



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

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING MINUTES FOR JULY 15, 2019

I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the regular scheduled open meeting at 7:08 p.m.

II. ROLL CALL

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

Board Members Absent: None

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Dan Baker move, seconded by Mr. Kelli Rumery to approve the agenda as amended, moving X. Public Participation before the #4, Closed Session. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Daniel Baker move to approve the consent agenda as amended, letter c, noting that the November 11, 2019 meeting will be held in the Elementary School. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

a. Acceptance of the Minutes of the Special Board of Education Work Session Meeting of June 24, 2019, as presented.

b. Principal Office for the 2019-2020 School Year-The District Office will be designated as the Principal Office.

c. Regular Board Meeting Dates for 2019-2020 School Year- The Board will 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 will be posted in the Principal Office.

- d. Depositories for School District Funds for 2019-2020 School Year-The Board authorizes Chemical Bank Shoreline of South Haven, Michigan Liquid Asset Fund, or other licensed financial institutions for school district funds.
 - e. Appointment of School Attorney for 2019-2020 School Year-Thrun Law Firm will be retained as the school district's attorney.
 - f. Authorization to Sign Teacher Contracts for 2019-2020 School Year-The Superintendent will be authorized to sign teacher contracts after Board approval of employment.
 - g. Check Authorization for 2019-2020 School Year-The school district checks have authorized signatures specific to the following categories of accounts: General Fund Transfer, General Fund Checking, Payroll, Capital Projects, Trust & Agency, Hot Lunch, and Athletics, as per past practice.
 - h. Appointment of School Auditor for 2019-2020 School Year-The auditing firm of YEO & YEO will be retained as the school district's auditor.
 - i. Official School Newspaper for 2019-2020 School Year-The *Paw Paw Courier Leader* will be authorized as the official school newspaper.
 - j. 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 2019-2020 school year. The Board will approve the choice of Board members to forgo payment for attending meetings for the 2019-2020 school year.
 - k. Acceptance of the June 2019 General Fund Board of Education bills in the amount of \$72,744.84 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None
- VI. ADMINISTRATIVE REPORTS-Superintendent Report
- VII. BOARD OF EDUCATION REPORTS- No Reports.
- VIII. OLD BUSINESS
- 1. GPS TIGER TIME PROPOSED PILOT PRESCHOOL PROGRAM- I, Mr. Daniel Baker move, that the Board of Education approve the GPS proposed pilot Tiger Time Preschool Program. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. STATE AIDE NOTE- I, Mr. Daniel Baker move, that the Board of Education adopt a resolution approving the immediate need to borrow the sum of not more than \$1,260,000 to pay current operating expenses for fiscal year 2019-2020. Bid opening will occur at 2:00 p.m. on August 1, 2019 and will be brought to the Board of Education meeting on August 12, 2019. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
2. SCHOOL BOND LOAN FUND ANNUAL ACTIVITY PACKET RESOLUTION – I, Mr. Daniel Baker move, that the Board of Education adopt a resolution as submitted to comply with legislation. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
3. 2014 GENERAL OBLIGATIONS BONDS SERIES II BID RESOLUTION- I, Mr. Ben Baxter move, that the Board of Education adopt the Bid Resolution- General Obligation Bonds as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

X. OPEN THE MEETING TO PUBLIC PARTICIPATION

4. CLOSED SESSION- I, Mr. Daniel Baker move, that the Board of Education move into closed session pursuant to MCL 15.268, Section 8(h).

The Board of Education moved into closed session at 7:28 p.m.

I, Mr. Daniel Baker move, that the Board of Education return from closed session. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

The Board of Education returned from closed session at 7:39 p.m.

XI. ADJOURN THE MEETING

The meeting was adjourned at 7:39 p.m.

Melanie Martin, Secretary
Gobles Board of Education