



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 13, 2018

I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, opened the Special Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Kelli Rumery, Mr. Terry Doyle, Mr. Dan Baker, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mrs. Janice Quakenbush, and Mr. Brian Beam.

Board Members Absent: None

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

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Brian Beam move, seconded by Mr. Kelli Rumery, to approve the agenda as presented. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Daniel Baker move, to approve the consent agenda as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Special Board of Education Meeting on July 24, 2018, as amended.
- b. Acceptance of the Resignation of Mrs. Caitlin Killeen Van Duinen, Elementary Teacher and resignation of 7th grade volleyball coach.
- c. Acceptance of Student Handbooks for 2018-19 school year.
- d. Acceptance of the July 2018 General Fund Board of Education bills in the amount of \$277,955.51 as presented.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Andi Dalton-Gobles Bus Driver, inquired about the MS/HS student handbook as well as Old Business #1.

- VI. ADMINISTRATIVE REPORTS- Mr. Jeff Rehlander went over his Superintendent report.
- VII. BOARD OF EDUCATION REPORTS- Discussion was held in regards to continuing Committee of the Whole meetings. Additionally, Mr. Rehlander addressed the personnel finance committee meeting focus of staffing.
- VIII. OLD BUSINESS
1. BUS OPERATOR MEMORANDUM OF UNDERSTANDING-I, Mr. Daniel Baker move, that the Board of Education approve the document as read and submitted. Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 6-0. Mrs. Susan Dalton-Akers – ABSTAIN.**
 2. FACILITY BID- I, Mr. Brian Beam move, that the Board of Education award the bid amount of \$21,000.00 minus \$5,236.00 incentives awarded to us from Michigan Indiana Power for a total bid of \$15,764.00 to Medler Electric Company. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
- IX. NEW BUSINESS
1. NEOLA BOARD POLICIES- 0143.1, 1421, 3121, 4121, 4162, 5111, 7540.02, 8321, and Cyber Charter Due Diligence policies for your review. These policies were reviewed by the Board Policy Committee on August 7, 2018. Tonight will be the first reading of these policies with final action being taken at the next Board of Education meeting.
- Recommendation: First Reading.
- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Melanie Martin 25290 18th Avenue, Gobles, MI. with regards to the community of the whole discussion, suggested to add language to the website if a work session is added, so the public knows what items are being voted on. Mrs. Andi Dalton, 20078 Brandywine Lake Rd., Gobles, MI. inquired if the bus drivers were going to get a copy of what was voted on tonight. Mrs. Joan King, M-40, Paw Paw, MI inquired if gym and music were still being offered at the elementary.
- XI. ADJOURN THE MEETING
The meeting was adjourned at 8:14 p.m.

Daniel Baker, Secretary
Gobles Board of Education