

Minutes for Board of Education Meeting for Vassar Public Schools

Date: January 10, 2017

Time: 6:30 pm Regular Meeting of the Board of Education

Place: High School Room 201

- A. Call of order: The regular meeting of the Board of Education was called to order at 6:30pm by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Koch, LaPratt, Baase, Guile, Middlin, Hubbard, Ward
 2. Members Absent: none
 3. Others Present: Hiller, Kiss, Strauss, Peplinski, Blackwell, Riccobono, Tausch, Wilkinson, Fabbro, Auernhamer
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Koch, supported by Baase to approve the agenda as is. **MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
 1. Theron Nesbitt recognized Steve Cook
 2. Chuck Fabbro recognized Mr. & Mrs. Albrecht
 3. Randy Middlin recognized Jim Wencel for \$500 donation to the bond campaign (through his company, Hutchinson Shockey Erly & Co.)
 4. Lisa Riccobono recognized Kathleen Janke for the Golden Apple Award from Fox 66
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the December 13, 2016 Regular Meeting.
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports-General Fund & Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports

MOTION by Guile, support by Baase to approve the consent agenda as presented. **MOTION CARRIED** (unanimous)

H. Financial Issues:

1. Mrs. Peplinski discussed the Amended General Fund Budget
MOTION by Koch, support by Ward to approve the Amended General Fund Budget as presented. MOTION CARRIED (unanimous)
2. Bond ballot language resolution adoption
MOTION by Hubbard, support by Baase to adopt the bond resolution.
Roll Call:
Koch - yes, LaPratt - yes, Baase - yes, Guile - yes, Middlin - yes, Hubbard - yes,
Ward - yes MOTION CARRIED (unanimous)

I. Curriculum Issues:

J. Bylaws and Policy Issues:

K. Personnel Issues:

L. Student Issues:

M. Operational Issues:

1. Ms. Blackwell discussed the 3rd Grade Overload
MOTION by Koch, support by Guile to approve a stipend of \$1500 per teacher be paid for the overload of the 3rd grade classrooms

N. Public Participation:

1. Leslie Fall spoke.

O. Superintendent's Comments:

1. Jason Kiss discussed the survey results from Parent/Teacher Conferences for the MS/HS. Lisa Riccobono discussed the survey results from Parent/Teacher Conferences for Central Elementary.
2. Ms. Blackwell presented the compliance rate for immunizations from the Tuscola County Health Dept.

P. Administrative Comments:

1. Mr. Kiss - wrapping up the first semester; data and department meetings; SIG does wonders for the classroom; putting out survey for special education to gather data; teachers/student embracing technology within the classroom
2. Mr. Fabbro - Michigan Job Corp (Flint downtown) & PWL collaboration - outcome to have a skilled trade, upon completion, and they can also complete HS or GED
3. Mrs. Riccobono- Our Title team is testing and re-evaluating programs
4. Mrs. Strauss - Reverse Raffle; March 18th ask Jamie for time and place; sports are rolling
5. Mr. Nesbitt - technology is being added district wide.
6. Mr. Tausch - many projects in the works district wide
7. Mr. Wilkinson - preparing for bus inspector

Q. Board Member Comments:

1. Middlin thanked Koch & Ward for being on board.

R. Closed Session:

S. Dates to Remember:

Jan. 17: End of 2nd Marking Period

Jan. 18-19: Final Exams

Jan. 20: No Students

Feb. 3: Ice Fest vs. Bad Axe

Feb. 8: Count Date

T. Next Regular or Special Meeting:

Jan. 12: Board of Education Evaluation Training at Bullard Sanford Library 4:00-8:00 pm

Jan. 24: Board of Education Educational Session at **High School Room 201** 6:30-8:30 pm

Feb. 14: Board of Education Regular Meeting at High School Room 6:30-8:00 pm

Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm

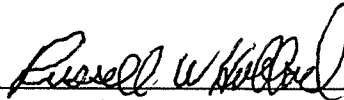
U. Adjournment:

1. **MOTION** by Hubbard, supported by Koch to adjourn at 7:42pm. **MOTION CARRIED**
(Unanimous)

Date:

2/14/17

Signature:



Board Secretary