

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
EXPANDED MINUTES FOR OCTOBER 13, 2014**

I. Call to order

Board President, Mr. Brian Beam, opened the Regular Board of Education Open Meeting at 7:00 p.m. in the Middle/High School Library.

II. Roll Call

a. Board Members Present

Mr. Brian Beam
Mrs. Bonnie Miller
Mr. Terry Doyle
Mr. Dan Wahmhoff
Mr. Mitch Smith
Mr. Gary Napp
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 the Agenda

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, to accept the Regular Board of Education Open Meeting Amended Agenda for October 13, 2014.

AYES: Miller, Beam, Sipes, Napp, Smith, Wahmhoff, Doyle

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

IV. Acceptance of the Minutes of the Regular Board of Education Open Meeting of September 8, 2014 and Special Board of Education Open Meeting on September 22, 2014, as presented.

Mr. Terry Doyle moved, supported by Mr. Gary Napp, to accept the Minutes of the Special Board of Education Open Meeting of September 8, 2014 as presented.

AYES: Doyle, Wahmhoff, Smith, Napp, Sipes, Beam, Miller

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

Mr. Gary Napp moved, supported by Mrs. Bonnie Miller, to accept the Minutes of the Special Board of Education Open Meeting of September 22, 2014 as presented.

AYES: Wahmhoff, Doyle, Miller, Beam, Sipes, Napp, Smith

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

V. Correspondence

None.

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

Jack Burke, 27323 2nd Avenue, Allegan, Michigan inquired as to the progress of reinstating pay for coaches.

Andi Dalton, 20078 Brandywine Lake Road., Gobles, Michigan, expressed concerns with class sizes, more specifically in the 2nd grade.

VII. Administrative Reports

a. Administrative Board Meeting Notes

Mr. Chris Miller:

Mr. Chris Miller congratulated girls basketball coach John Curtis as he was awarded Region 5 Coach of the year as well as the Class C girls' basketball coach of the year.

Mr. Chris Miller thanked Mrs. Jodi Winne, Mrs. Chris Quist, Mrs. Kim Marsh and Mr. Bob Lisowski for their hard work to make the Autism Awareness 1 mile walk/5k run on October 11, 2014 a success.

Mr. Phil McAndrew:

Mr. Phil McAndrew updated the board of education on the success of the band this season with two first place finishes and one second place finish.

Mr. Phil McAndrew also informed the board of education about the food truck that will be parked in front of the school on M-40. This is a distribution event in which members of the National Honor Society will help out.

Mr. Terry Breen:

Mr. Terry Breen updated the board of education on the status of NWEA testing.

Mr. Damian Koob:

Mr. Damian Koob shared his positive observations of the elementary students utilizing the new Chrome books. He also noted that during NWEA testing things went well with the online testing.

Mr. Jeff Rehlander:

Mr. Jeff Rehlander mentioned the need for both Personnel and Policy Committee meetings and will work with Mr. Brian Beam to organize these meetings.

VIII. Board of Education Reports

None.

IX. OLD BUSINESS

1. 2014-15 STUDENT ENROLLMENT UPDATE- The administration will update the Board of Education on Fall Count Day Enrollment.

Mr. Jeff Rehlander presented State of Michigan guidelines with regards to Count Day and how a student is counted. The historical trend is typically Gobles drops enrollment from Fall to Spring. Fall Count Day is 90% of state aid funding and Spring Count Day is 10% of state aid funding. Mr. Rehlander identified the Fall Count Day number to be just short of 844 but recommended using the 838 number projected in the 2014-2015 budget as we look at additional expenditure needs.

Mrs. Kristin Orosz, 25674 Chaty Lane, Gobles, Michigan expressed her concern with the large class sizes in the second grade and that students such as hers who have IEP's are struggling.

Mrs. Donnelle O'Connor, 13784 E. Brookwood, Gobles, Michigan expressed her concern with the crowded 2nd grade classrooms.

2. 2014 SERIES ONE BOND PROJCT UPDATE-The administration will update the Board of Education on the Series One Bond Project.

Tower Pinkster representatives updated the board of education on the capital program. Display boards have been created so they can be displayed in both schools. The bidding process will be mid-November and we will be looking for board approval mid-December.

X. NEW BUSINESS

1. HIRE OF A SUBSTITUTE SPECIAL EDUCATION DRIVER-Gobles Public Schools is in need of a substitute special education driver to transport special education students by school van to and from school.

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller that the administration hire Mrs. Deb Fleetwood as the substitute special education driver to transport special education students to and from school.

AYES: Smith, Napp, Sipes, Beam, Miller, Doyle, Wahmhoff

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

2. SPEED LIMIT ON MILL LAKE ROAD-The administration will update the board on the legality of the speed limit on Mill Lake Road and the plan to address this issue.

Mr. Phil McAndrew updated the board with regards to the speed limits on Mill Lake Road and shared the need for the district to designate a school zone 1000 feet adjacent to both sides of our drive making the speed limit 25 mph so that our busses and student drivers will be protected when pulling onto Mill Lake Road.

3. CLOSED SESSION-Section 8c of the Open Meetings Act allows a school board to meet in closed session for the purpose of strategy and negotiation sessions connected to a collective bargaining agreement.

Mrs. Bonnie Miller moved, supported by Mr. Mitch Smith, that the Board of Education move into closed session based on Section 8c of the Open Meetings Act for the purpose of strategy and negotiation sessions connected to a collective bargaining agreement.

AYES: Sipes, Beam, Miller, Doyle, Wahmhoff, Smith, Napp

NAYS: None

ABSENT: None

ABSTAINED: None

Gobles Public Schools

Board Minutes

October 13, 2014

The motion was declared adopted.

The meeting moved into closed session at 7:52 p.m. and returned to open session at 9:25 p.m.

Mr. Dan Wahmhoff moved, supported by Mrs. Paula Sipes, that Board accept the minutes from closed session that were read in closed session.

AYES: Napp, Sipes, Beam, Miller, Doyle, Wahmhoff, Smith

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

XI. FINANCE

1. General Fund Monthly Check Register
2. General Fund Monthly Budget Summary
3. General Fund Quarterly Budget Summary
4. 2014 Series I Bond Project Budget Summary

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller that the Board of Education approve bills and payments of \$174,700.83.

AYES: Beam, Miller, Doyle, Wahmhoff, Smith, Napp, Sipes

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

XII. ADJOURN THE MEETING

Mr. Dan Wahmhoff motioned, supported by Mr. Gary Napp, to adjourn the meeting at 9:40 p.m. The motion was declared adopted.

Paula Sipes, Secretary
Gobles Board of Education