

GOBLES PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION OPEN MEETING
MINUTES FOR MARCH 5, 2014
6:30 P.M.

1. Board President, Brian Beam, opened the Special Board of Education Open Meeting at 6:36 p.m. in the Middle/High School Conference room.

2. Attendance
 - a. Board Members Present
Terry Doyle
Brian Beam
Daniel Wahmhoff
Bonnie Miller
Mitch Smith

 - b. Board Members Absent
Paula Sipes
Gary Napp

 - c. Staff Members Present
Phil McAndrew, Middle/High School Principal, Transportation Director
Jeff Rehlander, Superintendent, Business Manager

 - d. Others Present
Visitors – 4
Press – 0

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

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

5. Grievance Hearing at School Board Level. Based upon section 8(a) of the Michigan Open Meetings Act, MCL 15.268, the President of the Board asked the employee if it was his wish to have the grievance hearing in either open or closed session. The employee asked that the hearing be held in closed session.

6. Mrs. Miller moved, supported by Mr. Doyle, that the meeting move into closed based upon section 8(a) of the Michigan Open Meetings Act, MCL 15.268. Roll call vote:
AYES: Wahmhoff, Doyle, Smith, Miller, Beam
NAYS: None
ABSENT: Sipes, Napp
ABSTAINED: None
The motion was declared adopted.
7. The meeting moved into closed session at 6:40 p.m. and returned to open session at 6:55 p.m.
8. Mrs. Miller moved, supported by Mr. Doyle to approve the minutes as read in closed session: Roll call vote:
AYES: Doyle, Smith, Miller, Beam, Wahmhoff
NAYS: None
ABSENT: Sipes, Napp
ABSTAINED: None
The motion was declared adopted.
9. Mr. Wahmhoff moved, supported by Mrs. Miller, to heed the school attorney's guidance not to hear this case. Roll call vote:
AYES: Smith, Miller, Beam, Wahmhoff, Doyle
NAYS: None
ABSENT: Sipes, Napp
ABSTAINED: None
10. Mrs. Miller moved, supported by Mr. Doyle, to adjourn the meeting. The motion was declared adopted.
11. The meeting adjourned at 6:58 p.m.

Paula Sipes, Secretary