



*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 MARCH 11, 2019

I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the regular scheduled open meeting at 7:00 p.m.

II. ROLL CALL

Mr. Kelli Rumery, Mr. Dan Baker, Mrs. Susan Dalton-Akers, Mrs. Erin Phillips, Mr. Ben Baxter, Mrs. Melanie Martin and Mrs. Denise Ekola.

Board Members Absent: None

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen and Mr. Tommie Saylor, Mr. Chris Miller.

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

IV. CONSENT AGENDA- I, Mr. Daniel Baker move, to approve the consent agenda as amended by adding consent letter g. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

- a. Acceptance of Minutes of the Board of Education Regular Open Meeting of February 11, 2019, as presented.
- b. Acceptance of Minutes of the Board of Education Open Committee of the Whole Meeting of February 25, 2019, as presented.
- c. Acceptance of the letter of retirement from Candi Koehn, Elementary Paraprofessional.
- d. Acceptance of the letter of resignation from Traci Harding, Elementary Paraprofessional
- e. Acceptance of the resignation of Michigan Online School Board member, Mike Filary.
- f. Acceptance of the February 2019 General Fund Board of Education bills in the amount of \$590,200.00 as presented.

- g. Acceptance of the hiring Mr. Erica Keeley, Elementary Paraprofessional I, 4 days per week, through Edustaff and utilizing Title IV funds.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Julia Baker spoke about VIII, Old Business, and Agenda Item #1.
- VI. ADMINISTRATIVE REPORTS- The administrators went over their administrative board reports.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. ALTERNATIVE REVENUE STREAMS- I, Mr. Ben Baxter move that the Board of Education approve the revised Job Description and Compensation/Benefits for the Coordinator of Alternative Revenue Streams as submitted. Motion was seconded by Mrs. Erin Phillips. **MOTION DENIED 4-2/ 1 ABSTAINED.**
  2. COMMITTEE OF THE WHOLE- I, Mr. Daniel Baker moves, that the Board of Education adopt the summary schedule and structure for Work Sessions as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. CAPITAL PROGRAM PRESENTATION-RJ Naughton, a PFM Financial Advisor updated the Board of Education on the Capital Program Strategic Plan Year One Action Items (Replacement of Technology, School Buses, Safety, Classroom Furniture/Equipment, Maintenance Vehicles) that involves 2014 Bond Series II Proceeds as well as General Fund Revenue.
  2. E-RATE CONSORTIUM BID- I, Mr. Daniel Baker moves, that the Board of Education approve the E-Rate Consortium Bid for Gobles Public Schools in the amount of \$77,446.76. It is expected that the final cost to the district after the Federal Discount will be \$15,000 to \$18,000 and be funded by 2014 Bond Series II Proceeds. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
  3. PRESCHOOL PROGRAM PRESENTATION-At the May 21, 2018 Board of Education Meeting, Mrs. Karen Ryder gave a Pre School Programming Presentation. The administration has explored this concept this school year and updated their findings and how this could look at Gobles in the future.

4. LAW ENFORCEMENT PARTNERSHIP PROPOSAL-The Mayor of the City of Gobles and the Superintendent updated the Board of Education on a potential Law Enforcement Partnership regarding Gobles Strategic Plan Year Two Action Item (SRO) that involves General Fund Revenue.
  5. 2018-2019 BUDGET AMENDMENT- I, Mr. Daniel Baker moves, that the Board of Education adopt a resolution approving the Amended 2018-2019 District General Fund Budget as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Andi Dalton, Mrs. Julia Baker and Mrs. Ruth Schafer spoke. (tape did not record)
- XI. ADJOURN THE MEETING

The meeting was adjourned at 10:01 p.m.

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Melanie Martin, Secretary  
Gobles Board of Education