

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION OPEN MEETING  
MINUTES FOR JUNE 13, 2016  
7:00 P.M.**

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, Mrs. Laura Blink, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes, Mr. Mitch Smith, Mr. Eric Shafer, Mr. Russ Aspinwall

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, seconded by Mr. Eric Shafer, to accept the Board of Education Meeting Agenda as amended, Old Business 1 Recommendation as update only. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mrs. Paula Sipes move, that the Board of Education approve the Consent Agenda as submitted. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**

- a. Acceptance of the minutes of the Board of Education Regular Open Meeting of May 9, 2016.
- b. Acceptance of the minutes of the Board of Education Special Open Meeting of May 23, 2016.
- c. Acceptance of the resignation of HS Cross Country Coach and Girls HS Track Coach, Mr. Lowie van Staveren.
- d. Acceptance of the resignation of Elementary Paraprofessional Mrs. Kathleen Richards-Allen.
- e. Acceptance of the reduced work schedule for Mrs. Candi Koehn, Elementary Librarian for a three day work week for the 2016-2017 school year and adding one day for Julia Baker who will work in the library one day per week and continue her four days per week in the Title I classroom.
- f. Student Handbooks- Enclosed are copies of the student handbooks for the 2016-2017 school year.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- Building Administrators went over their administrative reports with the Board of Education.

VII. BOARD OF EDUCATION REPORTS- None.

VIII OLD BUSINESS

1. SUPERINTENDENT GOALS FOR 2016-2017- At the May 9, 2016 Board of Education meeting, the Board of Education entered into a beginning discussion on Superintendent Goals for 2016-17. This was for updated purposes only.

2. 2016 SINKING FUND MANAGEMENT- I, Mr. Russ Aspinwall move, seconded by Mrs. Paula Sipes that the Board of Education establish a Sinking Fund Committee consisting of the Director of Facilities, a Board of Education member, and one community member to provide management and leadership recommendations for the 2016-2017 Sinking Fund Expenditure Plan. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. RESOLUTION FOR ADOPTING THE AMENDED 2015-2016 GENERAL FUND BUDGET- I, Mr. Russ Aspinwall move, seconded by Mrs. Susan Dalton-Akers that the Board of Education approve the Resolution to adopt the amended General Fund Budget for 2015-16 as presented. **MOTION CARRIED 7-0.**
2. RESOLUTION FOR ADOPTION OF THE PROPOSED 2016-2017 GENERAL FUND BUDGET- I, Mr. Eric Shafer move, seconded by Mr. Russ Aspinwall that the Board of Education approve the Resolution to adopt the proposed General Fund Budget for 2016-2017 as presented. **MOTION CARRIED 7-0.**
3. RESOLUTION FOR ADOPTION OF THE AMENDED 2015-16 FOOD SERVICE BUDGET- I, Mr. Eric Shafer move, seconded by Mr. Mitch Smith that the Board of Education approve the Resolution to adopt the amended 2015-2016 Food Service Budget as presented. **MOTION CARRIED 7-0.**
4. RESOLUTION FOR ADOPTION OF THE PROPOSED 2016-2017 FOOD SERVICE BUDGET- I, Mr. Russ Aspinwall move, seconded by Mrs. Paula Sipes that the Board of Education approve the Resolution to adopt the proposed 2016-2017 Food Service Budget as presented. **MOTION CARRIED 7-0.**
5. MILLAGE LEVY RESOLUTION- I, Mr. Eric Shafer move, seconded by Mr. Russ Aspinwall that the Board of Education approve the Millage Levy Resolution as submitted. **MOTION CARRIED 7-0.**
6. FOOD SERVICE SUPERVISOR SHARED AGREEMENT- I, Mr. Russ Aspinwall move, seconded by Mrs. Laura Blink that the Board of Education approve the Food Service Supervisor annual shared agreement as submitted. **MOTION CARRIED 7-0.**
7. TITLE I PARENT INVOLVEMENT POLICY- I, Mr. Mitch Smith move, seconded by Mrs. Paula Sipes that the Board of Education adopt the Title I Parent Involvement Policy as submitted. **MOTION CARRIED 7-0.**
8. AMENDED ADMINISTRATIVE CONTRACTS- At the May 19, 2016 Finance/Personnel Committee Meeting, the May 23 Board of Education Meeting, and the June 8, 2016 Finance/Personnel Committee Meeting, Amended Administrative Contracts were an item of discussion.
  - a. I, Mr. Mitch Smith move, seconded by Mr. Eric Shafer that the Board of Education approve Mr. Jeff Rehlander's Amended Administrative Contract for the 2016-2017 school year and beyond, a total base salary of \$120,274.00. **MOTION CARRIED 6-1.**
  - b. I, Mr. Mitch Smith move, seconded by Mrs. Susan Dalton-Akers that the Board of Education approve Mr. Phil McAndrew's Amended Administrative Contract for the 2016-2017 school year and beyond, a total base salary of \$86,125.00. **MOTION CARRIED 5-2.**
  - c. I, Mr. Russ Aspinwall move, seconded by Mrs. Laura Blink that the Board of Education approve Mr. Terry Breen's Amended Administrative Contract for the 2016-2017 school year and beyond, a total base salary of \$90,125.00. **MOTION CARRIED 7-0.**
  - d. I, Mr. Eric Shafer move, seconded by Mr. Russ Aspinwall that the Board of Education approve Mr. Chris Miller's Amended Administrative Contract for the 2016-2017 school year and beyond, a total base salary of \$88,125.00. **MOTION CARRIED 7-0.**

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- e. I, Mr. Russ Aspinwall move, seconded by Mr. Eric Shafer that the Board of Education approve Mrs. Jennifer Chandler's Amended 2016-2017 and beyond, contract with a total compensation of \$50,000.00.

**MOTION CARRIED 6-1.**

9. TECHNOLOGY REPORT – Mr. Nate Jepkema, and Mr. Jeremie Coplin updated the Board of Education in regards to the technology program for the District and Schools.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers move, that the Board of Education pay May 2016 General Fund Board of Education bills in the amount of \$255,133.28 as presented. Motion was seconded by Mr. Eric Shafer. **MOTION CARRIED 7-0.**

- XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- Ms. Pam Westcott spoke in regards to the hiring of personnel.

XII. ADJOURNMENT

*The meeting was adjourned at 9:02 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education