



Mission: Create a culture of deliberate excellence with equity

Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace

Gobles Public Schools

Jeffery N. Rehlander, Superintendent
jrehlander@gobles.org

GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING AMENDED MINUTES FOR JULY 16, 2018

I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, opened the Special Board of Education Open Meeting at 7:01 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Russ Aspinwall, Mr. Terry Doyle, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mr. Brian Beam. **Mr. Brian Beam and Mrs. Susan Dalton-Akers left the meeting during closed session **

Board Members Absent: Mr. Kelli Rumery and Mrs. Janice Quakenbush

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Susan Dalton-Akers move, seconded by Mr. Brian Beam, to approve the agenda as amended. Old Business #3 Closed Session (a) be changed to Old Business #1, Bus Drivers Meet and Confer be changed to #2, Closed Session (h) #1 be changed to Old Business #3, and Closed Session (c) #2. be changed to Old Business #4. **MOTION CARRIED 5-0.**

IV. CONSENT AGENDA- I, Mr. Daniel Baker move, to approve the consent agenda as amended. Consent agenda item (j.) be removed until the next Board of Education meeting. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 5-0.**

- a. Acceptance of the Minutes of the Special Board of Education Meeting of June 25, 2018, as presented.
- b. Principal Office for the 2018-19 School Year-The District Office will be designated as the Principal Office.
- c. Regular Board Meeting Dates for 2018-19 School Year-With the exception of the July 16, 2018, April 15, 2019 and July 15, 2019 Board Meetings, the Board will hold Regular Board of Education Meetings on the second Monday of each month at 7:00 p.m. in the

middle/high school library and that a listing of such meetings will be posted in the Principal Office.

- d. Acceptance of the hiring of Mr. Eric Lopez, Assistant JV Football Coach, Step 2 at 8%, total salary of \$2,832.00.
 - e. Acceptance of the hiring of Mr. Mason Wiseley, 7th Grade Football Coach, Step 1 at 7%, total salary of \$2,362.00.
 - f. Acceptance of the resignation of Mrs. Jennifer Branch, bus driver.
 - g. Depositories for School District Funds for 2018-19 School Year-The Board authorizes Chemical Bank Shoreline of South Haven, Michigan Liquid Asset Fund, or other licensed financial institutions for school district funds.
 - h. Appointment of School Attorney for 2018-19 School Year-Thrun Law Firm will be retained as the school district's attorney.
 - i. Authorization to Sign Teacher Contracts for 2018-19 School Year-The Superintendent will be authorized to sign teacher contracts after Board approval of employment.
 - ~~j. Check Authorization for 2018-19 School Year-The school district checks have authorized signatures specific to the following categories of accounts: General Fund Transfer, General Fund Checking, Payroll, Capital Projects, Trust & Agency, Hot Lunch, and Athletics, as per past practice.~~
 - k. Appointment of School Auditor for 2018-19 School Year-The auditing firm of YEO & YEO will be retained as the school district's auditor.
 - l. Official School Newspaper for 2018-19 School Year-The *Paw Paw Courier Leader* will be authorized as the official school newspaper.
 - m. Board Members Pay- By-Law 0144.1 provides payment to board members of up to \$10.00 per meeting for a maximum of 52 meetings per year. Board members have willingly chosen to forgo this payment for the 2018-2019 school year. The Board will approve the choice of Board members to forgo payment for attending meetings for the 2018-2019 school year.
 - n. Acceptance of the June 2018 General Fund Board of Education bills in the amount of \$574,044.92 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Lee Abernathy, Gobles bus driver, thanked the Board for the bus driver agenda item.
- VI. ADMINISTRATIVE REPORTS- Mr. Jeff Rehlander, went over his Superintendent report.

VII. BOARD OF EDUCATION REPORTS- No Reports.

VIII. OLD BUSINESS

1. CLOSED SESSION- I, Mr. Daniel Baker move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes. (a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

The Gobles Board of Education moved into closed session at 7:20 p.m.

I, Mr. Russ Aspinwall move, that the Board of Education come out of closed session. Motion was seconded by Mr. Terry Doyle.

The Gobles Board of Education returned from closed session at 8:09 p.m.

IX. ADJOURN THE MEETING

The meeting was adjourned at 8:10 p.m. due to not enough Board of Education members present.

Daniel Baker, Secretary
Gobles Board of Education