

**GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION
OPEN MEETING MINUTES FOR APRIL 20, 2015**

I. Call to order

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 7:00 p.m. in the MS/HS Library.

II. Roll Call

a. Board Members Present

Mr. Terry Doyle
Mr. Mitch Smith
Mr. Russ Aspinwall
Mr. Gary Napp
Mrs. Susan Dalton-Akers
Mrs. Paula Sipes

b. Board Members Absent

Mrs. Laura Blink

c. Staff Members Present

Mr. Jeff Rehlander
Mr. Terry Breen
Mr. Phil McAndrew
Mr. Damian Koob

III. Consideration and approval of Agenda

Mr. Mitch Smith moved, supported by Mr. Gary Napp, to accept the Regular Board of Education Meeting Agenda for April 20, 2015.

AYES: Smith, Doyle, Sipes, Dalton-Akers, Napp, Aspinwall

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

IV. Acceptance of the minutes of the Board of Education Regular Open meeting of March 9, 2015.

Mr. Gary Napp moved, supported by Mr. Mitch Smith, to accept the Minutes from the Board of Education Special Open meeting on March 9, 2015.

AYES: Aspinwall, Napp, Dalton-Akers, Sipes, Doyle, Smith

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

- V. Acceptance of the minutes of the Board of Education Special Open meeting of March 30, 2015.

Mrs. Susan Dalton-Akers moved, supported by Mrs. Paula Sipes, to accept the Minutes from the Board of Education Special Open meeting on March 30, 2015.

AYES: Napp, Aspinwall, Smith, Doyle, Sipes, Dalton-Akers

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

- VI. Correspondence

Mr. Jeff Rehlander discussed RFP opportunities from three professional organizations about telling the Gobles Story.

- VII. Open the meeting to the public for non-agenda items.

1. Lee Abernathy, 02360 53rd St., Grand Junction, MI. Mr. Abernathy commented that he would like to thank Mr. Terry Doyle for coming out and riding the bus routes. Mr. Abernathy invited other Board of Education members to do the same.
2. Christine Woods, 411 E. Van Buren St., Gobles, MI. Mrs. Woods spoke about her son's experience in Ms. Aline Kosiara's classroom and reported it was not a positive experience.
3. Courtney Pasek, 09240 CR 653, Gobles, MI. Ms. Pasek is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
4. James Stacks, 28720 CR 388, Gobles, MI. Mr. Stacks is a student at Gobles HS and spoke positive about his experience with Ms. Aline Kosiara as a teacher.
5. Tyler Fuhrman, 508 W. Van Buren St., #7, Gobles, MI. Mr. Fuhrman is a student at Gobles HS and spoke about his difficulties at first with Ms. Aline Kosiara but reports that things are going well now within her classroom.
6. Jorge Maldonado, 36901 CR 390, Gobles, MI. Mr. Maldonado is a student at Gobles HS and spoke positive about his experience with Ms. Aline Kosiara as a teacher.
7. Ellen Doyle, 34901 Baseline Rd., Gobles, MI. Ms. Doyle is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
8. McKenzie Winne, 31788 Brandywine Lake Rd., Gobles, MI. Ms. Winne is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
9. Trick Pasek, 09240 CR 653, Gobles, MI. Mrs. Pasek a parent of a child who has gone through the entire school system as well as a student who is a current junior here at Gobles HS. Mrs. Pasek spoke positive about her children's experiences with Ms. Aline Kosiara.

