

**GOBLES PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION OPEN MEETING
MINUTES FOR APRIL 12, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 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, Mr. Mitch Smith, Mrs. Laura Blink and Mrs. Paula Sipes.

Board Members Absent:

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Mitch Smith, move, supported by Mrs. Paula Sipes, to accept the Board of Education Meeting Agenda as presented. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- None

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None

VI. ADMINISTRATIVE REPORTS- None

VII. BOARD OF EDUCATION REPORTS- None

VIII. OLD BUSINESS

1. **GOBLES FORWARD 2.0-** The District Administration is implementing the Long Term Capital Plan established by the Gobles Forward Committee and approved by the Board of Education in December of 2013. Mr. Jeff Rehlander, Superintendent of Schools, shared progress to date regarding the 2016 Sinking Fund.

2. **CLOSED SESSION-** I, Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer to go into closed session based on Section 8a of the Michigan Open Meetings Act, MCL 15.268. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 7:51 p.m.

I, Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer to come out of closed session. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 10:14 p.m.

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IX. NEW BUSINESS- None

X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XI. ADJOURN THE MEETING

The meeting was adjourned at 10:14 p.m.

Paula Sipes, Secretary
Gobles Board of Education