

**GOBLES PUBLIC SCHOOLS  
SPECIAL OF EDUCATION OPEN MEETING  
MINUTES FOR JUNE 30, 2017  
6:00 P.M.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 6:05 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall., Mrs. Rachel Keeley, Mr. Dan Baker, Mr. Kelli Rumery. Mrs. Susan Dalton-Akers, and Mrs, Paula Sipes.

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Paula Sipes move, seconded by Mr. Russ Aspinwall to accept the Board of Education meeting agenda as amended adding Old Business #1. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- None.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- None.

VII. BOARD OF EDUCATION REPORTS- None.

VIII OLD BUSINESS

1. CYBER CHARTER AUTHORIZATION SHARED SERVICES OTHER- I, Mrs. Rachel Keeley move, that the administration continue on with the process to fund and staff the position of Cyber Charter Authorization Shared Service Other as budgeted contingent on written opinion from the school attorney and personnel committee discussion. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. SUPERINTENDENT EVALUATIONS- I, Mr. Russ Aspinwall move, that the Board of Education ratify the score that was agreed upon during the evaluation of 3.595, and put it into record as Highly Effective. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

SUPERINTENDENT CONTRACT-

1. I, Mr. Russ Aspinwall move, that the Board of Education adjust the contract dates as decided in item #6. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-1.**
2. Medical Hard-Cap changes- I, Mr. Russ Aspinwall move, that the Medical Hardcap rate for 2017-18 be incorporated. Motion seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

3. I, Mr. Russ Aspinwall move, to amend the 16-17 Contract to identify increase amount in excess of 5% to function of Negotiations. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-1.**
4. I, Mr. Russ Aspinwall move, to carry forward Item 3 from the amended 2016-17 contract increase amount in excess of 5% to function of Negotiations to the 2017-2018 Contract. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 6-1.**
5. I, Mr. Russ Aspinwall move, that we add the Performance Evaluation Language Change Per School Attorney Reflecting New Evaluation Model and End of Year Timeline. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 7-0.**
6. I, Mr. Dan Baker move, that starting with the 2017-2018 contract, increase contract to a 5 year contract through 2022-2023. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 4-3.**
7. I, Mr. Russ Aspinwall move, that starting with the 2017-2018 contract, increase vacation to 25 days annually. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 7-0.**
8. I, Mr. Dan Baker move, that starting with the 2017-2018 contract, eliminate residency requirement for term of contract. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 7-0.**
9. I, Mr. Russ Aspinwall move, starting with the 2017-2018 contract, Personal/Sick Days will be used annually during the term of contract for my personal business/sick needs but also to attend to my brother and his required medical appointments. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
10. I, Mr. Russ Aspinwall move, to continue with the 2017-2018 contract, the Board of Education will continue to fund during the the term of the contract memberships for the Superintendent of Schools in the MASA, AASA, and ASCD organizations. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
11. I, Mr. Dan Baker move, to continue with the 2017-2018 contract, the Board of Education will continue to fund during the term of the contract professional development for the Superintendent of Schools in the amount of \$3,000 annually to attend state/national conferences of choice from MASA, AASA, ASCD, or SAS. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
12. I, Mr. Russ Aspinwall move, that starting with the 2017-2018 contract, during the term of the contract, eliminate the existing \$1,200 Tax Sheltered Annuity and add \$800 to the Superintendent of Schools Base Salary. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**
13. I, Mr. Russ Aspinwall move, that for the 2017-2018 contract year, that we give an increase of a 1% on schedule raise to match the other administrator contracts. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

X. OPEN THE MEETING TO PUBLIC PARTICIPATION-None.

XI. ADJOURNMENT

*The meeting was adjourned at 10:20 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education