

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
MINUTES FOR FEBRUARY 27, 2014**

1. Board President, Brian Beam, opened the Special Board of Education Open Meeting at 7:00 P.M. in the middle/high school library.

2. Attendance
 - a. Board Members Present
Brian Beam
Bonnie Miller
Paula Sipes
Dan Wahmhoff
Terry Doyle
Mitch Smith
Gary Napp

 - b. Board Members Absent
None

 - 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 – 0
Press – 0

3. Mr. Wahmhoff moved, supported by Mrs. Miller, to approve the agenda as presented. Roll call vote:
AYES: Smith, Doyle, Sipes, Wahmhoff, Miller, Beam, Napp
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

4. Open meeting to the public. There was no public.

5. Mr. Wahmhoff moved, supported by Mrs. Miller, to approve the issuance of a two year contract beginning on July 1, 2014 and ending on June 30, 2016 for Mr. Terry Breen as the Elementary Principal/Food Service Director Supervisor/District Grants and Reports Administrator. Roll call vote:
AYES: Doyle, Sipes, Wahmhoff, Miller, Beam, Napp, Smith
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

6. Mr. Wahmhoff moved, supported by Mr. Napp, to approve the issuance of a two year contract beginning on July 1, 2014 and ending on June 30, 2016 for Mr. Chris Miller as the Athletic Director/Dean of Students/Director of Facilities & Grounds. Roll call vote:
AYES: Sipes, Wahmhoff, Miller, Beam, Napp, Smith, Doyle
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

7. Mr. Wahmhoff moved, supported by Mr. Napp, to approve the issuance of a two year contract beginning on July 1, 2014 and ending on June 30, 2016 for Mr. Damian Koob as the Director of Technology and Data Management. Roll call vote:
AYES: Wahmhoff, Miller, Beam, Napp, Smith, Doyle, Sipes
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

8. Mr. Smith moved, supported by Mrs. Sipes, to approve the issuance of a two year contract beginning on July 1, 2014 and ending on June 30, 2016 for Mr. Phil McAndrew as the Middle/High School Principal/Transportation Director. Roll call vote:
AYES: Miller, Beam, Napp, Smith, Doyle, Sipes, Wahmhoff
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

9. Evaluation of Superintendent – Mr. Rehlander requested the board move into closed session for his evaluation.

10. Mr. Beam moved, supported by Mr. Doyle, to move into closed session based on section 8(a) of the Michigan Open Meetings Act, MCL 15.268 to discuss and review the evaluation of the Superintendent of Schools. Roll call vote:
AYES: Beam, Napp, Smith, Doyle, Sipes, Wahmhoff, Miller
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

11. The Board moved into closed session at 7:11 p.m. and returned to open session at 8:40 p.m.

12. Mrs. Miller moved, supported by Mr. Wahmhoff, to accept the minutes as read in closed session regarding the evaluation of the Superintendent of Schools. Roll call vote:
AYES: Napp, Smith, Doyle, Sipes, Wahmhoff, Miller, Beam
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

13. Mr. Wahmhoff moved, supported by Mr. Napp, to approve extending the term of the administrative contract for Mr. Jeff Rehlander as Superintendent of Schools beginning July 1, 2014 and ending on June 30, 2017.
Roll call vote:
AYES: Smith, Doyle, Sipes, Wahmhoff, Miller, Beam, Napp
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.

14. Mrs. Miller moved, supported by Mr. Doyle, to adjourn the meeting. The motion was declared adopted.

15. The meeting adjourned at 8:41 p.m.

Paula Sipes