

**GOBLES PUBLIC SCHOOLS  
SPECIAL OF EDUCATION OPEN MEETING  
MINUTES FOR JUNE 19, 2017  
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, Mr. Russ Aspinwall., Mrs. Rachel Keeley, and Mr. Kelli Rumery.

Board Members Absent: Mr. Dan Baker, Mrs. Paula Sipes, and Mrs. Susan Dalton-Akers.

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mr. Kelli Rumery, to accept the Board of Education meeting agenda as submitted. **MOTION CARRIED 4-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-0.**

- a. Acceptance of the Minutes of the Board of Education Regular Open Meeting of June 12, 2017, as presented.
- b. Acceptance of the Minutes of the Board of Education Budget Hearing of June 12, 2017, as presented.
- c. Acceptance of the 2017-18 BASE (Before and After School Enrichment Program) Handbook, as presented.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- NONE.

VI. ADMINISTRATIVE REPORTS- NONE.

VII. BOARD OF EDUCATION REPORTS- NONE.

VIII OLD BUSINESS

1. NEOLA POLICIES 2<sup>ND</sup> READING- I, Mr. Russ Aspinwall move, that the Board of Education approve NEOLA Special Release Board of Education Policy 5630.01 as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-0.**
2. KRESA BUSINESS SERVICES SHARED SERVICES AGREEMENT- I, Mr. Kelli Rumery move, that the Board of Education approve the 2017-2018 KRESA Business Services Shared Services Agreement as submitted. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 4-0.**
3. EMPLOYEE CONTRACT SETTLEMENTS-I, Mr. Russ Aspinwall move that the Board of Education approve the Administrative Base Salary Increase of 1% On Schedule To Be Implemented for the 2017-2018 school year. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-0.**

I, Mr. Russ Aspinwall move, that the Board of Education approve the Maintenance/Custodial Wage Increase of 1% On Schedule To Be Implemented for the 2017-2018 school year. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-0.**

IX. NEW BUSINESS

1. ADMINISTRATIVE CONTRACTS- I, Mr. Russ Aspinwall move, that the Board of Education approve the Administrative Contracts and changes as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 4-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURNMENT

*The meeting was adjourned at 7:35 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education