

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR JULY 17, 2017**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:12 p.m. at the Gobles MS/HS library.

II. ROLL CALL

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

Board Members Absent: Mr. Kelli Rumery and Mr. Dan Baker

Staff Members Present: Mr. Jeff Rehlander and Mr. Chris Miller

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mrs. Susan Dalton-Akers, to accept the Board of Education meeting agenda as submitted. **MOTION CARRIED 5-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move to approve the Consent Agenda as presented. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 5-0.**

- a. Acceptance of the Minutes of the Special Board of Education Meeting of June 19, 2017, as presented.
- b. Acceptance of the Minutes of the Special Board of Education Meeting of June 30, 2017, as presented.
- c. Principal Office for the 2017-18 School Year-The District Office will be designated as the Principal Office.
- d. Regular Board Meeting Dates for 2017-18 School Year-With the exception of the July 2017, January 15, 2018 and April 16, 2018 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.
- e. Depositories for School District Funds for 2017-18 School Year-The Board authorizes Chemical Bank Shoreline of South Haven, Michigan Liquid Asset Fund, for school district funds.
- f. Appointment of School Attorney for 2017-18 School Year-Thrun Law Firm will be retained as the school district's attorney.
- g. Authorization to Sign Teacher Contracts for 2017-18 School Year-The Superintendent will be authorized to sign teacher contracts after Board approval of employment.
- h. Check Authorization for 2017-18 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.
- i. Appointment of School Auditor for 2017-18 School Year-The auditing firm of YEO & YEO will be retained as the school district's auditor.

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- j. Official School Newspaper for 2017-18 School Year-The *Paw Paw Courier Leader* will be authorized as the official school newspaper.
- k. 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 2017-2018 school year.
- l. Acceptance of the resignation of Mrs. Leah Herman, 7th Grade Girls Basketball coach.
- m. Acceptance of the resignation of Mrs. Laurie Zajda, Elementary Paraprofessional I-Title I Math.
- n. Acceptance of the resignation per the Voluntary Severance Program of Mr. Tim Weed, Elementary Teacher
- o. Acceptance of the resignation per the Voluntary Severance Program of Mrs. Chris Quist, Elementary Teacher

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- Mr. Jeff Rehlander provided a Superintendent report to the Board of Education.

VII. BOARD OF EDUCATION REPORTS- No Reports.

VIII. OLD BUSINESS-None.

IX. NEW BUSINESS

1. Facility Issues

a. I, Mr. Russ Aspinwall, move that the Board of Education approve J. Gilbert Landscape be awarded the total bid of \$58,984.00 for new sidewalk installation and sidewalk/curb repair, with the amendment of estimate 648, the new 4ft concrete sidewalk from M-40 to the East parking lot to stipulate that the sidewalk will be 5 ft wide and the estimate 650, which is the new concrete in front of the high school entrance, be amended from 4" to 6" with an increase in cost on that estimate. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

b. I, Mr. Russ Aspinwall move, that the Board of Education approve Roberts Installation and Repair, Inc., be awarded the total bid of \$28,902.00 for new Step Risers, Handrails, and End Rails for the High School Gym Bleachers. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 5-0.**

c. I, Mrs. Susan Dalton-Akers move, that the Board of Education approve Tower Pinkster for bid/architectural services regarding the HVAC Control project as submitted. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 5-0.**

- 2. State Aide Note- I, Mrs. Susan Dalton-Akers move, that the Board of Education adopt a resolution approving the immediate need to borrow the sum of not more than \$1,500,000 to pay current operating expenses for fiscal year 2017-2018. Bid opening will occur at 2:00 p.m. on August 3, 2017 and will be brought to the Board of Education meeting on August 14, 2017. Motion seconded by Mr. Russ Aspinwall. **MOTION CARRIED 5-0.**

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3. School Bond Loan Fund Resolution –I, Mr. Russ Aspinwall move, that the Board of Education adopt a resolution as submitted to comply with legislation to file an annual Activity Application. Motion seconded by Mrs. Susan Dalton-Akers. **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 June 2017 General Fund Board bills in the amount of \$222,976.19 as presented. Motion was seconded by Mrs. Rachel Keeley.

MOTION CARRIED 5-0.

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None

XII. ADJOURN THE MEETING

The meeting was adjourned at 8:05 p.m.

Paula Sipes, Secretary
Gobles Board of Education