supported by Mr. Terry Doyle, to approve the changed/amended contract of Mr. Jim Burza.

AYES: Smith, Wahmhoff, Miller, Nap, Beam, Doyle

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

XIII. New Business

1. PRINCIPAL OFFICE FOR 2014-2015 SCHOOL YEAR

Mr. Terry Doyle moved, supported by Mrs. Bonnie Miller, that the District office be designated as the Principal office or the Main office.

AYES: Doyle, Smith, Wahmhoff, Napp, Miller, Beam

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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

Mr. Terry Doyle moved, supported by Mr. Dan Wahmhoff, to hold the Regular Board of Education meetings the second Monday of each month at 7:00 p.m. in the Middle/High School library and a listing of said meetings be posted in the Principal/Main Office.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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

Mrs. Bonnie Miller moved, supported by Mr. Terry Doyle, to authorize Chemical Bank Shoreline of South Haven, MI Liquid Asset Fund, or other licensed financial institutions for school district funds.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to authorize that Thrun Law Firm be retained as the school district's attorney.

AYES: Smith, Doyle, Wahmhoff, Napp, Miller, Beam

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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

Mr. Dan Wahmhoff moved, supported by Mr. Gary Napp, to authorize that the Superintendent be authorized to sign teacher contracts after Board approval of employment.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

6. CHECK AUTHORIZATION FOR 2014-2015 SCHOOL YEAR

Mr. Dan Wahmhoff moved, supported by Mr. Gary Napp, to authorize that 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. Jeff Rehlander, Superintendent, shall be the primary authorized signature and Jennifer Chandler will be the secondary signature in the absence of Jeff Rehlander pending confirmation of Thrun Law Firm.

AYES: Beam, Miller, Wahmhoff, Doyle, Smith, Napp

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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

Mr. Mitch Smith moved, supported by Mr. Terry Doyle, to authorize the auditing firm of YEO & YEO be retained as the school district's auditor.

AYES: Smith, Wahmhoff, Doyle, Napp, Miller, Beam

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

8. OFFICIAL SCHOOL NEWSPAPER FOR 2014-2015 SCHOOL YEAR

Mr. Terry Doyle moved, supported by Mrs. Bonnie Miller, to authorize the Paw Paw Courier Leader as the official school newspaper.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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.

Mrs. Bonnie Miller moved, supported by Mr. Gary Napp, to approve the choice that Board members forgo payment for attending meetings.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

10. RESIGNATION – VARSITY CHEER COACH

Mrs. Bonnie Miller moved, supported by Mr. Terry Doyle, to accept the letter of recommendation from Brittany Duchesneau as Varsity Cheer Coach as of June 30, 2014.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

11. RESIGNATION – MIDDLE SCHOOL CHEER COACH

Mr. Terry Doyle moved, supported by Mrs. Bonnie Miller, to accept the letter of resignation from Melinda Flickinger as Middle School Cheer Coach as of June 30, 2014.

AYES: Smith, Doyle, Wahmhoff, Napp, Miller, Beam
NAYS: None
ABSENT: Sipes
ABSTAINED: None
The motion was declared adopted.

12. RESIGNATION – MS VOLLEYBALL COACH

Mr. Terry Doyle moved, supported by Mrs. Bonnie Miller, to accept the letter of resignation from Jennifer Chandler as Middle School Volleyball Coach as of June 30, 2014.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

13. NETWORK CABLING BID

Mrs. Bonnie Miller moved, supported by Mr. Gary Napp, that the administration recommends the bid award to Electromedia in Grand Haven, Michigan in a total amount of \$66,587.20 per the submitted documents.

AYES: Beam, Miller, Napp, Wahmhoff, Doyle, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

XIV. Mr. Brian Beam moved, supported by Mrs. Bonnie Miller, to adjourn the meeting. The meeting adjourned at 8:46 p.m.

Paula Sipes, Secretary
Gobles Board of Education