

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
MINUTES FOR JULY 16, 2015
6:00 P.M.**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Special Board of Education Open Meeting at 6:00 p.m. at the Gobles City Hall.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Laura Blink and Mr. Mitch Smith (arrived at 7:15 p.m.)
- b. Board Members Absent: Mr. Eric Shaffer, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes
- c. Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA – VII Adjournment will move to VIII, Closed Session will be added and become VII. I, Mrs. Laura Blink move, supported by Mr. Russ Aspinwall, to accept the Board of Education Agenda for July 16, 2015 as amended. **MOTION CARRIED 3-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION – No public participation.

V. OLD BUSINESS

1. BOARD COMPACT – The Governance Committee shared progress, discussed, and collected feedback on the board compact.

2. SUPERINTENDENT GOALS – The Goals Committee shared progress, discussed, and collected feedback on the Superintendent goals.

VI. OPEN THE MEETING TO PUBLIC PARTICIPATION – No public participation.

VII. 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 Mrs. Laura Blink. **MOTION CARRIED 4-0.**

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 Mr. Russ Aspinwall. **MOTION CARRIED 4-0.**

Gobles Public Schools
Board Minutes
June 22, 2015

The Gobles Board of Education returned from closed session at 8:54 p.m.

I, Mr. Mitch Smith move that the minutes be approved from closed session. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 4-0.**

VIII. ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Paula Sipes, Secretary
Gobles Board of Education