

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

Date: August 11, 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 6:30pm.
- B. Roll Call:
  - 1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Guile, Middlin
  - 2. Members Absent: none
  - 3. Others Present: Palmer, Nesbitt, Peplinski, Makas
- C. Pledge of Allegiance
- D. Approval of Agenda:
  - 1. Nesbitt asked that the meeting time at the top of the agenda reflect a 6:30pm start time.
  - 2. MOTION by Hubbard, support by Fackler to approve the agenda with changes, MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
  - 1. The Vassar City Band wrote a card of Thanks to the Board for the use of Central Elementary band room for their practices.
- 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 July 21, 2015 Regular Meeting. MOTION CARRIED (unanimous)
- H. Acceptance of Reports and/or Committee Reports:
  - 1. MOTION by Van Wormer, support by Hubbard to approve payroll expenses as presented. MOTION CARRIED (unanimous)
  - 2. MOTION by Van Wormer, support by Fackler to approve general fund expenditures as presented. MOTION CARRIED (unanimous)
- I. Financial Issues:
  - 1. Palmer had updates and info on the bond proposal and discussion followed. Much discussion about the Townsend building.
  - 2. Next meeting for the bond proposal will be Aug. 31 at 6:00pm
- J. Curriculum Issues:
  - 1. Nesbitt and Makas discussed one on one devices for use in grades 6-8. The request was to spend \$75,000 of general fund monies to complete this. Discussion followed regarding the general fund balance. Decision was tabled till after the audit results
  - 2. Nesbitt discussed social media. The school facebook page and twitter page was presented.
- K. Bylaws and Policy Issues: none
- L. Personnel Issues:
  - 1. MOTION by Hubbard, support by Van Wormer, to accept the retirement of Sue Vogl, elementary teacher of 30 years, with regrets. MOTION CARRIED (unanimous)
  - 2. MOTION by Van Wormer, support by Fackler to accept the termination of Wendy Wruble, special education teacher. MOTION CARRIED (unanimous)
- M. Student Issues: none

- N. Operational Issues:
1. Jill McLaughlin, Chartwells discussed lunch price increase/changes. Elementary price will be \$2.25 and the Middle School/High School price will be \$3.00 (for all lines). MOTION by Van Wormer, support by Guile to accept the lunch price changes as presented. MOTION CARRIED (unanimous)
- O. Public Participation:
1. David Atkins had comments about the bond proposal.
- P. Superintendent's Comments:
1. Palmer had comments about the summer building use and RiverFest being at the school
- Q. Administrative Comments:
1. Wilkinson had comments about the new busses and van being ready to be delivered.
  2. Tausch had comments about summer improvements that the maintenance and custodial staff had completed.
- R. Board Member Comments:
1. LaPratt had comments about Vassar resident Kyle Brow as the Michigan Speedway flag starter and autism awareness.
- S. Closed Session: none
- T. Dates to Remember:
- August 18<sup>th</sup> First day for Principals and Secretaries
  - August 31<sup>st</sup> at 6pm for Bond Proposal Meeting
  - September 1<sup>st</sup> First day for Teachers; full day of Teacher PD
  - September 2<sup>nd</sup> Full day of Teacher PD
  - September 3<sup>rd</sup> Half day for Teachers; PD in morning
  - September 8<sup>th</sup> First Day of School for Students; half day; teacher PD in afternoon.
- U. Next Regular or Special Meeting:
- September 8<sup>th</sup> Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment:
1. MOTION by Van Wormer, support by Hubbard to adjourn at 7:56pm.  
MOTION CARRIED (unanimous)

Date 09/11/2015

Signature Russell Hubbard  
Board of Education Secretary