

Board of Education Meeting for Vassar Public Schools Special Meeting Minutes

Date: October 6, 2015

Time: 6:30pm

Place: Auditorium

A. Call to order:

1. The special meeting of the Board of Education was called to order by President Randy Middlin at 6:30pm

B. Roll Call:

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

Members Absent: none

Others Present: Palmer, Nesbitt, Thrun Law Firm – Jennifer Johnston and Rob Dietzel

C. Pledge of Allegiance

D. Announcements

1. Rob Dietzel of Thrun Law Firm spoke to the audience about the audit and the loss of FTE result. Mr. Dietzel had other comments regarding MEP and issues with MDE.

E. Approval of Agenda:

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

F. Public Participation

1. None

G. Closed Session:

1. MOTION by Hubbard, support by Guile to go into closed session at 6:36pm for the purpose of attorney consultation. ROLL CALL VOTE – LaPratt-Yes, Baase,-Yes, Fackler-Yes, Van Wormer-Yes, Hubbard-Yes, Guile–Yes, Middlin-Yes. MOTION CARRIED (unanimous)
2. MOTION by Hubbard, support by Guile to go into open session at 8:15pm for action to be taken. ROLL CALL VOTE – Fackler-Yes, Baase-Yes, LaPratt-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)

H. Open Session:

1. MOTION by Guile, support by Van Wormer to relieve Mr. Palmer of Superintendent duties, as read aloud in the resolution. ROLL CALL VOTE – Fackler-Yes, Baase-Yes, LaPratt-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)
2. MOTION by Hubbard, support by Fackler for the resolution as read aloud regarding Michigan Educational Partnership (MEP). ROLL CALL VOTE – Fackler-Yes, Baase-Yes, LaPratt-Yes, Van Wormer-Yes, Hubbard-Yes, Guile-Yes, Middlin-Yes. MOTION CARRIED (unanimous)

I. Adjournment:

1. MOTION by Van Wormer, support by Hubbard to adjourn at 8:26pm. MOTION CARRIED (unanimous)

Date 11-10-2015

Signature Russ Hubbard
Board of Education Secretary