

GOBLES PUBLIC SCHOOLS
AMENDED REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JUNE 9, 2014
7:00 P.M.

1. Board Vice President, Bonnie Miller, opened the Regular Board of Education Open Meeting at 7:00 p.m. in the Middle/High School Library.

2. Attendance
 - a. Board Members Present
Paula Sipes
Bonnie Miller
Dan Wahmhoff
Gary Napp
Terry Doyle
Mitch Smith

 - b. Board Members Late Arrival
Brian Beam (Arrived 7:10 p.m.)

 - c. Board Members Absent
None

 - d. Staff Members Present
Jeff Rehlander, Superintendent
Phil McAndrew, Middle/High School Principal-Transportation Director
Terry Breen, Elem. Principal-Food Service-District Grants and Reports
Chris Miller, Dean of Students/Athletic Director/Director of Facilities
Damian Koob, Director of Technology and Data Management

 - e. Others Present
Visitors - 18
Press - 1

3. There were three additions to the agenda. Varsity Volleyball Coach was added as Item #19, Para Professional Resignation was added and #20 and Closed Session was added as Item 21.

4. Mr. Wahmhoff moved, supported by Mrs. Sipes, to approve the Agenda as amended. Roll call vote:
AYES: Miller, Doyle, Wahmhoff, Smith, Napp, Sipes
NAYS: None
ABSENT: Beam
ABSTAINED: None
The motion was declared adopted.

5. Mr. Wahmhoff moved, supported by Mr. Napp, to accept the Minutes of the Regular Board of Education Open meeting of May 12, 2014, as presented.
Roll call vote:
AYES: Miller, Smith, Napp, Sipes, Wahmhoff, Doyle
NAYS: None
ABSENT: Beam
ABSTAINED: None
The motion was declared adopted.

6. Mr. Wahmhoff moved, supported by Mr. Doyle, to accept the Minutes of the Special Board of Education Open meeting of May 28, 2014, as presented.
Roll call vote:
AYES: Smith, Napp, Doyle, Sipes, Miller, Wahmhoff
NAYS: None
ABSENT: Beam
ABSTAINED: None
The motion was declared adopted.

7. Correspondence – Mr. Rehlander reviewed the following items of correspondence with the Board:
 - Teacher Evaluation Breakdown
 - Engagement letter from Yeo & Yeo
 - Letter from William Mayes, Executive Director, MASA
 - MASB Action Alert-School Financial Oversight Expansion in School Aid Budget
 - Article: Early Warning Bills Could Move this Summer and Transfer Student Assessment to Treasury is Proposed

8. The meeting was opened to the public for non-agenda items.
 - Corey Harbaugh praised the Bond Committee for the passage of the Bond issue and gave thoughts on how to proceed with smart decisions to make moving forward successful.
 - Lee Abernathy, Gobles bus driver, shared with the Board his support of Jim Burza for filling in for our bus drivers plus doing his other jobs. He wanted to point out to the Board that we have a great resource in Jim Burza and it would be a shame to lose him.

9. Administrative Reports
 - a. Mr. Miller had nothing to add to his report other than highlighting successful Spring sport season. He pointed out that we were completing a summer schedule for maintenance that he will share with the Board.
 - Mrs. Miller suggested we form an Ad Hoc Facility Committee to do a walk-through of the buildings and grounds like we have in the past.
 - Mr. Doyle suggested that awards given at the Senior Breakfast should be announced at graduation for everyone to hear.
 - b. Mr. Breen's report was not included in the Board packet, in error. He reviewed the great year that our GSRP program had. Ellie Lower and Sheila Kahl did a great job. A program assessment is done 3 times/year by an outside person and we scored a 1.89, which was the highest score of anyone in the region. He informed the Board that Kindergarten graduation is scheduled for the last day of school. We will be having summer school, which is paid for out of Title 1 funds. He thanked Terry Doyle for all his time and support in working with our Kid's Hope and thanked Journey Family Church for all their support. He advised the Board that there would be some major move changes in the elementary next year and shared his views on these changes.
 - c. Mr. Koob informed the Board that the Technology Committee met on May 29th to discuss Summer PD, Opening Week PD, Bond project information, summer work, devices, and timelines. It will be a busy summer.
 - d. Mr. McAndrew had the Board view two promotional commercials airing this week. He thanked Jim Wiseley, Chris Quist and Corey Harbaugh for all the work they did.
 - e. Mr. Rehlander had nothing to add to his report, but answered Board questions.
10. Board of Education Reports – The Finance Committee meeting of May 20, which was on tonight's agenda, was reported on at a previous meeting.
11. Old Business- None.
12. New Business: Mr. Wahmhoff moved, supported by Mrs. Miller, to table Item #1 – Resolution for Adoption of Amended 2013-2014 General Fund Budget; Item #2 Resolution for Adoption of Proposed 2014-2015 General Fund Budget; Item #3 Resolution For Adoption of Amended 2013-2014 Food Service Budget; and Item #4 Resolution For Adoption of Proposed 2014-2015 Food Service Budget. Roll call vote:
 - AYES: Napp, Beam, Sipes, Wahmhoff, Doyle, Smith, Miller
 - NAYS: None
 - ABSENT: None
 - ABSTAINED: NoneThe motion was declared adopted.

