

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL OPEN MEETING  
MINUTES FOR JUNE 22, 2015**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 7:00 p.m. at the Gobles City Hall.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Mitch Smith, Mr. Eric Shaffer, Mrs. Susan Dalton-Akers, Mr. Russ Aspinwall, Mrs. Laura Blink, Mrs. Paula Sipes
- b. Board Members Absent: None.
- c. Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Damian Koob

III. CONSIDERATION AND APPROVAL OF THE AGENDA- IV will move to Item IX, V-VIII will move up in sequence while IX and X will move down in sequence. I, Mr. Mitch Smith move, supported by Mrs. Paula Sipes, to accept the Board of Education Meeting Agenda for June 22, 2015. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move that the Board of Education approve the Consent Agenda items listed below. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 7-0.**

- a. Athletic Hires:
  - Madelein Jackson move from 8<sup>th</sup> grade volleyball to JV volleyball
  - Eric Lopez - 7<sup>th</sup> grade football
  - Marc VanHeukelum - 8<sup>th</sup> grade football
  - Megan Ivester and Renee Rambadt as co-coaches for Varsity Volleyball.
- b. Athletic Resignations:
  - Megan Ivester- Varsity Girls Softball
  - Veronica Peterson- 7<sup>th</sup> Grade Volleyball
- c. Athletic Termination
  - Emilee Sheets
- d. Resignation of HS Parapro:
  - Emilie Eichberg
- e. 2015-16 Contract renewals:
  - Jim Burza
  - Jennifer Chandler
  - Lori Henry

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- No public participation.

VI. OLD BUSINESS

1. GOALS COMMITTEE- I, Mr. Russ Aspinwall move that the Board of Education authorize the Superintendent/Goals Committee to continue its work. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 7-0.**
2. GOVERNANCE COMMITTEE- I, Mr. Mitch Smith move that the Board of Education authorize the Superintendent/Governance Committee to continue its work. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

VIII. NEW BUSINESS

1. ELEMENTARY LIBRARY –I, Mr. Russ Aspinwall move that the Board of Education approve Mrs. Candi Koehn’s request for a three day work week for the 2015-16 school year and authorize the Elementary Principal to post this two day per week parapro vacancy. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
2. ELEMENTARY SCHOOL JOB SHARE LETTER OF AGREEMENT- I, Mr. Mitch Smith move that the Board of Education approve the letter of agreement revising the elementary school job share arrangement for the 2015-2016 school year as submitted. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**
3. TECHNOLOGY CHROMEBOOK- I, Mr. Russ Aspinwall move that the Board of Education approve the purchase of 1038 Acer Chromebooks in the amount of \$389,146.20. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 7-0.**
4. INSTRUCTIONAL TECHNOLOGY COORDINATOR JOB DESCRIPTION- I, Mr. Mitch Smith move that the Board of Education approve the proposed amended job description for the position of Instructional Technology Coordinator as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**
5. INSTRUCTIONAL TECHNOLOGY COORDINATOR POSITION- I, Mr. Mitch Smith move that the Board of Education authorize the administration to post the Instructional Technology Coordinator position according to the GEA contract. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**
6. NEOLA BOARD POLICIES-The Board of Education conducted a first reading of new NEOLA policies.

- IX. CLOSED SESSION- I, Mr. Mitch Smith move that the Board move to go into closed session based on Section 9(c) of the Michigan Open Meetings Act, MCL 15.268 for negotiations. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 7-0.**

*The Gobles Board of Education moved into closed session at 7:48 p.m.*

I, Mr. Mitch Smith move that the Board of Education come out of closed session. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**

*The Gobles Board of Education returned from closed session at 9:43 p.m.*

I, Mr. Mitch smith move that the minutes be approved from close session. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- No public participation.

- XI. ADJOURNMENT

*The meeting was adjourned at 9:44 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education