

Minutes for Board of Education Meeting for Vassar Public Schools

Date: February 14, 2017

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

Place: High School Room 201

- A. Call of order: The regular meeting of the Board of Education was called to order at 6:29pm by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Koch, LaPratt, Guile, Middlin, Hubbard, Ward
 2. Members Absent: Baase
 3. Others Present: Tausch, Fabbro, Wilkinson, Riccobono, Kiss
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Koch, supported by Hubbard to approve the agenda as presented.
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
 1. Central Elementary recognized by Mrs. Hunkins
 2. Renee Rodammer recognized for VHS Music Dept being a grant recipient
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the January 10, 2016 Organizational Meeting.
 - Minutes from the January 10, 2016 Regular Meeting
 - Minutes from the January 12, 2016 Special Meeting
 - Minutes from the January 24, 2016 Special Meeting
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports**MOTION** by Ward, support by Guile to approve the consent agenda as presented.
MOTION CARRIED (unanimous)
- H. Financial Issues:
- I. Curriculum Issues:
- J. Bylaws and Policy Issues:
- K. Personnel Issues:

L. Student Issues:

1. Mrs. Stresman & Spanish III students presented their Spanish trip to Costa Rica - Spring 2018.

MOTION by Koch, support by Guile to accept the Spanish trip to Costa Rica in Spring 2018. MOTION CARRIED (unanimous)

2. Kyle Walker presented bylaws and policies of the Student Board.

MOTION by Hubbard, support by Guile to move forward with the bylaws and to start the process to possibly start in April. MOTION CARRIED (unanimous)

M. Operational Issues:

1. S. Wilkinson presented the Bus Lease Proposal.

MOTION by Koch, support by Hubbard to accept the approval of the bus lease proposal as presented. MOTION CARRIED (unanimous)

2. Blackwell presented information/events about the bond.

MOTION by Koch, support by Ward to approve a one-story building plan instead of a two-story building plan. MOTION CARRIED (unanimous)

N. Public Participation: none

O. Superintendent's Comments:

1. Ms. Blackwell and Mr. Middlin nominated Ann Zwerk for the "Friends of Youth".

MOTION by Hubbard, support by Guile to nominate Ann Zwerk for "Friends of Youth". MOTION CARRIED (unanimous).

2. Ms. Blackwell presented MASB Board Self-Assessment Results

3. Mr. Kiss & Ms. Blackwell presented Student Count Day information

4. Ms. Blackwell presented a thank you to students and staff from Bullard Sanford Library for volunteering at the carnival

P. Administrative Comments:

1. Mr. Kiss had comments about the status of SIG and announced staff had professional development today.

2. Mr. Fabbro had comments about upcoming graduations and discussion on junior college.

3. Mrs. Riccobono had comments about teacher evaluation training and mandated reporter training.

4. Mrs. Strauss - none

5. Mr. Nesbitt - none

6. Mr. Tausch had comments about boiler treatment & evaluation and the bus garage furnace & AC unit.

7. Mr. Wilkinson had comments about drivers being trained in CPR and thanked Ms. Blackwell for always being willing to help him out.

Q. Board Member Comments:

1. Mr. LaPratt thanks Central Elementary staff for their response to medical needs.

2. Chief Guile commented about the great relationship between the police department and the school.

R. Closed Session:

S. Dates to Remember:

- Feb 17: Progress Reports - 3rd Marking Period
- Feb 19: Saginaw Art Show
- Feb 20: President's Day - No School
- Feb 23: Empty Bowls
- Mar 3: Rock N' Read
- Mar 10: Spring NHS Blood Drive
- March 11-14: Youth in Government, Lansing Trip (HS)
- Mar 17 & 18: High School Spring Play 7:30 PM
- May 19: Relay for Life

T. Next Regular or Special Meeting:

- Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
- Mar 14: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
- Apr 11: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm
- May 9: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- May 23: Board of Education Educational Session at High School Room 201 6:30-8:00 pm
- June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm
- June 13: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- July 11: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Aug 8: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Sept 12: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Oct 10: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Nov 14: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm
- Dec 12: Board of Education Regular Meeting at High School Room 201 6:30-8:00 pm

U. Adjournment:

1. **MOTION** by Hubbard, support by Koch to adjourn at 7:43pm. MOTION CARRIED (unanimous)

Date: _____

3/14/17

Signature: _____


Board Secretary

Board Secretary