

Meeting Minutes for Board of Education Meeting for Vassar Public Schools Regular Meeting

Date: July 21, 2015

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

Place: Auditorium

- A. Call of order:
 - 1. The regular meeting of the Board of Education was called to order by President Randy Middlin at 6:32pm.

- B. Roll Call:
 - 1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Guile, Middlin
 - 2. Members Absent: none
 - 3. Others Present: Palmer, Nesbitt, Kiss

- C. Pledge of Allegiance

- D. Approval of Agenda: Additions or Deletions to Agenda:
 - 1. Middlin asked to move Bond Proposal Update to the end of the agenda.
 - 2. MOTION by Hubbard, support by Fackler to approve the agenda with changes, MOTION CARRIED (unanimous)

- E. Board Recognition and Remembrances:
 - 1. The music boosters wrote a thank you letter for hearing them at the June Board Meeting
 - 2. Thank you letter from Trinity United Methodist Church in New York, for letting them stay at the school during their REACH mission trip.

- F. Spotlight of the Month: none

- G. Approval of Minutes and Corrections:
 - 1. MOTION by Guile, support by Baase to approve the minutes from the June 23, 2015 Regular Meeting of the Board. MOTION CARRIED (unanimous)
 - 2. MOTION by Guile, support by Hubbard to approve the minutes from the June 23, 2015 Special Meeting of the Board. MOTION CARRIED (unanimous)

- H. Acceptance of Reports and/or Committee Reports:
 - 1. MOTION by Van Wormer, support by Fackler to approve payroll expenses as presented. MOTION CARRIED (unanimous)
 - 2. MOTION by Van Wormer, support by Hubbard to approve general fund expenditures as presented. MOTION CARRIED (unanimous)

- I. Public Participation: none

- J. Curriculum Issues: none

- K. Bylaws and Policy Issues: none

- L. Personnel Issues: none

- M. Student Issues:
 - 1. Mr. Kiss recognized 4 students for their continuing efforts to graduate. Glory Smith was present and received her diploma from Mr. Kiss and was recognized by the board.

- N. Closed Session:
 - 1. MOTION by Guile, support by Van Wormer to go into closed session and move to the board room at 6:42pm for the purpose of support staff contract negotiations. ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)

2. MOTION by Hubbard, support by Guile to re-enter open session in the auditorium at 7:02pm. ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)
- O. Student Issues:
1. Glory Smith's family was not present earlier in the board meeting when the 4 seniors were recognized for continuing their education in the summer to graduate. Glory Smith walked and received her diploma with Pomp and Circumstance playing in the background.
- P. Financial Issues:
1. Bond Proposal Updates. 4 options were presented to the audience and the associated costs.
 2. MOTION by Guile, support by Fackler to do a community phone survey about bond. ROLL CALL VOTE – Fackler-Yes, LaPratt-Yes, Baase-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)
 3. Mr. Palmer and Mr. Kiss plan to pass out Bond info at RiverFest.
- Q. Operational Issues:
1. Steve says 5 busses are being built and should be ready for school. The new van should also be ready for the beginning of school.
 2. MOTION by Hubbard, support by Van Wormer to give Steve approval to sell the 5 oldest busses. MOTION CARRIED (unanimous)
- R. Superintendent's Comments:
1. Tom had comments about all of the summer activities happening at the school and had comments about the State of Michigan school funding.
- S. Administrative Comments:
1. Kiss had comments about the teachers and the time they are spending preparing for class in the fall.
- T. Board Member Comments:
1. LaPratt had comments about the Athletic Association golf outing and that it raised \$16,000 for the school sports program.
- U. Dates to Remember:
- V. Next Regular or Special Meeting:
August 11th Regular Meeting @ 6:30pm in the Auditorium
- W. Adjournment:
1. MOTION by Van Wormer, support by Hubbard to adjourn at 8:13pm. MOTION CARRIED (unanimous)

Date 08-11-2015

Signature Russ Hubbard
Board of Education Secretary