

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JANUARY 12, 2015**

I. Call to order

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:13 p.m. in the MS/HS Library.

II. Roll Call

a. Board Members Present

Mr. Terry Doyle
Mr. Mitch Smith
Mrs. Laura Blink
Mr. Russ Aspinwall
Mr. Gary Napp
Mrs. Susan Dalton-Akers
Mrs. Paula Sipes

b. Board Members Absent

None.

c. Staff Members Present

Mr. Jeff Rehlander
Mr. Damian Koob
Mr. Terry Breen
Mr. Phil McAndrew
Mr. Chris Miller

III. Consideration and approval of Agenda

Mr. Jeff Rehlander presented two changes to the agenda. Item #1 under New Business will be moved to the February meeting. Item #4 under New Business will be moved to the last agenda item in New Business making it Item #6 Other Item#'s in New Business will move up accordingly.

Mr. Gary Napp moved, supported by Mr. Mitch Smith to accept the Regular Board of Education Meeting Agenda for January 12th as amended.

AYES: Aspinwall, Blink, Smith, Doyle, Dalton-Akers, Napp

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

- IV. Acceptance of the minutes of the Board of Education Regular Open meeting of December 8, 2014.

Mrs. Paula Sipes moved, supported by Mrs. Susan Dalton-Akers, to accept the Regular Board of Education Open Meeting Minutes for December 8, 2014.

AYES: Napp, Dalton-Akers, Sipes, Doyle, Smith, Blink, Aspinwall
NAYS: None.
ABSENT: None.
ABSTAINED: None.

The motion was declared adopted.

- V. Correspondence

Mr. Jeff Rehlander read a statement to recognize Board of Education Members and School Board Recognition Month.

- VI. Open the meeting to the public for non-agenda items.

None.

- VII. Administrative Reports

The administration reviewed their reports as submitted. Mr. Phil McAndrew reported one change, due to snow days, with exam scheduling. Instead of exams being the week of January 12, 2015 with a student half day of school on January 16, 2015, exams will now be the week of January 19, 2015 with a student half day of school on January 23, 2015.

- VIII. Board of Education Reports - None

- IX. OLD BUSINESS

1. FACILITY ISSUES- Mr. Chris Miller will update the Board of Education on plant management concerns.

Mr. Chris Miller updated the board in regards to the pictures of the pipes that were repaired over Christmas Break. He is going to keep taking pictures of the items that are in need of repair from this point forward.

Secondly, the MS gym water/flooding issue seems to be fixed since the roofing company found some pooling/leaks and fixed them. Tower Pinkster is going to continue to monitor the situation and keep us informed.

Lastly, Skillman presented two scopes in regards to the elementary classroom water pipe leakage. They are not sure which scope will be appropriate until they are starting the repair. The plan of action is to wait until Bond Project 2014 Facility Bids come in at the end of February 2015 status and next steps.

X. NEW BUSINESS

1. TRIG PRESENTATION- the TRIG team will present.

Staff members Julie Boes and Shaina Tubergen presented on the TRIG training program for staff and with students demonstrated some pilot technology applications taking place in the district.

2. COMPUTER DEVICE PURCHASE - Enclosed is a computer device purchase quote for Acer Chromebook personal computing devices to be purchased with 2014 Bond funds. These Acer Chromebook devices are being purchased per the Technology Committees recommendation to move forward with the one to one personal learning device pilot. The devices are being purchased from a State bid contract that does not require a formal bid/RFP process.

Mr. Gary Napp moved, supported by Mr. Russ Aspinwall, that the Board of Education approve the purchase of Acer Chromebook personal computing devices per the enclosed quote, in the amount of \$42,117.27 with Bond funds.

AYES: Dalton-Akers, Napp, Aspinwall, Blink, Smith, Doyle, Sipes

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

3. RESIGNATION- 8TH GRADE GIRLS' BASKETBALL COACH-
letter of resignation attached.

Mr. Mitch Smith moved, supported by Mrs. Susan Dalton-Akers, that the Board of Education accept the letter of resignation from Mrs. Denise Davis as the 8th grade girls' basketball coach. During the August board meeting, Mrs. Denise Davis was approved for the JV Girls Basketball Coaching position.

AYES: Sipes, Dalton-Akers, Napp, Aspinwall, Blink, Smith, Doyle

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

4. RESIGNATION- VARSITY AND JV GOLF COACH – letter of resignation is attached.

Mr. Mitch Smith moved, supported by Mr. Gary Napp, that the Board of Education accept the letter of resignation from Mrs. Michelle Guritz as Varsity and JV Golf Coach.

AYES: Doyle, Smith, Blink, Aspinwall, Napp, Dalton-Akers, Sipes

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

5. 8TH GRADE GIRLS BASKETBALL COACH POSITION- The administration posted the vacancy and interviewed selected candidates for the position.

Mr. Gary Napp moved, supported by Mrs. Paula Sipes, that the Board of Education employ Mr. Eric Lopez for this position starting at Step 1 at 7% of Appendix A, for a total compensation of \$2,338.77.

AYES: Blink, Smith, Doyle, Sipes, Dalton-Akers, Napp, Aspinwall

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

6. STUDENT EXPULSION- Mr. Phil McAndrew will update the Board of Education in regards to the recommendation of expulsion of a Secondary student.

Mrs. Susan Dalton-Akers moved, supported by Mr. Mitch Smith, to move into closed session at 8:15 p.m. to discuss the Student Expulsion.

AYES: Napp, Dalton-Akers, Sipes, Doyle, Smith, Blink, Aspinwall

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

Mrs. Susan Dalton-Akers moved, supported by Mr. Russ Aspinwall, to return from closed session at 8:50 p.m.

AYES: Dalton-Akers, Napp, Aspinwall, Blink, Smith, Doyle, Sipes

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

Mr. Phil McAndrew reported on behalf of the Board of Education the options available to student A. Mr. Mitch Smith moved, supported by Mrs. Laura Blink, that the Board of Education approve the expulsion of "student A" for the remainder of the 2014/2015 school year with the understanding that "Student A" can enroll in the Virtual Academy with classes off campus. Student A's potential for re-enrollment in the Gobles Public Schools as a freshman for the 2015-16 school year will be contingent upon completion of this curriculum with passing grades.

AYES: Aspinwall, Napp, Dalton-Akers, Sipes, Doyle, Smith, Blink

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

XI. FINANCE

1. Check Register
2. General Fund Budget Summary

Mr. Gary Napp moved, supported by Mr. Russ Aspinwall, that the Board pay December 2014 General Fund board bills in the amount of \$252,420.65, as presented.

AYES: Sipes, Dalton-Akers, Napp, Aspinwall, Blink, Smith, Doyle

NAYS: None.

ABSENT: None.

ABSTAINED: None.

The motion was declared adopted.

XII. ADJOURN THE MEETING

Mr. Mitch Smith motioned, supported by Mrs. Laura Blink, to adjourn the meeting at 9:00 p.m.