

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR SEPTEMBER 14, 2015 at 7:00 P.M.**

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

- 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 Mr. Russ Aspinwall, to accept the Board of Education Meeting Agenda for September 14, 2015 as amended Old Business #3, amending MCL language. **MOTION CARRIED 7-0.**

IV. CONSENT AGENDA - I, Mrs. Susan Dalton-Akers, 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 August 10, 2015, as presented.
- b. Acceptance of the Revised 2015-16 Gobles Public School Calendar.
- c. Acceptance of the Resignation of Denise Davis, Special Education teacher as well as JV Girls Basketball and JV Softball coaching positions.
- d. 7th and 8th Grade Volleyball Coaching Positions were posted and candidates were interviewed. The administration recommends the hiring of Ms. Sabrina Klaassen as the 7th Grade Coach and Ms. Brooklynn Wiseley as the 8th Grade Coach.
- e. Acceptance of a letter of resignation from Aloysius van Stavren, MS/HS teacher, along with acceptance of a “retirement agreement”.
- f. Acceptance of a letter of resignation from Mrs. Nancy Bolhuis, Elementary Parapro.
- g. Acceptance and approval of Lead Teacher Job Description and Stipend Change
- h. Acceptance and approval for Stipend and Addition of 3 Student Supervisor Positions

V. OPEN THE MEETING TO PUBLIC PARTICIPATION – Two teachers (Becky Drayton and Pam Westcott) spoke on behalf of Principal, Phil McAndrew.

VI. ADMINISTRATIVE REPORTS- Reports were submitted.

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VII. BOARD OF EDUCATION REPORTS – None.

VIII. OLD BUSINESS

1. Bond 2014 Update - Skillman, the Construction Manager, Secant, the Technology Consultant, KRESA, the Accountant, will update the Board of Education on the Bond 2014 project.
2. Legendary Teacher Day – I, Mr. Mitch Smith, move that the Board of Education adopt a resolution proclaiming Legendary Teacher Day to be September 24, 2015. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
3. CLOSED SESSION- I, Mr. Mitch Smith move that the Board of Education go into closed session according to MCL 15.268 Section 8e of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation to discuss attorney-client privileged information under Section 8h of the Open Meetings Act. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0**

The Gobles Board of Education moved into closed session at 7:53 p.m.

I, Mr. Mitch Smith, 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 9:10 p.m.

4. Closed Session- I, Mrs. Laura Blink, move that the Board of Education go into closed session according to MCL 15.268 Section 9(c) of the Open Meetings Act to discuss negotiations. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

The Gobles Board of Education moved into closed session at 9:14 p.m.

I, Mr. Mitch Smith, move that the Board of Education come out of closed session. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**

The Gobles Board of Education returned from closed session at 10:22 p.m.

- a. Fund Equity Expenses – I, Mrs. Paula Sipes, move that the Board of Education authorize the Superintendent of Schools to fund identified onetime expenses from fund equity in the amount of \$27,500. Motion was seconded by Mr. Eric Shaffer. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. L4092 – I, Mrs. Susan Dalton-Akers, move the Board of Education approve the operating tax levy of 18 mills and debt tax levy of 9 mills. Motion was seconded by Mr. Mitch Smith. **MOTION CARRIED 7-0.**
2. 2015-2016 PERFORMANCE EVALUATIONS-I, Mr. Eric Shaffer, move that the Board of Education approve the use of the documents and process for administrators and teachers pursuant to the State of Michigan Legislation 380.1249. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

X. FINANCE

1. Check Register
2. General Fund Budget Summary

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I, Mrs. Susan Dalton-Akers, move that the Board of Education pay August 2015 General Fund Board bills in the amount of \$226,016.68 as presented. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 7-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION – None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 10:47 p.m.

Paula Sipes, Secretary
Gobles Board of Education