



*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 SPECIAL BOARD OF EDUCATION OPEN MEETING MINUTES FOR JULY 24, 2018

### I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, opened the Special Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

### II. ROLL CALL

Board Members Present: Mr. Kelli Rumery, Mrs. Janice Quakenbush, Mr. Russ Aspinwall, Mr. Terry Doyle, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mr. Brian Beam.

Board Members Absent: None

Staff Members Present: Mr. Jeff Rehlander and Mr. Tommie Saylor

### III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Daniel Baker move, seconded by Mr. Kelli Rumery, to approve agenda as amended. Move consent agenda item a. to Old Business #1, and add a new #5 to Old Business- Intent to Revoke Cyber Charter Contract. **MOTION CARRIED 7-0.**

### IV. CONSENT AGENDA- I, Mr. Brian Beam move, to approve the consent agenda as amended. Consent agenda item (a.) be moved to Old Business #1. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

a. ~~Acceptance of the Minutes of the Regular Board of Education Meeting on July 16, 2018, as presented.~~

b. Acceptance of the Minutes of the Foundation Annual Board of Directors Meeting on July 16, 2018, as presented.

c. Check Authorization for Jeff Rehlander and Jennifer Chandler for 2018-19 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.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Ben Baxter, 102 Cottage St. Gobles, MI – asked for clarification from the July 16<sup>th</sup> Minutes, letter (L) Office School Newspaper.

VI. ADMINISTRATIVE REPORTS- Superintendent Report- Mr. Jeff Rehlander deferred his report to the Agenda.

VII. BOARD OF EDUCATION REPORTS- No Reports.

VIII. OLD BUSINESS

1. MINUTES JULY 16, 2018- I, Mr. Brian Beam move, that the Board of Education approve the July 16, 2018 minutes as amended adding that Mrs. Susan Dalton-Akers and Mr. Brian Beam left the July 16, 2018 meeting during closed session. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

2. POLICY REVIEW- The Board of Education President, reviewed relevant Board Policies.

3. BUS DRIVERS MEET AND CONFER- The bus operators requested to be placed on the agenda to discuss Meet and Confer. Mr. Lee Abernathy, Mrs. Andi Dalton and Mrs. Sharon Lane, spoke about their concerns. The Board of Education will have discussion with Mr. Jeff Rehlander and come up with a decision for the August 13, 2018 Board of Education meeting.

4. CLOSED SESSION- I, Mr. Daniel Baker move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes. (h) To consider material exempt from discussion or disclosure by state or federal statute. Motion was seconded by Mr. Terry Doyle. **MOTION CARRIED 7-0.**

*The Gobles Board of Education moved into closed session at 7:50 p.m.*

I, Mr. Daniel Baker move, that the Board of Education come out of closed session. Motion was seconded by Mr. Terry Doyle.

*The Gobles Board of Education returned from closed session at 8:06 p.m.*

5. INTENT TO REVOKE CYBER CHARTER CONTRACT- I, Mr. Terry Doyle move, that the Board of Education support the administration to supply Michigan Online a letter to revoke the Cyber Charter Contract. Motion was seconded by Mrs. Susan Dalton Akers. **MOTION CARRIED 7-0.**

6. CLOSED SESSION-I, Mr. Terry Doyle move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes. (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

*The Gobles Board of Education moved into closed session at 8:08 p.m.*

I, Mrs. Janice Quakenbush move, that the Board of Education come out of closed session. Motion was seconded by Mr. Brian Beam.

*The Gobles Board of Education returned from closed session at 8:16 p.m.*

#### IX. NEW BUSINESS

1. STATE AIDE NOTE- I, Mr. Terry Doyle move, that the Board of Education adopt a resolution approving the immediate need to borrow the sum of not more than \$1,310,000 to pay current operating expenses for fiscal year 2018-2019. Bid opening will occur at 2:00 p.m. on August 2, 2018 and will be brought to the Board of Education meeting on August 13, 2018. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**
2. SCHOOL BOND LOAN FUND RESOLUTION – I, Mr. Brian Beam 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. RESOLUTION FOR ADOPTING OF THE OPERATING, DEBT, AND SINKING FUND 2018 MILLAGE.- I, Mr. Brian Beam move, that the Board of Education approve the Resolution to adopt the Operating Debt, and Sinking Fund 2018 Millage Resolution. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
4. CLOSED SESSION-I, Mr. Terry Doyle move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes, (f) To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, accept as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act. This subdivision does not apply to a public office described in subdivision (j). Motion was seconded by Mr. Daniel Baker.

*The Gobles Board of Education moved into closed session at 8:22 p.m.*

I, Mr. Brian Beam move, that the Board of Education come out of closed session.  
Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 7-0.**

*The Gobles Board of Education returned from closed session at 8:49 p.m.*

X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XI. ADJOURN THE MEETING

Mr. Brian Beam motion to adjourn the meeting. The meeting was adjourned at 8:52 p.m.

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Daniel Baker, Secretary  
Gobles Board of Education