

**GOBLES PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION OPEN MEETING
MINUTES FOR MARCH 29, 2016 at 7:00 p.m.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:05 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mr. Eric Shafer, Mrs. Paula Sipes, Mr. Mitch Smith, and Mrs. Laura Blink

Board Members Absent: None

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Russ Aspinwall, move, supported by Mrs. Susan Dalton-Akers, to accept the Board of Education Meeting Agenda as presented. **MOTION CARRIED 7-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION

Mr. Lee Abernathy-Bus Operator; Mrs. Andi Dalton-Bus Operator; Mrs. Becky Drayton-Teacher (read a letter of support on behalf of Ms. Denise Davis); Mr. Bill Lisowski- Paraprofessional; Mrs. Leah Herman-Teacher; Mr. Bob Lisowski-Teacher, Mr. Marc Kline-Teacher (read a letter of support on behalf of Ms. Pam Westcott).

V. OLD BUSINESS

1. **FACILITY COMMITTEE REPORT-** I, Mrs. Susan Dalton-Akers move, supported by Mr. Russ Aspinwall, that the Board of Education approve the Sinking Fund Expenditure Plan as submitted by the Facility Committee. **MOTION CARRIED 7-0.**

VI. NEW BUSINESS

1. **FEEDBACK-SURVEYS REVIEW/DISCUSSION-** Information was shared regarding the three District surveys.
2. **SUPERINTENDENT EVALUATION-**I, Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer, that the Board of Education will report on the status of the Superintendent of Schools evaluation for the 2015-2016 school year. **MOTION CARRIED 7-0.**
3. **SUPERINTENDENT AND ADMINISTRATIVE CONTRACTS-** I, Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer that the Board of Education approve the extension and issuance of a three year administrative contract with insurance and salary changes for Mr. Jeff Rehlander as Superintendent of Schools beginning July 1, 2016 and ending on June 30, 2019. **MOTION CARRIED 7-0.**

I, Mr. Eric Shaffer move, supported by Mrs. Laura Blink that the Board of Education approve the extension and issuance of a two year administrative contract beginning on July 1, 2016 and ending on June 30, 2018 with insurance and salary changes for Mr. Terry Breen as the Elementary Principal, Director of Food Supervisor, and District Grants and Reports Administrator. **MOTION CARRIED 7-0.**

I, Mr. Mitch Smith move, supported by Mrs. Susan Dalton-Akers that the Board of Education approve the extension and issuance of a two year administrative contract beginning on July 1, 2016 and ending on June 30, 2018 with insurance and salary changes for Mr. Chris Miller as the Director of Athletics, Dean of Students, and Director of Facilities and Grounds. **MOTION CARRIED 7-0.**

I, Mrs. Paula Sipes move, supported by Mrs. Laura Blink that the Board of Education approve the extension and issuance of a two year administrative contract beginning on July 1, 2016 and ending on June 30, 2018 with insurance and salary changes for Mr. Phil McAndrew as the Middle/High School Principal and Director of Transportation. **MOTION CARRIED 4-3.**

VII. OPEN THE MEETING TO PUBLIC PARTICIPATION

Mr. Bob Lisowski-Teacher; Mr. Marc Klein-Teacher; Mr. Bill Lisowski-Paraprofessional.

XII. ADJOURN THE MEETING

The meeting was adjourned at 7:30 p.m.

Paula Sipes, Secretary
Gobles Board of Education