

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR NOVEMBER 14, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. in the Gobles Elementary Cafeteria.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mr. Eric Shaffer, Mrs. Susan Dalton-Akers, Mr. Mitch Smith and Mrs. Paula Sipes.

Board Members Absent: Mrs. Laura Blink

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mr. Eric Shaffer, to accept the Board of Education Meeting Agenda as amended, delete New Business #1. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

- a. Acceptance of Minutes of the Board of Education Open Meeting of October 10, 2016, as presented.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS

Mr. Terry Breen spoke about the inaugural Elementary Veterans Day Program. He shared that Parent/Teacher Conferences are underway and that report cards were mailed out. Food service will offer sack lunches on half days. The STEM showcase was well received.

Mr. Chris Miller commented about the athletic conference and the request of six schools wanting to leave the conference.

Mr. Phil McAndrew reported that Parent/Teacher Conferences are underway and that NWEA testing for Fall has been completed. The STEM showcase was well received.

Mr. Jeff Rehlander commented on Congressman Fred Upton's visit to the district and thanked Mrs. Chris Quist for arranging this visit. He also congratulated the new Board of Education members, Mr. Kelli Rumery, Mrs. Rachel Keeley and Mr. Dan Baker on their recent election wins. Lastly, he announced that School Advanced Training model for Superintendent/Board of Education training part 2 will be Thursday, November 17th at 5:00 p.m. at the Lewis Cass ISD.

VII. BOARD OF EDUCATION REPORTS-The Board of Education Policy Committee met to discuss New Neola Board of Education Policies. Additionally, Mr. Russ Aspinwall attended the MSBA trainings on October 26, 2016. He attended 6

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CBA classes in which he is now classified as a Level 1 and Level 2 board member. He highly encouraged all board members to attend the classes and new board members to attend class 101.

VIII. OLD BUSINESS

1. ENROLLMENT PLAN-I. Mrs. Susan Dalton-Akers move, that that the Board of Education authorize the establishment of an Enrollment/Finance Committee to address student enrollment projections/balanced budget. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**
2. BALANCED CALENDAR UPDATE-The Board of Education was informed that the Van Buren ISD has been exploring a County Wide Balanced Calendar to address gaps in student achievement in County Wide School Districts.

IX. NEW BUSINESS

1. MSTEP ACCOUNTABILITY-Official MSTEP results for schools will be released by the Michigan Department of Education on November 14, 2016. The administration presented an overview of these results by building.
2. NEOLA BOARD POLICIES- This was the first reading of NEOLA Board Policies 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 3420, 4419, 4419.02, 4419.03, 4420, 5830, 6605, 8321, and 9700. Second reading of these policies will be held on December 12, 2016.
3. BUS PURCHASE-An overview of school bus/vehicle conditions was shared with the Board of Education. Mr. Phil McAndrew and Mr. Jim Burza will follow-up with a presentation to the Board of Education Finance Committee at a later date.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move that the Board of Education pay October 2016 General Fund bills in the amount of \$289,603.74 as presented. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 6-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 8:10 p.m.

Paula Sipes, Secretary
Gobles Board of Education