

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR AUGUST 10, 2015 at 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. at the Gobles City Hall.

II. ROLL CALL

- a. Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Laura Blink, Mr. Mitch Smith, Mr. Eric Shaffer, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes
- b. Board Members Absent: None
- c. Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Phil McAndrew, Mr. Chris Miller.

III. CONSIDERATION AND APPROVAL OF THE AGENDA – I, Mr. Mitch Smith move, supported by Mrs. Susan Dalton-Akers, to accept the Board of Education Meeting Agenda for August 10, 2015 as amended, removing New Business #5 from the agenda. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA – I, Mrs. Paula Sipes, move that the Board of Education approve the Consent Agenda items listed below. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Board of Education Open Meeting of July 20, 2015, as presented.
- b. Acceptance of the Resignation of William Eichberg, HS Teacher and HS Track Coach.
- c. Elementary Teacher Position was posted and candidates were interviewed. The administration recommends the hiring of Elizabeth Smith, third grade teacher, at the BA Step 1 rate.
- d. GSRP Aide Position was posted and candidates were interviewed. The administration recommends the hiring of Carolyn Brownell at the Parapro I rate.
- e. Elementary Library Parapro Position was posted and candidates were interviewed. The administration recommends the hiring of Stacy Thorpe, two days a week, at the Parapro I rate.
- f. Student Handbooks – Enclosed are copies of the student handbooks for 2015-16 school year.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION – None.

VI. ADMINISTRATIVE REPORTS – Administrators introduced new staff members. Grand Opening and Open House has been moved from September 2nd to September 16th. Grand Opening will be from 6:00-6:30 p.m. and Open House from 6:30-7:30 p.m.

VII. BOARD OF EDUCATION REPORTS – None.

VIII. OLD BUSINESS

Gobles Public Schools

Board Minutes

August 10, 2015

1. Bond 2014 Update - Skillman, the Construction Manager, and Secant, the Technology Consultant, updated the Board of Education on the plans and progress being made with the Bond 2014 project.

IX. NEW BUSINESS

1. State Aid Note- I, Mr. Mitch Smith, move that the Board of Education adopt a resolution approving the immediate need to borrow the sum of One Million Two Hundred Thousand Dollars to pay current operating expenses for fiscal year 2015-2016. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**
2. School Bond Loan Fund Resolution- I, Mrs. Paula Sipes, move that the Board of Education adopt a resolution to comply with the legislation. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**
3. 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. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 7:43 p.m.

I, Mr. Russ Aspinwall, move that the Board of Education come out of closed session. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 8:58 p.m.

4. Secondary Teacher Position was posted and candidates were interviewed – I, Mr. Mitch Smith, move that the Board of Education hire Mr. Ezra Piller as the MS/HS Chemistry/Biology teacher for the 2015-16 school year and that he is placed on the BA Teaching scale with a starting salary of \$33,441.00 plus benefits. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
5. GEA Tentative Contract Agreement- I, Mrs. Susan Dalton-Akers, move that the Board of Education approve the GEA Tentative Contract Agreement as submitted. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move that the Board of Education pay July 2015 General Fund Board bills in the amount of \$214,390.92, as presented. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 7-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 9:07 p.m.

Paula Sipes, Secretary
Gobles Board of Education