

Minutes for Board of Education Meeting for Vassar Public Schools

Date: March 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, Guile, Middlin, Hubbard, Ward
 2. Members Absent: LaPratt, Baase
 3. Others Present: Fabbro, Wilkinson, Strauss, Tausch, Blackwell, J. Kiss, Nesbitt, Peplinski, Hess, Auernhamer

- C. Pledge of Allegiance

- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Guile, supported by Hubbard to approve the agenda with the addition of L1 Resignation of Ariana Valenzuela and deletion of S1 Ann Auernhamer. **MOTION CARRIED (unanimous)**

- E. Board Recognition and Remembrances:

- F. Spotlight of the Month:
 1. Mr. Fabbro recognized Abbie Michael for completion of all course work to graduate.
 2. Mr. Kiss recognized Mrs. Rittenberg for Soil Conservation Teacher of the Year Michigan.
 3. Mr. Kiss recognized Mrs. Piazza for a successful Empty Bowls fundraiser raising over \$1600.
 4. Ms. Blackwell recognized Betty Burley, Director of Chamber of Commerce, for a successful Vassar Business Expo.
 5. Mr. Fabbro recognized Deandre & Jodie Callahan for volunteer time to 5th & 6th grade basketball
 6. Mr. Richards recognized CJ Bauer, AJ Barron, & Luke Collison saxophone trio and Luke Collision saxophone solo for receiving a 1 rating at Solo & Ensemble

- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the February 14, 2017 Regular Meeting
 - Minutes from the February 28, 2017 Special Meeting
 - Minutes from the February 28, 2017 Closed Session

2. Acceptance of Reports and/or Committee Reports:

- General Fund disbursements
- General Ledger Summary Comparison Reports - General Fund and Food Service
- Internal Fund Balance Sheet
- Committee Reports

MOTION by Koch, support by Ward to approve the consent agenda as presented.

MOTION CARRIED (unanimous)

H. Student Representative Report

1. Kyle Walker provided an update on the assembling of the student representative along with advisors (teachers) that have offered to provide guidance. He is hoping to have applications finished by Spring Break to be prepared to begin in April.

I. Financial Issues:

J. Curriculum Issues:

K. Bylaws and Policy Issues:

L. Personnel Issues:

1. Mr. Fabbro presented the resignation of Ariana Valenzuela.

MOTION by Hubbard, support by Guile to accept the resignation of Ariana Valenzuela.

MOTION CARRIED (unanimous)

M. Student Issues:

N. Operational Issues:

1. Chartwells contract renewal for 2017-2018

MOTION by Koch, support by Hubbard to accept the renewal of the Chartwells contract for 2017-2018 year. **MOTION CARRIED** (unanimous)

2. Mrs. Strauss presented a fundraising opportunity for athletics for Diamond Dawgs to rent our baseball/softball fields.

MOTION by Ward, support by Hubbard to accept the use of our baseball/softball fields by Diamond Dawg for May 19-21 & June 9-11. **MOTION CARRIED** (unanimous)

3. Ms. Blackwell & Mr. Chapman presented Makerspaces. We are researching to assemble a plan to be presented soon.

4. Ms. Blackwell presented bond discussion. There are many meetings in the works. The meetings have been held Mondays at 5:15pm. An upcoming bond-related event is Desserts with Dot April 4th. Also Chip is working on the video.

O. Public Participation: none

P. Superintendent's Comments:

1. Ms. Blackwell presented Tuscola County Health Department Compliance Report and raved about the secretaries' fabulous work behind the scene to ensure compliance.

Q. Administrative Comments:

1. Mr. Kiss discussed receiving a grant from the Michigan State Police for Distracted Driving Awareness Month, which will allow a huge sign to be hung to bring awareness to our students.
2. Mr. Fabbro - couple teachers/staff received a grant; April 7th at 2:30 at Vassar House
3. Mrs. Riccobono
4. Mrs. Strauss - recognized sports achievements;
5. Mr. Nesbitt - working great; working on installing M-STEP on all the computers; 200 more Chromebooks for Central from Title; Wifi is handling it
6. Mr. Tausch - new furnace is installed and will be back to charge the a/c
7. Mr. Wilkinson - down to no sub bus drivers

R. Board Member Comments:

1. J. Ward the Business Expo was encouraging and the school involvement was great
2. Spring Board Dinner Reminder - Thursday, April 27th @ 6:00pm
3. Board packets by Friday; deadline Thursday afternoon; changes only if emergency

S. Closed Session:

1. ~~Ann Auernhamer~~
2. **MOTION** by Koch, supported by Hubbard to go into closed session at 7:39 pm to discuss negotiation updates.
ROLL CALL:
Koch - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes, Baase - absent
LaPratt - absent. **MOTION CARRIED (unanimous)**
3. **MOTION** by Koch, support by Guile to return to open session at 8:28 pm. **MOTION CARRIED (unanimous)**
ROLL CALL:
Koch - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes, Baase - absent
LaPratt - absent. **MOTION CARRIED (unanimous)**
4. No Action Taken

T. Dates to Remember:

Mar 11-14	Youth in Government, Lansing Trip (HS)
Mar 17-18	High School Spring Play 7:30PM
Mar 24	Half Day for Students - Teacher In-Service PD End of 3rd Marking Period Spring Break begins at 12:15PM
Apr 3	School Resumes
Apr 7	Report Cards Sent Home
Apr 8	ACT Saturday Testing (HS)
Apr 11	SAT Testing - 6,7,8,12 grades DO NOT report
Apr 14-17	Easter Break
Apr 27	Spring County Board Dinner

U. Next Regular or Special Meeting:

Mar 21	Board of Ed Education Session (Board Member attendance is important - topic is budget)	Bullard Sanford Library	6:30-8:00 pm
Apr 11	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Apr 18	Board of Ed Education Session	Bullard Sanford Library	6:30-8:00 pm
May 9	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
May 23	Board of Ed Education Session	Bullard Sanford Library	6:30-8:00 pm
June 6	Board of Ed Education Session	Bullard Sanford Library	6:30-8:00 pm
June 13	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
July 11	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Aug 8	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Sept 12	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Oct 10	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Nov 14	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm
Dec 12	Board of Ed Regular Meeting	High School Room 201	6:30-8:00 pm

V. Adjournment:

1. **MOTION** by Hubbard, support by Ward to adjourn at 8:29pm. MOTION CARRIED
(unanimous)

Date: 4/11/17

Signature: 

Board of Education Secretary