



Mission: Create a culture of deliberate excellence

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 JANUARY 15, 2018

I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, opened the Regular Board of Education Open Meeting at 7:17 p.m. at the Gobles MS/HS library.

II. ROLL CALL

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

Board Members Absent: None

Staff Members Present: Mr. Jeff Rehlander, Mr. Phil McAndrew, Mr. Terry Breen

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Brian Beam move, seconded by Mr. Kelli Rumery, to amend the Board of Education meeting agenda, adding New Business #5, Finance Discussion. **MOTION CARRIED 6-1.**

I, Mrs. Susan Dalton-Akers move, to accept the Board of Education agenda as amended. Motion seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Terry Doyle move, to approve the amended consent agenda as presented. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 6-0. Mr. Brian Beam abstained.**

- a. Acceptance of Minutes of the Board of Education Open Meeting of December 11, 2017, as presented.
- b. Acceptance of the Resignation of Mrs. Rachel Keeley, Gobles Board of Education Member.
- c. Acceptance of the Resignation of Mr. Brian Johnson, 7th Grade Girls Basketball Coach.
- d. Acceptance of the hiring of Mr. Ty Rock, 7th Grade Girls Basketball Coach.

- e. Acceptance of the December 2018 General Fund Board of Education bills in the amount of \$213,910.00 as presented.
 - f. Acceptance of the Resignation of Mrs. Paula Sipes, Gobles Board of Education Member.
 - g. Approval of the Appointment of Mr. Brian Beam, Gobles Board of Education Member.
 - h. Approval of the Appointment of Mrs. Janice Quakenbush, Gobles Board of Education Member.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Andy Dalton, 20078 East Brandywine, Gobles, MI, inquired about receiving an amended agenda.
- VI. ADMINISTRATIVE REPORTS- Mr. Terry Breen, Mr. Phil McAndrew, and Mr. Jeff Rehlander provided reports to the Board of Education. Specifically, Mr. Jeff Rehlander welcomed new Board of Education members and discussed training opportunities, He also thanked all Board of Education members for their service recognizing January as Board of Education month. Lastly, upcoming Board meetings were discussed, Strategic Plan, Board Retreat, Finance and Policy.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS- None.
- IX. NEW BUSINESS
- 1. NEWS- Mr. Jeff Rehlander shared recent news items that affect education. For this Board of Education Meeting, the news included PA 75 of 2010.
 - 2. RECOGNITION OF SERVICE OF BOARD MEMBERS- Mr. Russ Aspinwall, Gobles Public Schools Board of Education President, proudly presents plaques to board members for their loyalty, service, and superb commitment to Gobles Public Schools.
 - a. Mrs. Rachel Keeley- 1 year of service from 2016-2017
 - b. Mrs. Paula Sipes- 6 years of service from 2011-2017
 - 3. MICHIGAN ONLINE SCHOOL REPORT-Mrs. Julia Baker reported on the status and progress of her activities and the cyber charter.
 - 4. OPERATING MILLAGE EXPIRATION- Discussion Purposes- The operating millage expires at the end of 2018. Consequently, we should consider the available election dates

in 2018 to renew the operating millage (May 8, 2018, August 7, 2018, and November 6, 2018).

5. FINANCE DISCUSSION- Mr. Brian Beam inquired if a report could be added to the budget reports- Check Register report that would include a breakdown of expenditures for General Fund, Sinking Fund and the old 2014 Bond Issue. Additionally, he discussed the desire for an annual reset of the General Fund Budget.
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- X. OPEN THE MEETING TO PUBLIC PARTICIPATION
 - XI. ADJOURN THE MEETING

The meeting was adjourned at 8:18 p.m.

Daniel Baker, Secretary
Gobles Board of Education