



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

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING MINUTES FOR AUGUST 12, 2019

- I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the regular scheduled open meeting at 7:00 p.m.

- II. ROLL CALL

Mrs. Susan Dalton-Akers, Mr. Kelli Rumery, Mrs. Erin Phillips, Mr. Ben Baxter, Mrs. Melanie Martin, Mr. Daniel Baker and Mrs. Denise Ekola

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander, Mr. Michael Banyas, Mr. Chris Miller, and Mr. Tommie Saylor Jr.

- III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Daniel Baker move, seconded by Mr. Kelli Rumery to approve the agenda as amended, moving Old Business #4 to New Business #3. **MOTION CARRIED 7-0.**

- IV. CONSENT AGENDA- I, Mr. Daniel Baker move to approve the consent agenda as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 - a. Acceptance of the Minutes of the Foundation Annual Open Meeting of July 15, 2019, as presented.
 - b. Acceptance of the Minutes of the Regular Board of Education Open Meeting of July 15, 2019, as presented.
 - c. Acceptance of the Minutes of the Special Board of Education Work Session Meeting of July 29, 2019, as presented.
 - d. Acceptance of the resignation of Mrs. Edythe Nielsen Gobles bus driver effective July 11, 2019.
 - e. Acceptance of the resignation of Mrs. Ann Jacus MS/HS teacher effective pending employment approval by Allegan Public Schools on August 12, 2019.

- f. Acceptance of the resignation of Mr. Vincent Church, MS/HS PE and Health teacher, Varsity Assistant Football Coach, Varsity Baseball Coach and Outside Before and After Supervisor effective August 12, 2019.
 - g. Acceptance of the hiring on Mr. Don Gibson as substitute bus driver effective August 13, 2019.
 - h. Acceptance of the hiring of Mr. Gregory Eichler, formally the JV Football coach, as Assistant Varsity Football Coach.
 - i. Acceptance of the 2019-2020 GVA Student Handbook as submitted.
 - j. Acceptance of the July 2019 General Fund Board of Education bills in the amount of \$148,304.97 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION-Mrs. Edythe Nielsen spoke about her positive experience this past year as being a bus driver for Gobles Public Schools.
- VI. ADMINISTRATIVE REPORTS- Administrators updated the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
1. POTENTIAL REFUNDING OF THE SCHOOL BOND FUND LOAN LOAN- Mr. R.J. Naughton, with PFM, presented to the Board of Education on this matter.
 2. ROOF CHANGE ORDER \$4,393.00- I, Mr. Daniel Baker moves, that the Board of Education approve the change order from Weather Shield to include a 850 sq. ft. section in need of repair at a cost of \$4,393.00. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
 3. STATE AID NOTE BID AWARD- I, Mr. Daniel Baker move, that the Board of Education approve the State Aid Note Bid of 1.87% from Horizon Investments. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. ATHLETIC REPORT- Mr. Chris Miller, Director of Athletics updated the Board of Education on the Secondary Football Program.
 2. CLOSED SESSION COLLECTIVE BARGAINING- I, Mr. Daniel Baker moves, that the Board of Education go into closed session according to MCL 15.268 Section 8(2) of the Open Meetings Act to discuss Negotiations. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

The Board of Education moved into closed session at 8:13 p.m.

I, Mr. Daniel Baker move, that the Board of Education return from closed session.
Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

The Board of Education returned from closed session at 8:48 p.m.

3. GRADE 2 STAFFING- I, Mr. Ben Baxter moves, that the Board of Education approve adding a third section to grade two and hiring a new teacher for this section and moving the parapro back to the secondary. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION-None.

- XI. ADJOURN THE MEETING

The meeting was adjourned at 8:53 p.m.

Melanie Martin, Secretary
Gobles Board of Education