

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

Date: April 11, 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 6:30pm by President Randy Middlin.
- B. Roll Call:
  1. Members Present: Koch, LaPratt, Guile, Middlin, Hubbard, Ward
  2. Members Absent: none
  3. Others Present: Fabbro, Kiss, Strauss, Auernhamer, Peplinski, Nesbitt
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. **MOTION** by Hubbard, supported by Koch to approve the agenda as presented.  
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
  1. Ms. Blackwell recognized the Corner Deli for Expo Thank You Luncheon for our students.
  2. Mrs. Strauss recognized Zach Wegrzyn & Maddy Huizar for competing in the Michigan High School Power Lifting Association State Competition Meet.
  3. Mr. Fabbro recognized Katie Bauer & Heather Grigg for receiving a grant from Frankenmuth Credit Union to be used to purchase kitchen supplies.
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the March 14, 2017 Regular Meeting
    - Minutes from the March 14, 2017 Closed Session
    - Minutes from the March 21, 2017 Special Meeting
    - Minutes from the March 21, 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 Ward, support by LaPratt to approve the consent agenda as presented.  
MOTION CARRIED (unanimous)
- H. Student Representative Report
  1. Kyle Walker provided an update to the board on current student events.

I. Financial Issues:

1. 2016-2017 General Fund Budget Amendment #2 Resolution

**ROLL CALL:** Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes.  
MOTION CARRIED (unanimous)

**MOTION** by Koch, support by Ward to approve the 2016-2017 General Fund Budget Amendment #2 Resolution as presented. MOTION CARRIED (unanimous)

2. 2017-2018 General Fund Projected Budget Resolution

**ROLL CALL:** Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes.  
MOTION CARRIED (unanimous)

**MOTION** by Koch, support by Ward to approve the 2016-2017 General Fund Budget Amendment #2 Resolution as presented. MOTION CARRIED (unanimous)

J. Curriculum Issues:

1. Geoff Gruenberg presented information on dual enrollment/middle college opportunities for Vassar Public Schools & Baker College Partnership 2018/19 school year.
2. Kyle Boros presented the changes to the Early Release Time Form for students for 2017/18 school year.

K. Bylaws and Policy Issues:

L. Personnel Issues:

1. Grievance 2

**MOTION** by Koch, support by Hubbard to table this grievance.  
MOTION CARRIED (unanimous)

M. Student Issues:

1. Melissa Koch proposing MS/V Cheer Team to attend Skills Camp in Houghton Lake in June 19 & 20.

**MOTION** by Guile, support by Ward to approve the cheer skills camp overnight trip.  
MOTION CARRIED (unanimous)

N. Operational Issues:

1. Ms. Blackwell discussed current events related to the bond.
2. Letters of interest were presented to the Board member for the vacancy.
3. The Board members finalized the Candidate Questions for vacancy interviews.

O. Public Participation: None

P. Superintendent's Comments:

1. April 18th meeting to be moved from Bullard Library to HS Room 201 to accommodate Board Member Vacancy Interviews.
2. City of Vassar Resolution for the bond
3. Safe Routes to Schools - May 10th

Q. Administrative Comments:

1. Mr. Kiss - Appreciates Mr. Boros on high-stress testing this week; Assistant Principal's week and recognized Mrs. Strauss

2. Mr. Fabbro - PSAT & SAT testing today and tomorrow; next week ISD advanced ed accreditation; no power last week; still a job opportunity for math teacher
3. Mrs. Riccobono - Kindergarten registration (35) last night; started MSTEP; PD on guided reading
4. Mrs. Strauss - Spring sports are slowing getting off to a start with weather
5. Mr. Nesbitt - MSTEP - 1 computer off by 2 minutes; 3rd year here with; 3 staff over 6 years ago with a lot more computers and technology; Mrs. Riccobono put together a video for Kindergarten round-up; update on Chromebooks at Central Elementary - middle schooler helping with them logging in. Every student K-12 have email addresses
6. Mr. Tausch - auditorium basement had a sewage back-up that caused flooding; bus garage needs new tar for the roof; May 6th garage sale at TN in the back hallway; Safe Walks to School in front of the tennis court to be repaired
7. Mr. Wilkinson - absent

R. Board Member Comments:

1. Mr. Koch volunteered to do mock interviews last Thursday and was impressed.
2. Mr. LaPratt thanked staff for bond efforts and hardwork.

S. Closed Session:

1. **MOTION** by Koch, supported by Hubbard to go into closed session at 7:59 pm to discuss student expulsion and negotiation updates.  
 ROLL CALL:  
 Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes  
 MOTION CARRIED (unanimous)
2. **MOTION** by Koch, support by Guile to return to open session at 8:29 pm. MOTION CARRIED (unanimous)  
 ROLL CALL:  
 Koch - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes  
 MOTION CARRIED (unanimous)
3. Resolution for Student Discipline. **MOTION** by Hubbard, support by LaPratt to suspend student "A" for 61 school days. MOTION CARRIED (Guile abstain, all other Board members Yes)

T. Dates to Remember:

Apr 11	SAT Testing - 6,7,8,12 grades DO NOT report
Apr 14-17	Easter Break
Apr 27	Spring County Board Dinner
May 2	Senior Luncheon
May 5	Progress Reports 4th MP emailed
May 8	Awards Ceremony HS
May 8-9	HS Art Show
May 10	National Bike/Walk to School - parade and rodeo
May 13	Senior Prom


U. Next Regular or Special Meeting:

Apr 18	Board of Ed Education Session	High School Room 201	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 LaPratt to adjourn at 8:54pm. MOTION CARRIED (unanimous)

Date: 5/12/17

Signature:   
Board of Education Secretary