

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION ANNUAL ORGANIZATIONAL OPEN MEETING
MINUTES OF JANUARY 13, 2014**

1. Board President, Bonnie Miller, called the meeting to order at 7:00 p.m. in the middle/high school library.
2. Attendance
 - a. Board Members Present
Gary Napp
Mitch Smith
Dan Wahmhoff
Brian Beam
Paula Sipes
Terry Doyle
Bonnie Miller
 - b. Board Members Absent
None
 - c. Staff Members Present
Jeff Rehlander, Superintendent
Phil McAndrew, Middle/High Principal – Transportation
Terry Breen, Elem. Principal – Food Service – District Reports Adm.
Damian Koob-Director of Technology - Data Management
 - d. Others Present
Visitors - 13
Press – 1
3. Nominations were opened for the office of President of the Board of Education for the calendar year 2014.
4. Mr. Wahmhoff nominated Brian Beam for the office of President of the Board of Education for the calendar year 2014. There were no other nominations.
5. Mr. Wahmhoff moved, supported by Mr. Beam, to close nominations for the office of President and cast a unanimous ballot for Brian Beam for the office of President. Roll call vote:
AYES: Beam, Miller, Smith, Doyle, Napp, Wahmhoff, Sipes
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

6. Mr. Beam nominated Bonnie Miller for the office of Vice President of the Board of Education for the calendar year 2014. There were no other nominations.
7. Mr. Wahmhoff moved, supported by Mr. Beam, to close nominations for the office of Vice President and cast a unanimous ballot for Bonnie Miller for the office of Vice President. Roll call vote:
AYES: Napp, Smith, Wahmhoff, Sipes, Doyle, Miller, Beam
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.
8. Nominations were opened for the office of Treasurer of the Board of Education for the calendar year 2014.
9. Mrs. Sipes nominated Dan Wahmhoff for the office of Treasurer of the Board of Education for the calendar year 2014. There were no other nominations.
10. Mr. Beam moved, supported by Mr. Doyle, to close nominations and cast a unanimous ballot for Dan Wahmhoff for the office of Treasurer. Roll call vote:
AYES: Napp, Smith, Wahmhoff, Beam, Sipes, Doyle, Miller
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.
11. Nominations were opened for the office of Secretary of the Board of Education for the calendar year 2014.
12. Mr. Wahmhoff nominated Paula Sipes for the office of Secretary of the Board of Education for the calendar year 2014. There were no other nominations.
13. Mr. Wahmhoff moved, supported by Mr. Napp, to close nominations and cast a unanimous ballot for Paula Sipes for the office of Secretary. Roll call vote:
AYES: Miller, Doyle, Sipes, Beam, Wahmhoff, Smith, Napp
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

14. The Gobles Public Schools Board of Education slate of officers for the calendar year 2014 is as follows:

President	Brian Beam
Vice President	Bonnie Miller
Treasurer	Dan Wahmhoff
Secretary	Paula Sipes

15. The Board was given a list of appointments for the various standing committees of the Board of Education for 2013. Standing committees include Finance, Personnel, Student Relations/Athletic and Policy. Mr. Beam recommended leaving standing committees the same for now and if anyone wanted to change committees let him know by the next Board meeting.
16. Mr. Wahmhoff moved, supported by Mr. Beam, to appoint Paula Sipes to serve as the County School Board Representative for 2014. Roll call vote:
AYES: Miller, Doyle, Sipes, Beam, Wahmhoff, Smith, Napp
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.
17. Mr. Wahmhoff moved, supported by Mrs. Sipes, to appoint Brian Beam to serve on the Foundation Board of Directors for 2014. Roll call vote:
AYES: Miller, Doyle, Sipes, Beam, Wahmhoff, Smith, Napp
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.
18. Mr. Wahmhoff moved, supported by Mrs. Miller, to adjourn the meeting.
The motion was declared adopted.
19. The meeting adjourned at 7:06 p.m.

Paula Sipes, Secretary
Board of Education