

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JUNE 8, 2015
7:00 P.M.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 7:00 p.m. held in the MS/HS Library.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Mitch Smith, Mrs. Laura Blink, Mrs. Susan Dalton-Akers, Mrs. Paula Sipes
- b. Board Members Absent: Mr. Russ Aspinwall
- c. Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Chris Miller, Mr. Phil McAndrew, Mr. Damian Koob

III. CONSIDERATION AND APPROVAL OF THE AGENDA- Add New business #XII, Closed Session. I, Mrs. Paula Sipes move, supported by Mrs. Susan Dalton-Akers, to accept the Board of Education Meeting Agenda for June 8, 2015. **MOTION CARRIED 5-0.**

IV. CONSENT AGENDA- I, Mr. Mitch Smith move that the Board of Education approve the Consent Agenda items listed below. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

- a. Acceptance of the minutes of the Board of Education Regular Open Meeting of May 11, 2015.
- b. Acceptance of the minutes of the Board of Education Regular Open Meeting of May 26, 2015.
- c. Budget Adoption
- d. Resignation of Teacher, Corey Harbaugh

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Lee Abernathy and Mr. Mark Renauld presented.

VI. ADMINISTRATIVE REPORTS-FOR INFORMATIONAL PURPOSES ONLY

VII. BOARD OF EDUCATION REPORTS- NONE

VIII OLD BUSINESS

1. 2014 BOND TECHNOLOGY BID – I, Mrs. Susan Dalton-Akers move that the Board of Education approve the purchase of the Chromebook Charging Carts in the amount of \$35,055.54. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 5-0.**
2. BOND 2014 UPDATE- For informational purposes only.
3. BOARD MEMBER APPOINTMENT- I, Mr. Mitch Smith move that the Board of Education appoint Mr. Eric Schaffer to the Board of Education for the remainder of the vacated term. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

IX. NEW BUSINESS

1. CULTURAL ASSESSMENT REPORT- For information only.
2. SOUTHWESTERN ATHLETIC CONFERENCE CONSTITUTION RATIFICATION RESOLUTION- I, Mrs. Susan Dalton-Akers move that the Board of Education approve the resolution that was voted on by the Southwestern Athletic Conference Principals on May 26, 2015. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 5-0.**

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers move that the Board of Education pay May 2015 General Fund Board bills in the amount of \$251,305.26, as presented. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 5-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Lee Abernathy spoke.

XII. CLOSED SESSION- I, Mr. Mitch Smith move that the Board of Education move into closed session according to MCL 15.268 of Section 8 of the Open Meetings Act, "To review and consider the contents of an application for employment or appointment to a public office." Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 5-0.**

The Gobles Board of Education moved into closed session at 8:27 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 5-0.**

The Gobles Board of Education returned from closed session at 9:18 p.m.

I, Mr. Mitch Smith move that the Board of Education advise the administration to extend an offer of employment to Mrs. Ann Jacus at her previous salary. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

XIII. ADJOURNMENT

The meeting was adjourned at 9:19 p.m.

Paula Sipes, Secretary
Gobles Board of Education