10. Breeanna Stedman, 29027 22nd Avenue, Gobles, MI. Ms. Stedman is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
11. Johnathan Woods, 411 E. Van Buren St., Gobles, MI. Mr. Woods is a student at Gobles HS and spoke about his past negative experiences while in Ms. Aline Kosiara's classroom and reports things are going well at this point in time.
12. Garrett Fragala, 08080 37th St., Gobles, MI. Mr. Fragala is a student at Gobles HS and expressed his concerned and troubles that he encountered in Ms. Aline Kosiara's classroom.
13. Emma Geresy, 29956 CR 390, Gobles, MI. Ms. Geresy is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
14. Lilly Adams, 34595 Baseline Rd., Gobles, MI. Ms. Adams is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
15. Steve Ryder, 27940 22nd St., Gobles, MI. Mr. Ryder is a parent of two students who attend Gobles HS and reported that both his children were treated hostile, one more than the other by Ms. Aline Kosiara.
16. Deb Doyle, 34901 Baseline Rd., Gobles, MI. Mrs. Doyle is a parent of two students who attends Gobles HS and reported that both of her children have had positive interactions with Ms. Aline Kosiara.
17. Diane , Mrs. ? is a parent and reported that her daughter had a good experience with Ms. Aline Kosiara as a teacher.
18. Julia Baker, 31774 I St., Gobles, MI. Mrs. Baker is a parent of two students who attend Gobles HS and spoke positive about Ms. Aline Kosiara as a teacher.
19. Kim Marsh, 16444 25th St., Gobles, MI. Mrs. Marsh is a parent of a student here at Gobles HS and expressed her concerns about her daughter not doing well in Ms. Aline Kosiara's classroom.
20. Michaela Scholte, 32739 6th Ave., Gobles, MI. Ms. Scholte is a student at Gobles HS and spoke positive about her experience with Ms. Aline Kosiara as a teacher.
21. Nancy Bolhuis, 32267 26th Ave., Gobles, MI. Mrs. Bolhuis is a parent of a two students that attend Gobles HS and spoke positive about Ms. Aline Kosiara as a teacher.
22. Ben Baxter, 24498 37th St., Gobles, MI. Mr. Baxter is a parent of a student that attends Gobles HS and spoke positive about Ms. Aline Kosiara as a teacher.
23. Melanie Burke, 27323 2nd Ave., Allegan, MI. Mrs. Burke is a parent of a student that attends Gobles HS and spoke positive about Ms. Aline Kosiara as a teacher.

- 24. Tina Kubas, 7679 Orchard Hill, Kalamazoo, MI. Mrs. Kubas is a parent of two students that attends Gobles HS. Mrs. Kubas spoke positive about Mr. Aline Kosiara as a teacher and her disciplinary methods.

VIII. Administrative Reports

- Mr. Damian Koob reported on staff training that was performed last week with technology. Everything is going smoothly in both buildings.
- Mr. Terry Breen reported that parent teacher conference attendance was really high. March was the end of March Reading Month and that was very successful. Kindergarten roundup is this coming Friday. Both buildings have started the M-Step testing which is new for this year. Food service had an audit last week and the auditor said Gobles was the first school that did not receive any flags or changes. Compliance plan was submitted today for our State programs.
- Mr. Phil McAndrew reported that April 29th is Service Learning Day this is not only for the school but also for community. Prom was also this past Saturday and was a huge success and thanks to Mrs. Barb Ewald and the prom committee for doing such a great job. National Honor Society inductions are on Wednesday. Robotics completed their second year of competition congratulations to Mr. O’Neil and the students. On April 28, our 9th grade class will be attending Bloomingdale HS for a presentation of a book “The Pact”. April 30th our top academic students will be attending the SAC All-Academic Conference. Our Quiz Bowl team finished 3rd this year in the league.
- Mr. Jeff Rehlander reported that he and board members Mrs. Paula Sipes and Mr. Russ Aspinwall will be attending the VBISD Legislative Dinner on April 23, 2015. Also, there will be a finance committee meeting on May 4th, starting at 6:00 p.m. It will be a late budget season, estimating mid-June. Additionally, there is a need for a personnel committee meeting. Lastly, two ballot issues that affect Gobles Public Schools will be up for vote on May 5, 2015. One is the Multi-Year Operating Millage and the other one is for Proposal I.

IX. Board of Education Reports-None.

X. OLD BUSINESS

1. BOARD MEETING PROCESS COMMITTEE-On April 2, 2015, the Board Meeting Process Committee met to discuss Board Meeting Process Items for Consideration including but not limited to Quorum, Minutes of Meetings, Developing Agenda, Consent Agenda, Distributing Agenda, What material to provide community at meetings, freedom of information act, public participation, communication system for meetings, etc.

I, Mr. Russ Aspinwall make the motion, that the Board of Education authorize the Board Process Meeting Committee to continue its work. Motion was seconded by Mrs. Susan Dalton-Akers.

AYES: Dalton-Akers, Sipes, Doyle, Smith, Aspinwall, Napp

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

XI. NEW BUSINESS

1. LETTER OF RESIGNATION- On March 30, 2015, Steve Hustafa submitted a letter of resignation effective immediately at the days end.

I, Mr. Gary Napp make the motion that the Board of Education accept the letter of resignation from Steve Hustafa effective March 30, 2015. Motion was seconded by Mr. Russ Aspinwall.

