



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 BOARD OF EDUCATION SPECIAL OPEN MEETING MINUTES FOR SEPTEMBER 24, 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. Terry Doyle, Mr. Dan Baker, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, and Mr. Brian Beam.

Board Members Absent: Mr. Kelli Rumery, Mrs. Janice Quakenbush

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Daniel Baker move, seconded by Mr. Brian Beam, to approve the agenda as amended, New Business #2 2018-19 Superintendent Goal Setting goes to #3 and making it a closed session, and 2018-19 Board of Education Governance Compact moving to #2. **MOTION CARRIED 5-0.**

IV. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

V. OLD BUSINESS- None.

VI. NEW BUSINESS

1. SHARED SERVICES-This is an alternative revenue stream opportunity. The administration reported on this at the September 10, 2018 Board of Education meeting.

- a. I, Mr. Terry Doyle move, that the Board of Education approve the Lighthouse Virtual Connections/Gobles Public Schools Agreement. Motion seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 4-0, 1 ABSTAINED.**

- b. I, Mr. Terry Doyle move, that the Board of Education approve the GEA/Gobles Public Schools Letter of Agreement. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 4-0, 1 ABSTAINED.**
 - c. I, Mr. Terry Doyle move, that the Board of Education approve 2 Teacher Contracts. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 4-0, 1 ABSTAINED.**
 - d. I, Mr. Terry Doyle move, that the Board of Education approve the Course Offerings. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 4-0, 1 ABSTAINED.**
- 2. 2018-19 BOARD OF EDUCATION GOVERNANCE COMPACT-The Gobles Public Schools Board of Education developed a Governance Compact in July 2015. One of the action items identified in the District Strategic Plan for the 2018-2019 school year is to review/modify this Governance Compact. Action for this item will be done at the October 8, 2018 Board of Education meeting.
 - 3. CLOSED SESSION 2018-19 SUPERINTENDENT GOAL SETTING-The Board of Education annually develops/approves the Superintendent Goals for the school year. Action for this item will be done at the October 8, 2018 Board of Education meeting.

I, Mr. Terry Doyle move, that the Board of Education move into closed session pursuant to OMA 267 of 1976. 15.268. Section 8-A public body may meet in closed session only for the following purposes: (a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 5-0.**

The Gobles Board of Education moved into closed session at 7:38 p.m.

I, Mr. Brian Beam move, that the Board of Education come out of closed session. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 5-0.**

The Gobles Board of Education returned from closed session at 8:57 p.m.

VII. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VIII. ADJOURN THE MEETING

The meeting was adjourned at 8:58 p.m.

Daniel Baker, Secretary
Gobles Board of Education