

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

Date: January 26, 2016

Time: 6:30pm

Place: Auditorium

A. Call to Order:

1. The special meeting of the Board of Education was called to order at 6:31pm

B. Roll Call:

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

Members Absent: Baase

Others Present: Pierce, Nesbitt, Marcy, Kiss, Fabbro, Makas, Peplinski

C. Pledge of Allegiance

D. Approval of Agenda:

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

E. Personnel Issue:

1. Pierce had a brief discussion on the superintendent search that Vassar is facing and explained the search process and preparation.
2. Pierce introduced Donna Oser from MASB
3. Donna Oser from MASB presented CBA 240-Superintendent Search training
4. Discussion and questions amongst the board members followed.
5. MOTION by Guile, support from LaPratt to invite MASB, MLI and Hartman Consulting to give a 15 presentation at the Feb. 9<sup>th</sup> board meeting. MOTION CARRIED (unanimous)
6. Discussion amongst board members of superintendent for the remainder of the school year.
7. Pierce had following comments and stated that he is willing to remain as the interim superintendent for the remainder of the school year as long as the board is actively searching for a superintendent. No additional compensation is requested.
8. MOTION by Guile, support by Fackler to retain Gene Pierce as the interim superintendent for the remainder of the 2015-2016 school year. MOTION CARRIED (unanimous)

F. Public Participation

1. David Atkins had a comments about the superintendent search and retaining Pierce as interim superintendent.

G. Adjournment:

1. MOTION by Hubbard, support by Van Wormer to adjourn at 7:56pm

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