

**Gobles Public Schools
Board of Education Special Open Meeting Hearing
Minutes for June 23, 2014
7:30 P.M.**

1. Board President, Brian Beam, opened the Special Open Meeting at 7:30 p.m. in the Middle/High School Library.
2. Attendance
 - a. Board Members Present
Brian Beam
Bonnie Miller
Terry Doyle
Paula Sipes
Dan Wahmhoff
Mitch Smith
 - b. Board Members Absent
Gary Napp
 - c. Staff Members Present
Jeff Rehlander, Superintendent
Phil McAndrew, Middle/High School Principal-Transportation Director
Terry Breen, Elem. Principal-Food Service-District Grants and Reports
Damian Koob, Director of Technology and Data Management
Chris Miller, Dean of Students-Athletic Director-Director of Facilities
 - d. Others Present
Visitors – 0
Press- 1 Frank Benson
3. There were additions to the agenda. Negotiations were added as VIII and that will be done in closed session.
4. Mrs. Miller moved, supported by Terry Doyle, to approve the Agenda as amended. Roll call vote:
AYES: Smith, Doyle, Wahmhoff, Sipes, Beam, Miller
NAYES: None
ABSENT: Napp
ABSTAINED: None
The motion was declared adopted.
5. Open the meeting to the public for non-agenda items.
 - No public was present.

6. Old Business:

1. Mr. Doyle made a motion for the board to adopt the Resolution for the amended 2013-14 General Fund Budget. Supported by Paula Sipes.

AYES: Doyle, Smith, Miller, Beam, Sipes, Wahmhoff

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

2. Bonnie Miller moved, supported by Terry Doyle to move the Resolution for adoption of proposed 2014-15 General Fund Budget to the end of the meeting just prior to the adjournment.

AYES: Wahmhoff, Sipes, Beam, Miller, Smith, Doyle

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

3. Bonnie Miller moved, supported by Terry Doyle to adopt the Amended 2013-14 Food Service Budget.

AYES: Sipes, Wahmhoff, Doyle, Smith, Miller Beam

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

4. Amended Motion- Bonnie Miller moved, supported by Paula Sipes to adopt the Amended 2014-15 Food Service Budget adding in expenditures of \$22,401.59 for a generator and installation making that Fund Balance of June 30, 2015 of \$95,526.41.

AYES: Beam, Miller, Smith, Doyle, Wahmhoff, Sipes

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

7. New Business

1. Terry Doyle moved, supported by Dan Wahmhoff to move forward on the purchase of the generator for food services.

AYES: Miller, Beam, Sipes, Wahmhoff, Doyle, Smith

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

2. Elementary Handbook, this was informational only at this time.

- Only two changes: The calendar and then on page 6 location of 3rd grade entrance will be different.

3. Computer Device Purchase

Recommendation #1:

Terry Doyle moved, supported by Dan Wahmhoff to approve the purchase of the HP ProDesk Desktop computers per the quote, in the amount of \$157,951.33 with bond funds.

AYES: Smith, Doyle, Wahmhoff, Sipes, Beam, Miller

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

Recommendation #2:

Mitch Smith moved, supported by Terry Doyle to approve the purchase of HP ProBook Laptop computers per the enclosed quote, in the amount of \$28,008.99 with Bond funds.

AYES: Doyle, Smith, Miller, Beam, Sipes, Wahmhoff

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

Recommendation #3:

Bonnie Miller moved, supported by Mitch Smith to approve the purchase of HP Chromebook personal computing devices per the enclosed quote, in the amount of \$24,167,88 with Bond funds.

AYES: Wahmhoff, Sipes, Beam, Miller, Smith, Doyle

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

4. Network Infrastructure, Wireless Infrastructure, UPS Infrastructure, and Telephone System Purchase.

Recommendation #1:

Mitch Smith moved, supported by Terry Doyle to approve the purchase of Network Infrastructure Equipment and Installation costs per the quotes, in the amount of \$108,492.00 with Bond funds.

AYES: Beam, Miller, Smith, Doyle, Wahmhoff, Sipes

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

Recommendation #2:

Bonnie Miller moved, supported by Terry Doyle to approve the purchase of Wireless Infrastructure Equipment and Installation costs per the quotes, in the amount of \$85,677.60 with Bond funds.

AYES: Miller, Beam, Sipes, Wahmhoff, Doyle, Smith
NAYES: None
ABSENT: Napp
ABSTAINED: None

The motion was declared adopted.

Recommendation #3:

Terry Doyle moved, supported by Mitch Smith to approve the purchase of UPS Infrastructure Equipment and Installation costs per the quotes, in the amount of \$14,243.72 with Bond funds.

AYES: Smith, Doyle, Wahmhoff, Sipes, Beam, Miller
NAYES: None
ABSENT: Napp
ABSTAINED: None

The motion was declared adopted.

Recommendation #4:

Mitch Smith moved, supported by Terry Doyle to approve the purchase of Telephone System Equipment and Installation costs per the quotes, in the amount of \$71,685.70 with Bond funds.

AYES: Doyle, Smith, Miller, Beam, Sipes, Wahmhoff
NAYES: None
ABSENT: Napp
ABSTAINED: None

The motion was declared adopted.

8. Bonnie Miller moved, supported by Terry Doyle to move to closed session for negotiations at 10:10 p.m.

AYES: Wahmhoff, Sipes, Beam, Miller, Smith, Doyle
NAYES: None
ABSENT: Napp
ABSTAINED: None

The motion was declared adopted.

9. Bonnie Miller moved, supported by Mitch Smith to accept the minutes as read in closed session 10:55 p.m. Roll call vote:

AYES: Sipes, Wahmhoff, Doyle, Smith, Miller, Beam
NAYES: None
ABSENT: Napp
ABSTAINED: None

The motion was declared adopted.

10. Going back to #2 under Old Business, Resolution for adoption of proposed 2014-15 General Fund Budget. As a follow up to the budget hearing held earlier this evening, it is necessary that the board to adopt a budget for the 2014-15 fiscal year prior to June 30, 2014.

- Revenues of \$7,143,399.00 and expenses of \$7,063,617.00 with excess revenue of \$79,782.00. From that the following adjustments will be made.
- Increase of an expense for increased responsibility of the Transportation Facility Supervisor of \$9,949.00.
- A decrease of expenses for the transportation liaison of \$2,500.00
- An increase of expense of \$27, 712.00 for an In-school suspension position.
- An increase of expense of \$5,730.00 for Director of Dean of Students/Athletic Director for increased days worked to 240 days.
- An increase of expense of \$36,000.00 for Title I & II stability.
- A decrease of \$52,000.00 for the Tech Instructor position that will be removed from the budget.
- A \$32,000.00 increase in expense for a 1% off schedule increase for the GEA per negotiations that will have to be negotiated.
- A \$5,306.00 increase in expenses for the Director of Technology position with increased days worked to 240 days.
- That leaves us with Revenue of \$7,143,399.
- Expenses at \$7,125,814.
- Excess Revenue of \$17,585.
- Final Fund Balance of \$535,261.

Dan Wahmhoff moved, supported by Terry Doyle to adopt the amended 2014-15 General Fund Budget as revised.

AYES: Beam, Miller, Smith, Doyle, Wahmhoff, Sipes

NAYES: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

11. Bonnie Miller moved, supported by Dan Wahmhoff, to adjourn the meeting.
The motion was declared adopted.

12. The meeting was adjourned at 11:00 p.m.

Paula Sipes, Secretary
Gobles Board of Education