



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 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, Mr. Terry Breen, Mr. Marc Kline and Mr. Chris Miller.

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Susan Dalton-Akers move, seconded by Mr. Brian Beam, to approve the agenda as amended, moving New Business #3 to #4 and adding a new #3 Discussion of Committee of the Whole. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Brian Beam move, to approve the consent agenda as submitted. Motion was seconded by Mr. Kelli Rumery. **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 Regular Board of Education Open Meeting of February 12, 2018, as presented.
- c. Acceptance of the Minutes of the Special Board of Education Open Meeting of February 27, 2018, as presented.
- d. Acceptance of the hiring of Mr. Andy Wood, MS Boys Track Coach, Step 1 at 7% total amount of \$2,362.15.

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- e. Acceptance of the February 2018 General Fund Board of Education bills in the amount of \$250,241.37 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION-No One.
- VI. ADMINISTRATIVE REPORTS- Mr. Chris Miller, Mr. Terry Breen, Mr. Marc Kline and Mr. Jeff Rehlander provided reports to the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. REVISED 2017-2018 BUDGET- The Finance Committee recommends that the Board of Education adopt the resolution approving the Amended 2017-2018 District General Fund Budget as submitted. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. NEWS- Mr. Jeff Rehlander shared news that included information on the 2017-2018 Budget and Student Safety. Mr. Dave Manson, Van Buren County ISD Assistant Superintendent provided an update on school safety and students with disabilities. Mr. Marc Kline provide an update in regards to the student protest day and plans.
 2. MICHIGAN ONLINE SCHOOL REPORT-Mrs. Julia Baker reported on the status and progress of her activities and the cyber charter.
 3. DISCUSSION OF COMMITTEE OF THE WHOLE- At the March 10, 2018 Board of Education Retreat, the MASB Facilitator shared the Committee of the Whole Concept as a means to address a number of Board of Education issues such as efficiency of committee work, transparency, and communication. A committee of the whole meeting is scheduled for March 26, 2018 at 7:00 p.m. in the MS/HS library.
 4. SUPERINTENDENT OF SCHOOL EVALUATION PROGRESS CHECK #2- I, Mr. Daniel Baker move, that the Board of Education go into closed session according to MCL 15.268, Section 8(1) The Superintendent of School Evaluation Progress Check 2 will occur using the School Advance Performance Evaluation Model. Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 8:34 p.m.

I, Mr. Daniel Baker move, that the Board of Education come out of closed session. Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 9:40 p.m.

X. OPEN THE MEETING TO PUBLIC PARTICIPATION

XI. ADJOURN THE MEETING

The meeting was adjourned at 9:52 p.m.

Daniel Baker, Secretary
Gobles Board of Education