

**Vassar Public Schools Board of Education
Special Meeting
Minutes**

Date: March 31, 2015

Time: 6:00pm

Place: High School Media Center

A. Call to order:

1. The special meeting of the Board of Education was called to order by President Randy Middlin at 6:01pm.

B. Roll Call:

Members Present: Baase, Fackler, LaPratt, Van Wormer, Hubbard, Guile, Middlin

Members Absent: None

Others Present: Palmer, Kiss, Nesbitt

C. Pledge of Allegiance

D. Approval of Agenda: Additions or Deletions to Agenda: None

1. MOTION by Hubbard, support by Fackler to approve the agenda as presented.
MOTION CARRIED (unanimous)

E. Financial Issues:

1. Discussion on bond proposal
Comments by Middlin and Palmer
Comments by Wilkinson about busses
Comments by Lee Andreas on bond line items; discussion followed

F. Public Participation:

1. Nesbitt shared projected tax increase costs for homeowners

G. Dates to Remember

April 28 at 6pm – Bond proposal walk-thru starting in the HS Media Center

May 5 at 6pm – Bond Meeting in HS Media Center

H. Adjournment:

MOTION by Van Wormer, support by LaPratt to adjourn at 7:36pm

MOTION CARRIED (unanimous)

I. Walk-thru of MS and HS followed the meeting

Date 4-14-2015

Signature Russ Hubbard
Board of Education Secretary