



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 FEBRUARY 12, 2018

I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, opened the Regular Board of Education Open Meeting at 7:01 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, and Mr. Terry Breen

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I. Mr. Daniel Baker move, seconded by Mr. Kelli Rumery, to approve the agenda. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Daniel Baker move, to approve the amended consent agenda by removing letter a. Motion was seconded by Mr. Terry Doyle. **MOTION CARRIED 7-0.**

- ~~a. Acceptance of Minutes of the Board of Education Open Meeting of January 11, 2018, as presented.~~
- b. Acceptance of the Minutes of the Board of Education Open Annual Organizational Meeting of January 15, 2018, as presented.
- c. Acceptance of the Minutes of the Regular Board of Education Open Meeting of January 15, 2018, as presented.
- d. Acceptance of the Resignation of Mr. Clint Coburn, MS Boys Track.
- e. Approval of grade eight travel to Museum of Science and Industry in Chicago, Illinois on May 23, 2018.
- f. Acceptance of the January 2018 General Fund Board of Education bills in the amount of \$250,884.70 as presented.

- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Andi Dalton, Bus Driver, 20078 Brandywine Lake Road, Gobles, Mi, asked the Board to speak up when speaking as it is hard to hear due to background noise.
- VI. ADMINISTRATIVE REPORTS- Mr. Terry Breen went over his administrative report highlighting March as reading month. Kindergarten Round-up will be April 27th. Mr. Chris Miller and Mr. Phil McAndrew were not able to attend, however they each presented board reports to the Board. Count Day is February 14th, and Mr. Jeff Rehlander explained how student count works in regards to the 90%/10% split. Mr. Jeff Rehlander presented his administrative report highlighting strategic planning, Board assignment in regards to sub-groups, etc. One change to the timeline is for subcommittees to work in February, March, and April with a community meeting sometime in June.
- VII. BOARD OF EDUCATION REPORTS- Mr. Terry Doyle presented the Ad Hoc Strategic Planning Committee meeting update. Dr. Nick Clement has been facilitating this initiative and it is exciting that he is at the forefront for us. Mr. Doyle also mentioned that the chairs would be responsible for communication to the Board to ensure communication is getting to all parties.

Mr. Daniel Baker presented the Policy Committee meeting update. He reported that the committee recently reviewed the Public Meetings Act; current policy, and Robert's Rules of Order. Pursuant to this review, we are right on target with what is expected from us as a Board for public participation and at the same time taking in what we need to do as Board to ensure communication is timely and precise to the needs of the staff and community. We will revisit this at the retreat.

Mrs. Susan Dalton-Akers reported on the Finance Committee meeting held on the 29th. She updated that the focus of the meeting was to get Russ and Brian up to speed on the budget. An additional finance committee will be conducted to reset and finalize this year's budget. This reset budget will be brought to the BOE for approval during the March board meeting. What we know as of today, again it is a projection, and we expect a balanced budget with fund equity in the 8% range, significantly higher than the 6% range we were looking at. This is primarily due to us being a Cyber School authorizer. Once we get through this year's budget, in May we will start working on next year's budget for approval in June.

VIII. OLD BUSINESS

1. BOARD OF EDUCATION COMMITTEE ASSIGNMENTS- I, Mr. Brian Beam move, that the Board of Education approve the amended Board of Education Committee Assignments for 2018. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

Finance/Personnel Committee:

Susan Dalton-Akers Chair
Russ Aspinwall
Brian Beam

Student Affairs Committee:

Kelli Rumery Chair
Susan Dalton-Akers
Terry Doyle

Facilities/Bond/Sinking Fund Committee:

Daniel Baker Chair
Kelli Rumery
Terry Doyle

Ad Hoc for Strategic Planning:

Terry Doyle Chair
Janice Quakenbush

Policy Committee:

Janice Quakenbush Chair
Daniel Baker
Russ Aspinwall

IX. NEW BUSINESS

1. NEWS- Mr. Jeff Rehlander shared recent news via presentation and discussion of the Governor's Proposed Budget and Impact on Education.
2. MICHIGAN ONLINE SCHOOL REPORT-Mrs. Julia Baker reported on the status and progress of her activities and the cyber charter.
 - a. I, Mr. Brian Beam move, that the Board of Education accept that resignation of Mr. Chris King as MOS Board Member. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 - b. I, Mr. Daniel Baker move, that the Board of Education accept Mr. Jason Woodhams as a new MOS Board Member. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
3. SINKING FUND 2016-A report was provided by Mr. Daniel Baker on the work of the Sinking Fund Committee.

I, Mr. Brian Beam move, that the Board of Education approve the Installation of New Burner on Boiler by Mahoney Mechanical Services in the amount of \$5,062.00 to be paid by Sinking Fund proceeds. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

4. INSTRUCTIONAL DELIVERY MODEL PILOT-The administration is providing leadership for transitioning the organization and district classrooms to a balance of teacher directed and student centered learning experiences. Mr. Jeff Rehlander provided an update.
- X. OPEN THE MEETING TO PUBLIC PARTICIPATION

All of the comments below concerned the implementation of ESSA and Personalized Learning as well as Learning Metrics at the Elementary, Middle, and High School

- Mrs. Katey Klein, 7941 Bowers Harbor, Kalamazoo, MI. 1st grade teacher.
- Mrs. Julie Boes, 09122 32nd St., Gobles, MI K-5 Technology teacher.
- Mrs. Erin Tregloan, 51576 Brachetto, Paw Paw, MI Kindergarten teacher.
- Mrs. Kaitlyn Harris, 4328 Beechmount Avenue, Portage, MI 1st grade teacher
- Mrs. Megan Ivester, 48338 Wentworth Dr., Mattawan, MI 4th grade teacher.
- Mrs. Becky Stoneburner, 4315 112th Ave., Allegan, MI Kindergarten teacher.
- Mrs. Melanie Martin, 25290 18th Avenue, Gobles, MI Parent

- XI. ADJOURN THE MEETING

The meeting was adjourned at 9:37 p.m.

Daniel Baker, Secretary
Gobles Board of Education