

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

\*Pending Board Approval

Date: March 8, 2016

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

Place: Auditorium

- A. Call of order:
  - 1. The regular meeting of the Board of Education was called to order by President Randy Middlin at 6:32pm.
- B. Roll Call:
  - 1. Members Present: Fackler, Baase, Van Wormer, Hubbard, Guile, Middlin
  - 2. Members Absent: LaPratt
  - 3. Others Present: Pierce, Nesbitt, Kiss, Marcy, Fabbro
- 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: none
- G. Approval of Minutes and Corrections:
  - 1. MOTION by Guile, support by Baase to approve the Minutes from the February 16, 2016 Regular Meeting. MOTION CARRIED (unanimous)
- H. Acceptance of Reports and/or Committee Reports:
  - 1. MOTION by Middlin, support by Hubbard to approve the general fund expenses as presented. MOTION CARRIED (unanimous)
  - 2. MOTION by Middlin, support by Van Wormer to approve the payroll expenses as presented. MOTION CARRIED (unanimous)
- I. Financial Issues: none
- J. Curriculum Issues:
  - 1. Kiss talked about building community, Empty Bowls project, Hunter Baker wrestled at state tournament, Adria Ray outstanding performance in gymnastics, HS robotics team competed at Kettering, HS Band received high score of I, well head protection poster competition, weightlifting tournament and over 30 staff/community volunteers and 30 student volunteers.
  - 2. Marcy said the school has a new district improvement facilitator. They worked with her on the Blueprint for Change to make systemic changes to the teaching of Central students.
- K. Bylaws and Policy Issues: none
- L. Personnel Issues:
  - 1. MOTION by Hubbard, support by Fackler to hire Ariana Valenzuela as teacher at Pioneer Work & Learn. Discussion from Fabbro followed. MOTION CARRIED (unanimous)
  - 2. Discussion about selection of Friend of Youth for Thumb Meet of Champs. Randy Middlin read a bio of Gary Lasceski and also said the Board should consider Ann Zwerk. MOTION by Fackler, support by Hubbard to nominate Gary Lasceski as Friend of Youth for Thumb Meet of Champs. MOTION CARRIED (unanimous)
  - 3. MOTION by Van Wormer, support by Fackler to accept the resignation of Tony Church. Discussion from Kiss followed. MOTION CARRIED (unanimous)
- M. Student Issues: none

- N. Operational Issues: none
- O. Public Participation: none
- P. Superintendent's Comments:
  - 1. Pierce submitted a written report: Band festival results, grant awarded to PWL, revised schedule for AdvancED, Danielson teacher and Administrator Evaluation.
- Q. Administrative Comments:
  - 1. Steve Wilkinson presented the board with cost from 3 manufactures for used/new plow trucks. Van Wormer suggested we try to work closely with Cook GM in Vassar.
  - 2. Fabbro had 6 recent graduates from PWL, also said he would like to further discuss the possibilities of using the Vassar diploma with the Secure Treatment Facility in Buena Vista. \$10,500 grant was awarded to PWL for new appliances as well as providing graduates a set of new clothes for interviews.
- R. Board Member Comments: none
- S. Closed Session: none
- T. Planning:
  - 1. Marlene Davis with MASB discussed in great detail the timeline of hiring a new superintendent. Discussion was held of how the process is to be done and how MASB will assist the board in the selection of the superintendent. A salary in the range of \$100,000 was added to the job listing.
- U. Dates to Remember:
  - March 10: Community meeting with Marlene Davis at 7:00pm in the High School Auditorium
  - March 25-April 3: Spring Break
  - April 6: High School Advanced Ed Meeting at 10:30am
  - April 7: Advanced Ed Exit Interview at 3:30pm
- V. Next Regular or Special Meeting:
  - April 12<sup>th</sup> Regular Meeting @ 6:30pm in the Auditorium
- W. Adjournment:
  - 1. MOTION by Van Wormer, support by Baase to adjourn at 8:40pm. MOTION CARRIED (unanimous)

Date: 04/12/2016      Signature: Russ Hubbard  
Secretary, Board of Education