

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

Date: January 12, 2016

Time: 6:00 pm Organizational Meeting of the Board of Education

Place: Auditorium

- A. Call to order: The organizational meeting of the Board was called to order by President Randy Middlin at 6:01pm
- B. Roll Call:
 - 1. Members Present: Fackler, Baase, LaPratt, Van Wormer, Hubbard, Guile, Middlin
 - 2. Members Absent: none
 - 3. Others Present: Nesbitt, Kiss, Makas, Peplinski
- C. Pledge of Allegiance
- D. Appointment of temporary chairperson:
 - 1. Middlin recommended Jason Kiss to be temporary chairperson.
 - 2. MOTION by Van Wormer, support by Fackler to approve Jason Kiss as the temporary Chairperson. MOTION CARRIED (unanimous)
- E. Appointment of temporary secretary:
 - 1. Middlin recommended Theron Nesbitt to be temporary secretary. (No motion required)
- F. Election of Officers:
 - 1. Kiss read from "Roberts Rules of Order" and opened the nomination and election of officers.
 - 2. MOTION by Hubbard, support by Van Wormer to elect Randy Middlin as President. MOTION CARRIED (unanimous)
 - 3. MOTION by Hubbard, support by LaPratt to elect Ben Guile as Vice-President. MOTION CARRIED (unanimous)
 - 4. MOTION by Van Wormer, support by Baase to elect Russ Hubbard as Secretary. MOTION CARRIED (unanimous)
 - 5. Comments and discussion from Van Wormer stating that this is his last year on the board and he would like to see a new person as treasurer. Comments made that Van Wormer has been the treasurer of the board for 25 years.
MOTION by Hubbard, support by Guile to elect Jeremy LaPratt as Treasurer. MOTION CARRIED (unanimous)
- G. Appointment of Recoding Secretary:
 - 1. MOTION by Guile, support by Hubbard to appoint Theron Nesbitt as Recording Secretary. MOTION CARRIED (unanimous)
- H. Date, Time and place of Regular Meetings:
 - 1. MOTION by Guile, support by Hubbard to designate the Superintendent's office as the principle office of the district and that all meetings of the Board will be posted there. MOTION CARRIED (unanimous)
 - 2. MOTION by Fackler to move the meeting time to 6pm. No Support, No Vote.
 - 3. MOTION by Guile, support by Hubbard to have the regular meeting of the board held on the 2nd Tuesday of the month at 6:30pm in the HS Auditorium. MOTION CARRIED (unanimous)
- I. Designation of person posting public notice of meetings:
 - 1. MOTION by Guile, support by Hubbard to designate the Superintendent or his/her designee to post all public notices of meetings. MOTION CARRIED (unanimous)
- J. Compensation for Board Members:
 - 1. MOTION by Hubbard, support by Fackler to compensate the Board members \$30 for each meeting up to 52 meetings per year. MOTION CARRIED (unanimous)

- K. Appointment of Standing Board Committees:
 - 1. Discussion among board members that everybody is satisfied with their current committees.

- L. Appointment of Legislative Representative/MASB Voting Delegate and Alternate:
 - 1. MOTION by Hubbard, support by Guile to appoint Jeff Fackler as the Legislative Representative/MASB Voting Delegate and Jill Baase as the alternate. MOTION CARRIED (unanimous)

- M. Appointment of Depository of School Accounts:
 - 1. MOTION by Guile, support by Van Wormer to appoint First Merit Bank as our Depository of School Accounts. MOTION CARRIED (Unanimous)

- N. Check Signature Authorization:
 - 1. MOTION by Van Wormer, support by Guile to authorize the Board Treasurer and Superintendent for check signatures. MOTION CARRIED (Unanimous)

- O. Authorization of Investments:
 - 1. MOTION by Hubbard, support by Guile for continuation of investments of certificates of deposit, repurchase agreements and First Merit Banks by the Superintendent or Business manager as authorized. MOTION CARRIED (Unanimous)

- P. Appointment of school attorneys:
 - 1. MOTION by Guile, support by LaPratt to retain Thrun Law Firm as legal counsel for general school matters. MOTION CARRIED (Unanimous)

- Q. Appointment of Independent Auditor:
 - 1. MOTION by Fackler, support by Van Wormer, to designate Weinlander Fitzhugh as our independent auditor. MOTION CARRIED (Unanimous)

- R. Election Duties:
 - 1. MOTION by Guile, support by Baase to designate the Board Secretary and Superintendent as delegate for election duties. MOTION CARRIED (Unanimous)

- S. Appointment of Notary Public:
 - 1. MOTION by Guile, support by Fackler to appoint Fran Peplinski as Notary Public. MOTION CARRIED (Unanimous)

- T. Liability Agreements:
 - 1. Liability agreements are to be signed by each new board member. No new board members were elected.

- U. Public Participation: none

- V. Adjournment:
 - 1. MOTION by Van Wormer, support by Hubbard to adjourn at 6:23pm. MOTION CARRIED (unanimous)

Date 02-16-2016

Signature Russ Hubbard
Board of Education Secretary