AYES: Sipes, Dalton-Akers, Napp, Aspinwall, Smith, Doyle

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

2. TECH SUPPORT JOB DESCRIPTION-The Director of Technology and Data Management has reviewed the existing job description for Tech Support and would like to make revisions.

I, Mr. Russ Aspinwall make the motion that the Board of Education approve the revised Tech Support Job Description. Motion was seconded by Mrs. Paula Sipes.

AYES: Doyle, Smith, Aspinwall, Napp, Dalton-Akers, Sipes

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

3. LETTER OF RETIREMENT- On Monday, April 13, 2015, Deborah L. Giesbrecht submitted a letter of retirement after 20 + years of service to Gobles Public Schools.

I, Mrs. Paula Sipes make the motion that the Board of Education accept the letter of retirement from Deborah L. Giesbrecht effective June 9, 2015. Motion was seconded by Mrs. Susan Dalton-Akers.

AYES: Smith, Doyle, Sipes, Dalton-Akers, Napp, Aspinwall

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

4. PARAPROFESSIONAL SUPPORT NEEDS-At the March 30, 2015 Board of Education meeting, the elementary school requested additional paraprofessional staffing support to address new student programming. There is a revision to this request.

I, Mr. Mitch Smith make the motion that the Board of Education approve the revision to the elementary paraprofessional support needs. Motion was seconded by Mr. Gary Napp.

AYES: Aspinwall, Napp, Dalton-Akers, Sipes, Doyle, Smith

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

5. ONLINE LEARNING CATELOG APPROVAL-Each year, school districts in the State of Michigan who offer online learning opportunities are required to have online course offerings approved by local boards of education.

I, Mr. Mitch Smith make the motion that the board of education approve the Gobles Public Schools and Gobles Virtual Academy online learning course offerings for the 2015-2016 school year. Motion was seconded by Mrs. Susan Dalton-Akers.

AYES: Napp, Aspinwall, Smith, Doyle, Sipes, Dalton-Akers

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

6. CHEMICAL BANK-Chemical Bank Account authorizations need to be updated.

I, Mrs. Paula Sipes make the motion that the Board of Education adopt a resolution approving Chemical Bank Account authorizations to include Jeff Rehlander, Superintendent of Schools, and KRESA staff of Barbara Ohs, Phillip Heaseley, and Michelle Buckley. Motion was seconded by Mr. Gary Napp.

AYES: Dalton-Akers, Sipes, Doyle, Smith, Aspinwall, Napp

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

7. SCHOOLS OF CHOICE RESOLUTION-The board packet contains a proposed resolution to participate in the Schools of Choice Program during the 2015-2016 school year. Selection of non-resident students will be made based upon the space available by grade level.

I, Mr. Gary Napp make the motion that the board of education approve the resolution authorizing Gobles Public Schools to participate in the Schools of Choice Program for the 2015-2016 school year. Motion was seconded by Mr. Mitch Smith.

AYES: Sipes, Dalton-Akers, Napp, Aspinwall, Smith, Doyle

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

8. 2014 BOND TECHNOLOGY BID 1- Bids were received on April 2, 2015 for the District Technology Upgrades Bid Package 2 - Project 2428d. Bids were advertised on the Bid4Michigan website, through Secant's RFP distribution list, multiple construction-project plan houses, and the local newspaper. Contractor responses have been carefully reviewed and the following award recommendations are being made:

I, Mr. Russ Aspinwall make the motion that the board of education approve the following individual bids totaling \$555,510.15. Motion was seconded by Mrs. Susan Dalton-Akers.

- Structured Cabling Electromedia \$10,629.00 (base bid)
- Door Access Control System Netech, Corp. \$23,634.00 (base bid) + \$2,616.00* (alternate add)
- Surveillance Camera System Netech, Corp. \$72,075.00 (base bid)
- Classroom Technology Furniture Data Center Products, Inc. \$32,909.06 (base bid)
- AV (Audio Visual) Systems Moss Telecom \$407,902.53 (base bid) + \$5,744.56** (alternate add)

AYES: Smith, Doyle, Sipes, Dalton-Akers, Napp, Aspinwall

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

9. 2014 BOND TECHNOLOGY BID 2-In board of education materials is the formal quote for Server, Storage, and Backup equipment with Installation. These costs are being purchased utilizing the REMC State bid contract, which does not require a formal bid/RFP process. REMC contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements. REMC contracts are available for use by public agencies when approved by the State Purchasing Director.

