

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

Date: September 20, 2016  
Time: 6:30pm  
Place: High School Room 201

A. Call to order:

1. The special meeting of the board of education was called to order by President Randy Middlin at 6:30pm.

B. Roll Call:

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

Members Absent: none

Others Present: Nesbitt, Peplinski, Kiss, Fabbro, Riccobono, Tausch

C. Pledge of Allegiance

D. Approval of Agenda:

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

E. Public Participation: none

F. Personnel Issue:

1. MOTION by Guile, support by Hubbard to hire Brooke Moore as Transitions Coordinator for Pioneer Work & Learn with a 200 day contract as presented. MOTION CARRIED (unanimous)

G. Operational Issue:

1. Randy Tausch had discussion regarding purchase of soft sided tractor cab for utility tractor approved for purchase at September 13, 2016 regular meeting.
2. MOTION by Van Wormer, support by Guile to purchase soft-sided cab for new tractor as presented. MOTION CARRIED (Fackler voted No, Other Board members Yes)

H. Adjournment:

1. MOTION by Van Wormer, support by Hubbard to adjourn at 6:47pm. MOTION CARRIED (unanimous)

Date 10-11-2016 Signature Russ Hubbard  
Board of Education Secretary