

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR DECEMBER 9, 2013
7:00 P.M.**

1. Board Vice President, Brian Beam, opened the Regular Board of Education Open Meeting at 7:03 p.m. in the Middle/High School Library.
2. Attendance
 - a. Board Members Present
Terry Doyle
Brian Beam
Paula Sipes
Dan Wahmhoff
Mitch Smith
Gary Napp
 - b. Board Members Absent
Bonnie Miller
 - c. Staff Members Present
Jeff Rehlander, Superintendent
Terry Breen, Elem. Principal, Food Service, District Grants and Reports
Phil McAndrew, Middle/High School Principal, Transportation Director
Damian Koob, Director of Technology and Data Management
 - d. Others Present
Visitors - 7
Press - 1
3. There were two additions to the agenda. BUS OPERATOR STAFFING was added as Item #5 and CLOSED SESSION was added as Item #XIII changing ADJOURN THE MEETING to Item XIV.
4. Mr. Wahmhoff moved, supported by Mrs. Sipes, to approve the Agenda as amended. Roll call vote:
AYES: Smith, Beam, Sipes, Napp, Doyle, Wahmhoff
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.
5. Mr. Doyle moved, supported by Mr. Napp, to accept the Minutes of the Board of Education Regular Open meeting of November 11, 2013, as presented. Roll call vote:
AYES: Wahmhoff, Doyle, Napp, Sipes, Beam, Smith
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.

6. Mr. Doyle moved, supported by Mr. Napp, to accept the Minutes of the Board of Education Special Open meeting of November 25, 2013, as presented. Roll call vote:
AYES: Doyle, Wahmhoff, Smith, Beam, Sipes, Napp
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.
7. Correspondence – None
8. The meeting was opened to the public for non-agenda items. Mr. Lee Abernathy, Gobles School bus driver and Board Member of a charter school in Ohio informed the Board about a Safety Program called A.L.I.C.E., (Alert, Lockdown, Information, Counter, Evacuate), which he feels is a very worthwhile program. The program training is to increase preparedness in the event of a shooter situation. He ask the Board to view the information on their web site and if they felt it was worth pursuing, he would be happy to volunteer to do some of the training. He has already talked to Bloomingdale Public Schools about the program and suggested the Board contact Bloomingdale to get their feedback also.
9. Administrative Reports
 - a. Mr. McAndrew had nothing to add to his report, but answered questions about the STEM program.
 - b. Mr. Breen had nothing to add to his report, but answered Board questions on fall conference attendance.
 - c. Mr. Miller congratulated the Girls' Volleyball Team and Coach Ivester for winning the District Championship. He congratulated Michaela DeKilder for being named 2nd Team All State and also Sharyena Hunt for receiving Honorable Mention All State. He congratulated Michaela DeKilder and Laura Rall for being named All State Academic First Team. Only eight girls in the whole state received this. He also congratulated our Volleyball Team for being named 1st Team All State Academic. This is a very impressive accomplishment and honor. It was a great season and they have a lot to be proud of.
 - d. Mr. Koob had nothing to add to his report, but answered Board questions.
 - e. Mr. Rehlander added to his report by thanking Mr. Doyle for joining him this morning for a legislative breakfast. They sat through seven legislators who talked about various bills that are before legislature. Mr. Rehlander advised the Board that the administrators are sponsoring a Christmas Breakfast December 18, 2013 in the Elementary School Art Room at 7:30-8:30 a.m. He invited Board members to join us.

10. Mr. Doyle moved supported by Mr. Smith to approve NEOLA Board Policies 0140, 1400, 1630.01, 1662, 2431.01, 3362, 3430.01, 4162, 4362, 4430.01, 5517, 5517.01, 6107, 6420, 6470, 6520, 8120, 8142, 8390, 8405, and 9160 as presented. Roll call vote:
AYES: Doyle, Smith, Wahmhoff, Napp, Beam Sipes
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted

11. Mrs. Sipes moved, supported by Mr. Doyle, to accept the resignation from Erin Rumery as J.V. Softball coach effective immediately with regret. Roll call vote:
AYES: Smith, Wahmhoff, Napp, Beam, Sipes, Doyle
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.

12. Mr. Wahmhoff moved, supported by Mrs. Sipes, to approve the administrative recommendation to send two high school teachers for STEM training per the attached document. Roll call vote:
AYES: Wahmhoff, Napp, Beam, Sipes, Doyle, Smith
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.

13. Mr. Wahmhoff moved supported by Mr. Doyle, to adopt the enclosed resolution in regards to the Facility/Technology Project. Roll call vote:
AYES: Smith, Beam, Sipes, Napp, Wahmhoff, Doyle
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.

14. Mr. Doyle moved, supported by Mr. Napp, to employ Jennifer Branch as a full time bus driver effective immediately. Roll call vote:
AYES: Beam, Sipes, Napp, Wahmhoff, Doyle, Smith
NAYS: None
ABSENT: Miller
ABSTAINED: None
The motion was declared adopted.

15. Mr. Wahmhoff moved, supported by Mrs. Sipes, to pay November General Fund bills in the amount of \$150,915.22, as presented. Roll call vote:

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

NAYS: None

ABSENT: Miller

ABSTAINED: None

The motion was declared adopted.

16. Mrs. Sipes moved, supported by Mr. Doyle, to move into closed session based on section 8(a) of the Michigan Open Meetings Act, MCL 15.268. Roll call vote:

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

NAYS: None

ABSENT: Miller

ABSTAINED: None

The motion was declared adopted.

17. The Board moved into closed session at 7:35 p.m. and returned to open session at 8:32 p.m.

18. Mr. Wahmhoff moved, supported by Mrs. Sipes, to accept the minutes as read in closed session. Roll call vote:

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

NAYS: None

ABSENT: Miller

ABSTAINED: None

The motion was declared adopted.

19. Mr. Wahmhoff moved, supported by Mr. Doyle, to adjourn the meeting. The motion was declared adopted.

20. The meeting adjourned at 8:33 p.m.