#5. Mr. Wahmhoff moved, supported by Mrs. Miller to adopt a resolution authorizing the administration, if necessary, to pay expenses initially to be made with funds other than proceeds of the 2014 Building Site Bonds to be reimbursed by said 2014 Building Site Bonds. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#6. Mr. Napp moved, supported by Mrs. Sipes to adopt an authorizing resolution for the first series of the bonds of the Issuer in the amount of \$4,730,000 be used for the purpose of paying a part of the cost of the project. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#7. Mr. Doyle moved, supported by Mr. Napp to approve the resolution for Final Qualification of Bonds for participation in the Michigan School Bond Qualification and Loan Program as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#8. Bond Project Update- Informational only by Jeff Rehlander; tentative plans were discussed, a plan will be furnished to you the board as well as on the website. May, June, July, August and September will be Schematic design, design development, final design, and construction documents. September and October will be dollar estimates and budget checks for design, development, construction and document phase. October and November submit construction documents to the State of Michigan for plan review and approval receive comments, approvals and incorporate any revisions. November and December, advertise notice to bid, bid phase is four weeks receive bids, post bid reviews and analysis of recommendations to Gobles to award contracts, notice to proceed, prepare contracts, secure insurance certificates and bonds. January, February and March, pre-construction meetings, contractors initiate required shop drawings. April through August, mobilization, site logistics, safety phasing plan, selecting remodeling infrastructure work, remodeling construction work, inspections, approvals, certification of occupancy all work done by September 1, 2015.

#9. Mr. Doyle moved, supported by Mr. Smith, to approve the job description for the position of Central Office Administrative Assistant, as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#10. Mr. Wahmhoff moved, supported by Mr. Doyle, to employ Jennifer Chandler as the Central Office Administrative Assistant. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#11. Mr. Doyle moved, supported by Mr. Napp, to approve the job description for the position of Receptionist to Administrative Assistant and Central Office Administration as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#12. Mr. Wahmhoff moved, supported by Mr. Napp, to approve the job description for the position of Technologist, as presented. Roll call vote:

AYES: Wahmhoff, Smith, Bean, Napp

NAYS: Doyle, Miller, Sipes

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#13. Mrs. Miller moved, supported by Mr. Wahmhoff, to approve NEOLA Board Policies 0130, 1422, 1619.01, 1619.02, 1623, 2260, 2260.01, 2370.01, 3121, 31212, 3123, 3419.01, 3419.02, 4121, 4122, 4123, 4419.01, 4419.02, 5112, 5330.01, 5517, 8142, 8321, and 8420 as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#14. Mrs. Miller moved, supported by Mr. Wahmhoff, to approve the resolution from the M.H.S.A.A. for 2014-2015 as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#15. Mr. Wahmhoff moved, supported by Mr. Beam, to approve the Southwestern Athletic Conference expansion proposal of March 12, 2014 to include the admission of the following eight school districts to membership in the Southwestern Athletic Conference as of the 2015-2016 school year: Coloma, Constantine, Delton-Kellogg, Eau Claire, Galesburg-Augusta, Kalamazoo Christian, Kalamazoo Hackett Catholic Central and Schoolcraft. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#16. Mr. Wahmhoff moved, supported by Mrs. Sipes, to approve the MS/HS English Department's recommendation to select the book *Outcasts United* as the community-wide text the summer, 2014. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#17. Mr. Doyle moved, supported by Mr. Napp, to support the Middle/high school summer reading assignments, as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#18. Mrs. Miller moved, supported by Mr. Doyle, to approve the changes to the Middle/High School and Virtual Academy handbook as presented. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

Added Agenda Items:

#19. Mr. Wahmhoff moved, supported by Mr. Smith, to approve the employment of Emilee Sheets as our Varsity Volleyball coach beginning the 2014-15 school year at 10% of the 1st step of the Teacher BA Salary Schedule, pending a successful criminal history check. Employment will be provided by EDUStaff with assignment to the Gobles Public School District. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#20. Mr. Wahmhoff moved, supported by Mr. Napp, to accept the resignation from Kathy Wioskowski as a Para Pro III, recess aid at Gobles Elementary School effective the end of the 2013-14 school year. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#21. Mrs. Miller moved, supported by Mr. Napp, to move into closed session based on section 8(c) of the Michigan Open Meetings Act, MCL 15.268 for negotiation planning. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

#22. The Board moved into closed session at 9:14 p.m. and returned to open session at 10:12 p.m.

#23. Mr. Wahmhoff moved, supported by Mrs. Miller, to approve the minutes as read in closed session. Roll call vote:

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion was declared adopted.

12. Finance: Mr. Wahmhoff moved, supported by Mr. Napp, to pay June General Fund Board bills in the amount of \$149,134.29, as presented. Roll call vote:
AYES: Wahmhoff, Smith, Beam, Napp, Sipes, Miller, Doyle
NAYS: None
ABSENT: None
ABSTAINED: None
The motion was declared adopted.
13. Adjourn the Meeting: Mrs. Miller moved, supported by Mr. Wahmhoff, to adjourn the meeting. The motion was declared adopted.

The meeting adjourned at 10:15 p.m.

Paula Sipes, Secretary
Gobles Board of Education