I, Mrs. Susan Dalton-Akers make the motion that the board of education approve the purchase of the Server, Storage, and Backup equipment with Installation costs in the amount of \$83,709.76. Motion was seconded by Mr. Russ Aspinwall.

AYES: Aspinwall, Napp, Dalton-Akers, Sipes, Doyle, Smith

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

10. 2014 BOND TECHNOLOGY BID 3-In board of education materials is the formal quote for the Digital Signage and Video Distribution Solution and Equipment with Installation. These costs are being purchased utilizing the PEPPM State cooperative bid contract which does not require a formal bid/RFP process. PEPPM contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through

standard specifications and consolidated requirements. PEPPM contracts are available for use by public agencies when approved by the State Purchasing Director.

I, Mr. Gary Napp make the motion that the board of education approve the purchase of the Digital Signage and Video Distribution Equipment with Installation costs in the amount of \$33,788.75. Motion was seconded by Mr. Russ Aspinwall.

AYES: Napp, Aspinwall, Smith, Doyle, Sipes, Dalton-Akers

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

- 11. STUDENT EXPULSION-**On Thursday, March 19, 2015, Student A knowingly and willfully made a threatening remark towards a staff member.

I, Mr. Mitch Smith make the motion that the Board of Education expel Student A for 180 school days for violation of the school conduct code with the choice to enroll in Gobles Virtual Academy with class being taken in an off campus location. Motion was seconded by Mrs. Paula Sipes.

AYES: Dalton-Akers, Sipes, Doyle, Smith, Aspinwall, Napp

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

- 12. STUDENT EXPULSION-** On Monday, March 30, 2015, Student B knowingly and willfully was in possession of a knife of school property with a blade over 5 inches long.

I, Mr. Gary Napp make the motion that the Board of Education expel Student B for 180 school days for violation of school conduct code with the choice to enroll in Gobles Virtual Academy with class being taken in an off campus location. Motion was seconded by Mr. Mitch Smith.

AYES: Sipes, Dalton-Akers, Napp, Aspinwall, Smith, Doyle

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

- 13. PROBATIONARY TEACHER NON RENEWAL-**Legal Standards for a Probationary Teacher Non-Renewal Process have been followed.

I, Mr. Russ Aspinwall make the motion that the Board of Education go into closed session at 9:16 p.m. Motion was seconded by Mr. Mitch Smith.

AYES: Doyle, Smith, Aspinwall, Napp, Dalton-Akers, Sipes

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

The Gobles Board of Education returned from closed session at 12:33 a.m.

I, Mr. Mitch Smith make the motion to accept the minutes read in closed session. Motion was seconded by Mr. Russ Aspinwall.

AYES: Doyle, Sipes, Dalton-Akers, Napp, Aspinwall, Smith

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

I, Mr. Mitch Smith make the motion that the Board of Education adopt the Resolution for Probationary Teacher Non Renewal as submitted. Motion was seconded by Mrs. Susan Dalton-Akers.

AYES: None.

NAYS: Smith, Aspinwall, Napp, Dalton-Akers, Sipes, Doyle

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

14. CLOSED SESSION-PERSONNEL EVALUATION

I, Mr. Mitch Smith make the motion that the Board of Education go into closed session according to MCL 15.268 Section 8 of the Open Meetings Act to consider a personnel evaluation. Motion was seconded by Mr. Russ Aspinwall.

AYES: Apinwall, Smith, Doyle, Sipes, Dalton-Akers, Napp

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

The Gobles Board of Education moved into closed session at 12:35 a.m.

The Gobles Board of Education returned from closed session at 12:58 a.m.

I, Mr. Mitch Smith make the motion to accept the minutes as read in closed session. Motion was seconded by Mrs. Susan Dalton-Akers.

AYES: Napp, Dalton-Akers, Sipes, Doyle, Smith, Aspinwall,

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

XII. FINANCE

1. Check Register

2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers make the motion that the Board of Education authorize payment of March 2015 General Fund bills in the amount of \$382,347.16 as presented. Motion was seconded by Mr. Mitch Smith.

AYES: Dalton-Akers, Napp, Aspinwall, Smith, Doyle, Sipes

NAYS: None.

ABSENT: Blink

ABSTAINED: None.

The motion was declared adopted.

XIII. ADJOURN THE MEETING

Mr. Gary Napp moved to adjourn the meeting.

Paula Sipes, Secretary
Gobles Board of Education