

**GOBLES PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION OPEN MEETING  
MINUTES FOR SEPTEMBER 12, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mrs. Mr. Russ Aspinwall, Mr. Eric Shaffer, and Laura Blink

Board Members Absent: Mr. Mitch Smith, Mrs. Paula Sipes and Mrs. Susan Dalton-Akers (arrived at 7:09 p.m)

Staff Members Present: Mr. Jeff Rehlander, Mr. Terry Breen, Mr. Phil McAndrew, Mr. Chris Miller

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Russ Aspinwall move, seconded by Mrs. Eric Shaffer, to accept the Board of Education Meeting Agenda as presented. **MOTION CARRIED 4-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 4-0.**

- a. Acceptance of Minutes of the Board of Education Open Meeting of August 8, 2016, as presented.
- b. Acceptance of the hiring of Ms. Brenna Wiseley as the JV Volleyball Coach at 8% of Step 1, which is \$2,699.00 for the season.
- c. Acceptance of the resignation of Mr. Larry Gilbert, Boys JV Basketball Coach.
- d. Acceptance of the hiring of Mr. Josh Satkey, bus driver, Step 1 rate of the Bus Driver Contract.
- e. Acceptance of the hiring of Mr. Harold Middleton, bus driver, Step 1 rate of the Bus Driver Contract.
- f. Acceptance of the hiring of Mrs. Amy Dembinski, sub bus driver, Step 1 rate of the Bus Driver Contract.
- g. Acceptance of the hiring of Mrs. Sharon Lane, sub bus driver, Step 1 rate of the Bus Driver Contract.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Kelly Rumery and Mr. Ben Baxter were introduced to the Board as they were in the audience.

VI. ADMINISTRATIVE REPORTS- Mr. Chris Miller went over his administrative report sharing information in regards to false fire alarms and updated the Board on athletics. Mr. Phil McAndrew went over his administrative report updating the Board on the expansion of the bus drivers and reported that Meet your Device night would be September 14<sup>th</sup>. Mr. Terry Breen went over his administrative report thanking the Board and Mr. Jeff Rehlander for smaller class sizes and the addition of a Technology Rotation Class. Mr. Jeff Rehlander went over his administrative report with a focus on the State of Michigan Adequacy Report.

VII. BOARD OF EDUCATION REPORTS- No Reports.

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#### VIII. OLD BUSINESS

1. NEOLA BOARD POLICIES- I, Mr. Russ Aspinwall, move that Board of Education approve NEOLA Board Policies 0140, 1130, 1240, 1420, 2623, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6146, 6325, 6550, 7300, 7310, 7450, 8142.02, 8500, and 8510. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**
2. DISTRICT STEM PROGRAM- I, Mr. Eric Shaffer, move that the Board of Education approve the continuation of the current local direction of the District and Schools STEM Program. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 5-0.**
3. LEGENDARY TEACHER DAY- I, Mr. Russ Aspinwall, move that the Board of Education adopt a resolution proclaiming Legendary Teacher Day to be September 22, 2016. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

#### IX. NEW BUSINESS

1. RETIREMENT OF MRS. JAN PERLSTEIN- I, Mrs. Susan Dalton-Akers, move that the Board of Education adopt a resolution thanking Mrs. Janet Perlstein for her fiduciary responsibilities and outstanding service to the Gobles Public Schools over the years and wishing her a wonderful retirement. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**
2. 2016-2017 STUDENT DEVICE HANDBOOK- I, Mr. Russ Aspinwall, move that the Board of Education approve the 2016-2017 Student Device Handbook as submitted. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**
3. 2016-17 PERFORMANCE EVALUATIONS- I, Mr. Russ Aspinwall, move that the Board of Education approve the use of the School Advance Performance Evaluation Model for administrators and the Five Dimension Performance Evaluation Model for teachers as submitted. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**
4. ADMINISTRATIVE CONTRACT ADDENDUMS- I, Mr. Eric Shaffer, move that the Board of Education approve the Administrative Contract Addendums as submitted. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**
5. NEW SUPERINTENDENT PERFORMANCE EVALUATION MODEL-A discussion regarding the New Superintendent Performance Evaluation Model was held with specific focus upon identification of goals for the year, understanding how the model is supposed to work, validity of process implementation vis a vis training of current board of education members and new board of education members, and fairness to employee regarding participation of current board of education members and new Board of Education members. It was decided that the Personnel Committee would convene to continue this discussion and work.

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6. LEARNING RESULTS-Administrators provided an overview of recent SAT, Advanced Placement, and MSTEP Learning Results.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move that the Board of Education pay August 2016 General Fund bills in the amount of \$197,449.28 as presented. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 5-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mr. Ben Baxter addressed the Board of Education in regards to his positive experiences within our athletic programs and the STEM program. He voiced his concern in regards to not bringing in an AP substitute.

XII. ADJOURN THE MEETING

*The meeting was adjourned at 9:19 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education