

Minutes for Board of Education Meeting for Vassar Public Schools

Date: March 13, 2018

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 6:30 PM by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
 2. Members Absent: None
 3. Others Present: Blackwell, Kiss, Riccobono, Nesbitt, Peplinski
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Hubbard, supported by Ward to approve the agenda as presented.
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
 1. Ms. Blackwell & Mr. Kiss recognized Toni Scribner as the SUPER Employee of the Month.
 2. Mrs. Rittenberg recognized Haley Searles (8th grade student) for receiving 1st place in the National Soil Conservation Poster Contest.
 3. Charis Church presented a donation of \$1,000 to the school board to use for bleachers or whatever they see fit.
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the February 13, 2018 Regular Meeting
 - Minutes from the February 13, 2018 Closed Session Meeting
 - Minutes from the February 27, 2018 Special Meeting
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports

MOTION by Ward, supported by Hubbard to approve as presented.
MOTION CARRIED (unanimous)

H. Financial Issues:

1. Ms. Peplinski presented the 2017-2018 Amended General Fund Budget.
2. **MOTION** by Koch, supported by Guile to adopt the resolution for the 2017-2018 Amended General Fund Budget as presented.
ROLL CALL: Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

I. Curriculum Issues:

1. Mrs. Scribner & Mrs. Auernhamer presented BIG Books presentation in the absence of Dr. Gould.
2. Kathleen Sweeney, The Child Advocacy Center of Tuscola County presented KIDZ Have Rights.

J. Bylaws and Policy Issues:

1. **MOTION** by Koch, supported by Hubbard to adopt the NEOLA policy 5540 as presented. MOTION CARRIED (unanimous)

K. Personnel Issues:

1. Ms. Blackwell proposed custodial staff to receive an .5% increase aligning with other staff groups.
MOTION by Guile, supported by Ward to approve the .5% increase in wages for the custodial staff. MOTION CARRIED (unanimous)

L. Student Issues:

1. Kyle Walker reported on great things happening at the school including Academic Games and other upcoming events. YIG leaves tomorrow to head to Lansing. This Saturday, they will be having the election of officers and will pass/fail bills submitted by the students.

M. Operational Issues:

1. **MOTION** by Ward, supported by Hubbard to approve the use of Central Elementary School for May 11th (setup) and May 12th for the FTC Robotics offseason competition. MOTION CARRIED (unanimous)
2. **MOTION** by Koch, supported by Hubbard to approve the use of facility for the HS Relay for Life fundraiser/kickoff lock-in on April 6th from 7 PM - 7 AM in the HS gym. MOTION CARRIED (unanimous)
3. Mrs. Strauss presented Vassar Public Schools Strategic Plan.
4. Mrs. Strauss presented an update on the Blueprint Fidelity Check.

N. Public Participation: None

O. Superintendent's Comments:

1. Ms. Blackwell presented the Title I audit update.
2. Ms. Blackwell presented an update on 21st Century Grant status. We should hear by July.
3. Ms. Blackwell mentioned an award of \$500 grant from Frankenmuth Credit Union to purchase calculators, which was written by Kyle Walker.

P. Administrative Comments:

1. Mr. Kiss - Testing season is coming up next month April 10th for SAT. Ms. Smigiel will be coming to the April meeting to discuss some exciting numbers.
2. Mr. Germain - absent
3. Mr. Fabbro - Today PWL hosted their first ever career/college day. Brooke Moore needs to be recognized a future meeting for all of her hardworking organizing these events. April 11st - Diamond will be graduating at CFC at 2:45 PM.
4. Mrs. Riccobono - Tomorrow 6 of our 4th graders will be participating in the annual Tuscola County spelling bee. April 6th is the rescheduled date for Rock N Reading at Central Elementary. The students enjoyed the Wild about Books assembly. Masons are donating two bikes to students who show the most improvement in reading scores.
5. Mr. Nesbitt - The district received 400 morre chromebooks and carts. Totalling 1,200 chromebooks and over 2,000 computers within the district.
6. Mr. Tausch - absent
7. Mr. Wilkinson - absent

Q. Board Member Comments:

1. Mr. Middlin was wearing Kyle Walker's pin reading "Capable Kyle" and wished him good luck with his campaign for Governor for YIG.

R. Closed Session:

S. Dates to Remember:

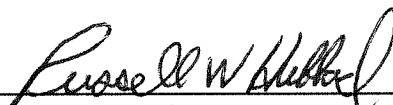
Mar 14	NHS Induction FREE Community Adult Art Class - 6-7:30 PM in the HS Art Room Bond Meeting
Mar 15	Sergeant Barber with the U.S. Marines
Mar 15-18	HS Youth in Government Conference in Lansing
Mar 17	VAA Reverse Raffle; Vassar Eagles; \$50 tickets (includes dinner)
Mar 19	VIPS MS/HS Parent Meeting; 6 PM in Room 201 Safe Routes to School Meeting; 7:30 PM in Room 201
Mar 20	After School Cooking Class - Spaghetti w/ Meatballs, Garlic Bread & Dessert
Mar 21	Sergeant Blackmer from the National Guard FREE Community Adult Computer Class-Digital Pictures 6-7:30PM; Media Ctr Bond Meeting
Mar 22	Junior College Visit Day
Mar 23	½ Day for Students; End of the 3rd Marking Period
Mar 24 - April 2	Spring Break
Mar 31	Easter Egg Fundraiser for Relay for Life
April 4	Parent Academy; 6-7:30 PM; HS Auditorium
April 11	FREE Self Defense Class; 6-7:30 PM; Room 201 Bond Meeting
April 18	Bond Meeting
April 25	Bond Meeting
May 2	Bond Meeting
May 7	Bond Meeting

T. Next Regular or Special Meeting:

Mar 13	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Apr 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Apr 24	Board of Ed Education Session	High School Room 201	6:30 pm
May 8	Board of Ed Regular Meeting	High School Room 201	6:30 pm
May 23	Board of Ed Education Session	High School Room 201	6:30 pm
June 12	Board of Ed Regular Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment:

1. **MOTION** by Hubbard, supported by Guile to adjourn at 7:52 PM. MOTION CARRIED (unanimous)

Date: 4/10/18 Signature: 
Board of Education Secretary