

**GOBLES PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION OPEN MEETING
MINUTES FOR SEPTEMBER 28, 2015 at 7:00 P.M.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:05 p.m. at the Gobles MS/HS library.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Laura Blink, , Mr. Eric Shaffer, and Mrs. Susan Dalton-Akers.
- b. Board Members Absent: Mr. Mitch Smith, Mrs. Paula Sipes
- 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 September 28, 2015. **MOTION CARRIED 5-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

V. OLD BUSINESS

- 1. **Board of Education/Superintendent Goals and Progress Check**-The Board of Education and Superintendent meet quarterly to discuss goals and conduct a progress check.
- 2. **Closed Session**- I, Mr. Russ Aspinwall, move that the Board of Education go into closed session according to MCL 15.268 Section 8e of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation to discuss attorney-client privileged information under Section 8h of the Open Meetings Act. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

The Gobles Board of Education moved into closed session at 8:10 p.m.

I, Mrs. Laura Blink, move that the Board of Education come out of closed sessions. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 5-0.**

The Gobles Board of Education returned from closed session at 8:45 p.m.

I, Mr. Russ Aspinwall, move that the Board of Education accept the minutes read in closed session. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 5-0.**

- 3. **Closed Session**- I, Mr. Eric Shaffer, move that the Board of Education go into closed session according to MCL 15.268 Section 9(c) of the Open Meetings Act to discuss negotiations. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

The Gobles Board of Education moved into closed session at 8:48 pm.

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I, Mr. Russ Aspinwall, move that Board of Education come out of closed session. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

The Gobles Board of Education returned from closed session at 9:55 p.m.

I, Mr. Russ Aspinwall, move that the Board of Education accept the minutes read in closed session. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

4. **Board of Education/GESPA Negotiations-** I, Mr. Russ Aspinwall, move that the Board of Education formally approve the Board of Education/GESPA Tentative Agreement as submitted. Motion was seconded by Mrs. Laura Blink. Motion carried 5-0.

VI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VII. ADJOURN THE MEETING

The meeting was adjourned at 9:56 p.m.

Paula Sipes, Secretary
Gobles Board of Education