

# Meeting Minutes for Board of Education for Vassar Public Schools

## Regular Meeting

Date: June 21, 2016

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

Place: High School Room 110

- A. Call of order:
  - 1. The regular meeting of the Board of Education was called to order by President Randy Middlin at 6:31pm.
  
- B. Roll Call:
  - 1. Members Present: Van Wormer, Hubbard, Middlin, Guile, LaPratt, Baase, Fackler
  - 2. Members Absent: None
  - 3. Others Present: Blackwell, Pierce, Peplinski, Fabbro, Legue
  
- C. Pledge of Allegiance
  
- D. Approval of Agenda: Additions or Deletions to Agenda:
  - 1. MOTION by Fackler, support by Baase to approve the agenda as presented. MOTION CARRIED (Unanimous)
  
- E. Board Recognition and Remembrances: none
  
- F. Spotlight of the Month:
  - 1. Mr. Fabbro presented Shawn Downer his diploma
  - 2. Mrs. Rittenberg presented Anna Smith's Soil Conservation Poster made last year but for which she won 2<sup>nd</sup> in Nation this year. Samuel Rittenberg's poster won district and is now moving to State.
  - 3. Mrs. Rittenberg and her 7<sup>th</sup> Grade students presented this year's update on the continuing study of the Cass River.
  - 4. 100+ Women Who Care presented \$6,000 to the Central Elementary Playground Pride.
  
- G. Approval of Minutes and Corrections:
  - 1. MOTION by Guile, support by Hubbard to approve the minutes from the May 10, 2016 Regular Meeting. MOTION CARRIED (unanimous)
  
- H. Acceptance of Reports and/or Committee Reports:
  - 1. General Ledger Summary Comparison Reports - General Fund and Food Service
  - 2. Internal Fund Balance Sheet
  - 3. General Fund disbursements as presented by Treasurer
    - a. MOTION by LaPratt, support by Van Wormer to approve Payroll expenses as presented. MOTION CARRIED (unanimous)
    - b. MOTION by LaPratt, support by Guile to approve the General Fund expenditures as presented. MOTION CARRIED (unanimous)
  - 4. Committee Reports – n/a
  
- I. Financial Issues:
  - 1. Hubbard read the 2015-2016 Amended General Fund Budget Resolution. MOTION by Baase, support by Fackler to approve the 2015-2016 Amended General Fund Budget Resolution as read. . ROLL CALL VOTE – Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)
  
  - 2. Hubbard read the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2016 Borrowing Through the Michigan Finance Authority). MOTION by Van Wormer, support by Baase to approve the Authorizing Issuance of Notes in Anticipation of State School Aid. ROLL CALL VOTE – Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)

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3. Hubbard read the 2016-2017 Proposed General Fund Budget Resolution. MOTION by Fackler, support by Van Wormer to approve the 2016-2017 Proposed General Fund Budget Resolution as presented. ROLL CALL VOTE - Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)
  4. Hubbard read the 2016-2017 Food Service Budget Resolution. MOTION by Van Wormer, support by Guile to approve the 2015-16 Food Service Budget Resolution as presented. ROLL CALL VOTE – Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)
- J. Curriculum Issues:
1. Priority School update by Mr. Fabbro, sitting in for Mr. Kiss. All reports have been submitted. Ms. Blackwell discussed the SIG grant applications for which will be done separately for the Elementary and the Middle/High School. Staff is volunteering their time to complete the applications and have been working very hard.
- K. Bylaws and Policy Issues:
1. Second reading of new/revised bylaws/policies. MOTION by Baase, support by Hubbard to approve the new/revised bylaws and policies as presented in the second reading. MOTION CARRIED (unanimous)
- L. Personnel Issues:
1. MOTION by Hubbard, support by Van Wormer to accept the retirement of Phil Marcy, Central Elementary Principal. MOTION CARRIED (unanimous)
  2. MOTION by Guile, support by Fackler to accept the retirement of Carol Huyghe, Paraprofessional and Bus Driver. MOTION CARRIED (unanimous)
  3. MOTION by Hubbard, support by Baase to accept the resignation of Brandon Baker as Varsity Girls Basketball Coach. MOTION CARRIED (unanimous)
  4. MOTION by Van Wormer, support by LaPratt to accept the resignation of Brady Schuler as Varsity Baseball Coach. MOTION CARRIED (unanimous)
  5. MOTION by Hubbard, support by Van Wormer to accept the retirement of Cheryl Lasceski, Pioneer Work & Learn Administrative Secretary. MOTION CARRIED (unanimous)
- M. Student Issues:
1. Mr. Fabbro sitting in for Mr. Kiss: Football team would like approval to go on overnight trip to Caseville for defensive camp at the end of July. MOTION by Guile, support by Van Wormer to approve an overnight trip for the football team in July. MOTION CARRIED (unanimous)
- N. Operational Issues:
1. Hubbard read the Section 125 Resolution adoption. MOTION by Hubbard, support by Fackler to adopt the Section 125 Resolution as read. ROLL CALL VOTE- Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)
  2. Mrs Legue discussed the 6<sup>th</sup> Grade MHSAA membership. MOTION by Guile, support by Fackler to accept the proposal as presented by the Athletic Director. MOTION CARRIED (unanimous)
  3. Mrs. Legue decided to discuss with Ms. Blackwell the Saturday travel with the school van.
  4. Hubbard read the MHSAA 2016-2017 Membership Resolution. MOTION by Van Wormer, support by Fackler to approve the 2016-2017 MHSAA Membership Resolution as read. ROLL CALL VOTE – Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)
  5. Hubbard read the MHSAA Drone Resolution. MOTION by Fackler, support by LaPratt to accept the resolution as read. ROLL CALL VOTE - Van Wormer-Yes, Hubbard-Yes, Middlin-Yes, Guile-Yes, LaPratt-Yes, Baase,-Yes, Fackler-Yes. MOTION CARRIED (unanimous)

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- O. Public Participation:
1. Individual on sign in sheet was no longer present at the meeting.
- P. Superintendent's Comments:
1. Mr. Pierce discussed refinishing the Central School Gym Floor. Cost \$18,330. To take place this summer.
  2. Administrative contracts increased ½% and require board signatures.
  3. Schedule B & Other Stipends: Board needs to approve all pay above contracted/regularly hourly amounts prior to payment.
  4. Organization Charts have been created for the district.
  5. Custodial/Maintenance Supervisor Job Description was provided as an informational piece to be sorted out.
  6. Spiceworks is a computerized work order system for technology department.
- Q. Administrative Comments:
1. Mr. Fabbro: VAA golf outing is July 9<sup>th</sup>, PWL is up to 187 students
- R. Board Member Comments:
1. Hubbard inquired as to Dr. Makas contract for the next school year. Mr. Middlin stated that was between Ms. Blackwell and Dr. Makas. Hubbard thanked staff for all their hard work. He praised the performance of the marching band at the Bavarian Festival parade.
  2. LaPratt thanked staff for their hard work.
  3. Middlin thanked Mr. Pierce and stated they worked well together.
  4. Van Wormer thanked everyone for their support. He started in 1981!!
- S. Closed Session:
- T. Dates to Remember:
- July 4 – Independence Day; Office is closed.
- U. Next Regular or Special Meeting:
- July 12 Regular Meeting @ 6:30pm in the High School Room 110.
- V. Adjournment:
1. MOTION by Van Wormer, support by Guile to adjourn at 8:05pm. MOTION CARRIED (unanimous)

Date 7-12-2016

Signature Russ Hubbard  
Board of Education Secretary