

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR FEBRUARY 13, 2017**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:03 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall,, Mr. Daniel Baker, Mrs. Rachel Keeley, Mr. Kelli Rumery, and Mrs. Susan Dalton-Akers.

Board Members Absent: Mrs. Paula Sipes

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mrs. Rachel Keeley, to accept the Board of Education Meeting Agenda as submitted. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Dan Baker move, that the Board of Educatoin approve the Consent Agenda as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

- a. Acceptance of the Minutes of the Board of Education Open Organizational Meeting of January 16, 2017.
- b. Acceptance of the Minutes of the Board of Education Open Meeting of January 16, 2017.
- c. Acceptance of Minutes of the Board of Education Open Meeting Board Retreat of February 4, 2017.
- d. Approval of the hiring of Mr. Marc Kline as Junior Class Advisor, Step 1 at 8% replacing Mr. Jim Wiseley. Second Semester 2016-2017 school year at Step 1 of 8% or \$1349.8 and 2017-2018 school year at Step 1 of 8% or \$2699.
- e. Approval of the hiring of Mr. Gregory Eichler, JV Football Coach at Step 1 at 9% for a total dollar amount of \$3,037.00
- f. Approval of the hiring of Mrs. Katie Oliphant for the BASE Supervisor- Paraprofessional 1 position, she will average 25-30 hours per week at the Professional 1 level at \$10.65 per hour.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS

Mr. Chris Miller reported that meetings are set up to help resolve building issues. Congratulation to the Varsity Cheer team and wrestling team for winning the SAC.

Mr. Phil McAndrew reported that SAT and PSAT testing is scheduled for April 11th. M-Step is scheduled for April and May. NWEA is scheduled March 22 and 23rd for the HS. 8th Grade student are scheduled to attend the Tech Center for cluster visits, which is for exploratory purposes. March 6th, six student's grades 9-12 will be attending the SAC leadership conference. Transportation is running smoothly.

Mr. Terry Breen reported that the consolidation application has been approved. March is reading month in the Elementary. April 21st is Kindergarten Round-up. NWEA will start tomorrow and be completed the first part of March.

Gobles Public Schools

Board Minutes

February 13, 2017

Ben Tomlinson from the ISD spoke at a staff meeting to discuss the 3rd grade reading achievement bill and how it applies to Gobles, These changes will effect this year's kindergarten students in 2020.

Mr. Jeff Rehlander updated the Board by commending Mr. Chris Miller in regards to the building issues. I also want to thank Mr. Terry Breen on his work with the consolidation application and to Mr. Phil McAndrew on his work with transportation. The Michigan House and Michigan Senate both have current bills for consideration that would repeal and replace common-core. Balanced calendar discussion took place and the consensus at the ISD meeting was to not go forward with a balanced calendar at this point in time.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS- None.

IX. NEW BUSINESS

1. GENIUS HOUR- Mrs. Chris Quist presented along with some of her student in regards to this program.
2. SURVEY- I, Mr. Russ Aspinwall move, that the Board of Education approve implementation of the 2017 School Community Survey. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**
3. SECURITY-I, Mr. Russ Aspinwall move, that the Board of Education Facility Committee approve Option A as submitted. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**
4. FACILITY- I, Mr. Russ Aspinwall move, that the Board of Education Facility Committee recommends that the Board of Education approve Option A as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
5. 2017-18 DISTRICT BUDGET- I, Mrs. Susan Dalton-Akers move, that the Board of Education authorize the administration to consider and explore all options of revenue generation opportunities such as Shared Services and expenditure reduction opportunities such as Outsourcing while developing the 2017-2018 District Budget. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**
6. DELEGATE- I, Mr. Russ Aspinwall move, that the Board of Education appoint Jamie Walle as the 2017 MASB Board of Directors Region 6 Delegate. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**
7. STUDENT EXPULSION-

I, Mr. Russ Aspinwall move, that the Board of Education go into closed session according to MCL 15.268, Section 8(a) to discuss student disciplinary issues. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

The Gobles Board of Education moved into closed session at 8:14 p.m.

I, Mr. Russ Aspinwall move, that the Board of Education come out of closed session. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**

The Gobles Board of Education returned from closed session at 10:12 p.m.

Mr. Phil McAndrew rescinded his recommendation for suspending Student A for 180 days changing the recommendation.

Gobles Public Schools

Board Minutes

February 13, 2017

I, Mr. Russ Aspinwall move, that the Board of Education accept Mr. Phil McAndrew's rescinded recommendation to reinstate Student A for the 2016-17 school year. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-0.**

8. STUDENT EXPLULSION- I, Mr. Dan Baker move, that the Board of Education expel Student B for 180 school days for violation of the school conduct code. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

9. RETREAT DISCUSSION- For informational purposes only.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers move, that the Board of Education pay January 2017 General Fund bills in the amount of \$338,671.87 as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTIN CARRIED 6-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None

XII. ADJOURN THE MEETING

The meeting was adjourned at 10:50 p.m.

Paula Sipes, Secretary
Gobles Board of Education