

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

Date: January 12, 2016

Time: 6:30 pm Regular Meeting of the Board of Education

Place: Auditorium

- A. Call of order: The regular meeting of the Board was called to order by President Randy Middlin at 6:31pm
- 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. Approval of Agenda: Additions or Deletions to Agenda:
  - 1. MOTION by Hubbard, support by Baase to approve the agenda as presented. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances: none
- F. Spotlight of the Month:
  - 1. Sarah Bartels and Chase Walker, with support from the Gleanors, asked the Board for approval to allow a mock accident to happen for prom week activities. Police, Fire, Rescue and Helicopters would be involved in the activity. MOTION by Guile, support by LaPratt for approval of mock car accident. MOTION CARRIED (unanimous)
- G. Approval of Minutes and Corrections:
  - 1. MOTION by Guile, support by Baase to approve the Minutes from the December 8, 2015 Regular Meeting and Closed Session. MOTION CARRIED (unanimous)
  - 2. MOTION by LaPratt, support by Hubbard to approve the Minutes from the December 17, 2015 Special Meeting and Closed Session. MOTION CARRIED (unanimous)
- H. Acceptance of Reports and/or Committee Reports:
  - 1. MOTION by LaPratt, support by Guile to approve the monthly payroll expenses as presented by Van Wormer. MOTION CARRIED (unanimous)
  - 2. MOTION by LaPratt, support by Guile to approve the monthly general fund expenditures as presented by Van Wormer. MOTION CARRIED (unanimous)
- I. Financial Issues: none
- J. Curriculum Issues:
  - 1. Kiss had comments regarding upcoming assessments and NHS Tutoring at the high school
  - 2. Kiss had comments about the amount of technology being purchased using title money at Central. 13 projectors, 22 document cameras and 20 computers.
  - 3. Dr. Makas and School Improvement Steering Committee discussed AdvancEd Accreditation
  - 4. Johnelle Hershberger discussed the results of the M-step testing
- K. Bylaws and Policy Issues:
  - 1. Second Reading of changes to bylaws and policies  
MOTION by Hubbard, support by Baase to adopt the changes to the bylaws and policies as presented. MOTION CARRIED (unanimous)
- L. Personnel Issues:
  - 1. MOTION by Van Wormer, support by LaPratt to accept the resignation of Seth Stuart from Pioneer Work & Learn. MOTION CARRIED (unanimous)
  - 2. Discussion of how to proceed with Superintendent replacement. Pierce will continue as interim superintendent as needed.
  - 3. Middlin will talk to Karl Hartman MASA and MASB to discuss superintendent search options.

4. Special Board Meeting to be held Jan. 26 at 6:30pm in the High School auditorium for the purpose of continued discussion of superintendent search.
- M. Student Issues: none
- N. Operational Issues:
1. Nesbitt discussed the e-rate funding for district wireless project. \$41,289.97 was awarded to the school to purchase a nearly \$55,000 wireless network. Cost to District is \$13,068.55 to be paid from Title VI Rural Small School federal grant. Balance (\$41,289.97) covered by USF E-rate funding. No General Funds will be used.
  2. MOTION by Van Wormer, support by Guile to pay \$13,068.55 towards the cost of the district wireless network. MOTION CARRIED (unanimous)
- O. Public Participation:
- P. Superintendent's Comments:
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
- T. Dates to Remember:  
January 20 & 21: Exams Half Day for Students  
January 22: No School for Students; Teacher Record Day
- U. Next Regular or Special Meeting:  
January 26<sup>th</sup> Special Meeting @ 6:30pm in the Auditorium  
February 9<sup>th</sup> Regular Meeting @ 6:30pm in the Auditorium
- V. Adjournment:  
MOTION by Hubbard, support by LaPratt to adjourn the meetings at 8:15pm. MOTION CARRIED (unanimous)

Date: 2-16-16    Signature    Russ Hubbard  
Secretary, Board of Education