

Minutes for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: November 19, 2015

Time: 6:30pm

Place: Central Band Room

A. Call to order:

1. The special meeting of the Board of Education was called to order by President Randy Middlin at 6:42pm

B. Roll Call:

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

Members Absent: Baase

Others Present: Pierce, Palmer, Jennifer Johnston, Rob Dietzel

C. Pledge of Allegiance:

D. Approval of Agenda:

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

E. Closed Session:

1. MOTION by Guile, support by Van Wormer to go into closed session at 6:44pm for the purpose Attorney/Client privileged communications. ROLL CALL VOTE – Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Fackler-Yes, MOTION CARRIED (unanimous)
2. MOTION by Fackler, support by Guile to go into open session at 7:30pm for action to be taken. ROLL CALL VOTE - Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Fackler-Yes, MOTION CARRIED (unanimous)
3. Resolution read aloud. MOTION by Guile, support by Van Wormer to approve the resolution as read. ROLL CALL VOTE - Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Fackler-Yes, MOTION CARRIED (unanimous)

F. Public Participation:

1. Mike Clinesmith spoke.
2. Dan Atkins spoke.

G. Adjournment:

1. MOTION by Van Wormer, support by Fackler to adjourn at 7:35pm. MOTION CARRIED (unanimous)

Date 12-8-2015

Signature Russ Hubbard
Board of Education Secretary