

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

Date: December 17, 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: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Guile, Middlin

Members Absent: None

Others Present: Pierce, Nesbitt, Peplinski

C. Pledge of Allegiance

D. Approval of Agenda:

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

E. Closed Session:

1. MOTION by Guile, support by Baase to go into closed session at 6:32pm for the purpose of Attorney/Client privileged communications. ROLL CALL VOTE – Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Baase-Yes, Fackler-Yes, MOTION CARRIED (unanimous)
2. MOTION by Hubbard, support by Van Wormer to return to open session at 7:16pm for action to be taken. ROLL CALL VOTE - Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Baase-Yes, Fackler-Yes, MOTION CARRIED (unanimous)

F. Action Taken:

1. The resignation of Superintendent Tom Palmer effective of Jan 31, 2015 was read aloud. MOTION by Guile, support by Fackler to approve the resignation as presented. ROLL CALL VOTE - Guile-Yes, LaPratt-Yes, Van Wormer-Yes, Middlin-Yes, Hubbard-Yes, Baase-Yes, Fackler-Yes, MOTION CARRIED (unanimous)

G. Public Participation: none

H. Adjournment:

1. MOTION by Guile, support by Van `Wormer to adjourn at 7:17pm. MOTION CARRIED (unanimous)

Date 1-12-2016

Signature Russ Hubbard  
Board of Education Secretary