

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
EXPANDED AMENDED MINUTES FOR NOVEMBER 10TH, 2014**

I. CALL TO ORDER

Board President, Mr. Brian Beam, opened the Regular Board of Education Open Meeting at 7:03 p.m. in the Elementary Art Room.

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

b. Board Members Absent

Mrs. Paula Sipes

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

Mrs. Bonnie Miller moved, supported by Mr. Gary Napp, to accept the Regular Board of Education Open Meeting Amended Agenda for November 10, 2014.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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IV. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD OF EDUCATION OPEN MEETING OF OCTOBER 13, 2014 AS PRESENTED.

Mr. Terry Doyle moved, supported by Mr. Mitch Smith, to accept the Minutes of the Regular Board of Education Open Meeting of October 13, 2014.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

V. CORRESPONDENCE

Mr. Jeff Rehlander spoke briefly in regards to the building improvement schematics handouts.

VI. OPEN THE MEETING TO THE PUBLIC FOR NON-AGENDA ITEMS.

Mr. Terry Doyle, 34901 Baseline Road, Gobles, Michigan, thanked Mr. Brian Beam, Mr. Dan Wahmhoff, and Mrs. Bonnie Miller for their years of service and contributions to the Gobles School Community as Board of Education members and officers.

VII. ADMINISTRATIVE REPORTS

Mr. Phil McAndrew reported on the secondary school's plans for honoring Veterans Day.

Mr. Chris Miller communicated that Fall sports are all completed and Winter sports will be starting soon.

Mr. Terry Breen discussed new students that have entered into the elementary school since count day,

Mr. Damian Koob stated that technology is moving forward smoothly.

Mr. Jeff Rehlander congratulated the incumbent and newly elected board members.

VIII. BOARD OF EDUCATION REPORTS

1. Policy Committee Report- Mr. Mitch Smith, Board Policy Committee Chair reported on new Neola policies that the Superintendent and Board Policy Committee reviewed and are bringing to the Board of Education for consideration and approval.

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IX. OLD BUSINESS

1. ELEMENTARY PARAPROFESSIONAL POSITION

Mr. Mitch Smith moved, supported by Mr. Dan Wahmhoff, that the Board of Education approve the hiring of Mrs. Wendolyn Graham for the position of Elementary Paraprofessional I, 6.75 hours per day, and 179 days per year, at the Paraprofessional I starting rate.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

2. ELEMENTARY PARAPROFESSIONAL POSITION

Mr. Gary Napp moved, supported by Mr. Terry Doyle, that the Board of Education approve the hiring of Ms. Stephanie Brown for the position of Elementary Paraprofessional I, 6.75 hours per day, 179 days per year, at the Paraprofessional I starting rate.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

3. GEA NEGOTIATIONS

Mrs. Bonnie Miller moved, supported by Mr. Terry Doyle, that the Board of Education approve the tentative agreement with the Gobles Education Association as presented pending school attorney approval that all prohibited subjects of bargaining have been removed from the agreement and contract.

AYES: Napp, Beam, Miller, Wahmhoff, Smith

NAYS: None

ABSENT: Sipes

ABSTAINED: Doyle

The motion was declared adopted.

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4. MIDDLE SCHOOL COACHING PAY

Mrs. Bonnie Miller moved, supported by Mr. Gary Napp, that the Board of Education reinstate middle school coaching pay according to Appendix B of the GEA contract with one half the cost to be absorbed by the athletic fund (\$9,500).

AYES: Beam, Miller, Wahmhoff, Smith, Napp

NAYS: None

ABSENT: Sipes

ABSTAINED: Doyle

The motion was declared adopted.

X. NEW BUSINESS

1. AMANDA COOK LEAVE OF ABSENCE REQUEST

Mr. Terry Doyle moved, supported by Mrs. Bonnie Miller, that the Board of Education approve the request for leave of absence for Amanda Cook for reason of maternity leave with a start date to be determined.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

2. MICHELLE GURITZ LEAVE OF ABSENCE REQUEST

Mr. Mitch Smith moved, supported by Mrs. Bonnie Miller, that the Board of Education approve the request for leave of absence for Michelle Guritz for reason of maternity leave with a start date to be determined.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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3. RESIGNATION – MS 7th GRADE BOYS BASKETBALL COACH – letter of resignation attached.

Mrs. Bonnie Miller moved, supported by Mr. Mitch Smith, that the Board of Education accept the letter of resignation from Mr. Mike Potts as Middle School 7th Grade Boys Basketball Coach.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

4. RESIGNATION – MS 8TH GRADE BOYS BASKETBALL COACH – letter of resignation attached.

Mr. Mitch Smith moved, supported by Mrs. Bonnie Miller, that the Board of Education accept the letter of resignation from Mr. Tim Weed as Middle School 8th Grade Boys Basketball Coach.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

5. MS 7TH GRADE BOYS BASKETBALL COACH

Mr. Gary Napp moved, supported by Mr. Terry Doyle, that the Board of Education approve the hiring of Mr. Mike Rock as the MS 7th Grade Boys Basketball Coach, compensation to be determined according to Appendix B.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

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6. MS 8TH GRADE BOYS BASKETBALL COACH

Mr. Terry Doyle moved, supported by Mr. Gary Napp, that the Board of Education approve the hiring of Mr. Corey Harbaugh as the Middle School 8th Grade Boys Basketball Coach with compensation to be determined according to Appendix B.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

7. STAFF RETIREMENT

Mr. Mitch Smith moved, supported by Mr. Terry Doyle, that the Board of Education accept the letter of retirement from Nancy Harthorn with the last day of employment being January 16, 2015.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

8. NEOLA BOARD POLICIES – Enclosed are copies of the NEOLA Board Policies 1420, 3220, 5830, 8325, 8330, 8500, 8540, 9211, and 9800 for your review. These policies were reviewed by the Policy Committee on Tuesday, November 4, 2014. A first reading of these policies will be done at tonight's Board meeting with action being taken at the next regular Board meeting.

Mr. Jeff Rehlander reiterated that this is a first reading of board policies and encouraged all Board of Education members to review these policies prior to the next Board of Education meeting when formal adoption occurs. Mr. Jeff Rehlander also mentioned in reference to Policy 3220 that he will be working with the school attorney on whether this specific policy should remain under consideration

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

Mr. Chris Miller spoke about the two elementary classrooms that have been experiencing some flooding issues. He mentioned that the district has spent \$1500 for Clean Earth to install cameras to determine that flooding appears to be coming from the pipes. Tower Pinkster has also come out with their engineers and they are waiting for more pictures to come from Clean Earth and hopefully we can get this fixed over Christmas break. I am not sure on the price or how much damage it has already caused. Mr. Jeff Rehlander indicated that Thru Law firm has confirmed that our new bond funds could be used for something like this project if excess monies are available.

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FINANCE

1. Check Register/Monthly Budget Sheets
2. General Fund Budget Summary

Mr. Dan Wahmhoff moved, supported by Mrs. Bonnie Miller, that the Board of Education approve the bills for payment in the amount of \$270,482.15.

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

NAYS: None

ABSENT: Sipes

ABSTAINED: None

The motion was declared adopted.

XI. ADJOURN THE MEETING

Mrs. Bonnie Miller motioned, supported Mr. Terry Doyle, to adjourn the meeting at 8:05 p.m. The motion was declared adopted.

Paula Sipes, Secretary
Gobles Board of Education