

Minutes for Board of Education Meeting for Vassar Public Schools

Date: May 9, 2017

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

Place: Auditorium

- A. Call of order: The regular meeting of the Board of Education was called to order at 6:32 pm by President Randy Middlin
- B. Roll Call:
 1. Members Present: Koch, Atwood, LaPratt, Guile, Middlin, Hubbard, Ward
 2. Members Absent: None
 3. Others Present: Kiss, Riccobono, Strauss, Fabbro, Peplinski, Tausch, Wilkinson
- 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. Coach King recognized Zach Goss, Hunter Baker, Max Kukulski & Corbin Dundas for competing for the Individual Wrestling Finals.
 2. Ms. Blackwell recognized Jon Genow, Corky Legue, Ann Zwerk, Brenda McKay MacKay, Steve & Lynn Franko for their support and dedication to the Go Vassar Bond Committee
 3. Ms. Blackwell recognized Andrea Legue for securing a \$5,000 Safe Routes Grant for Vassar Public Schools
 4. Ms. Blackwell introduced Anne Mullally to recognize Wendy Heinrich for being an outstanding teacher
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the April 11, 2017 Regular Meeting
 - Minutes from the April 11, 2017 Closed Session
 - Minutes from the April 18, 2017 Special Meeting
 - Minutes from the April 18, 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, supported by Guile to approve the consent agenda as presented.
MOTION CARRIED (unanimous)
- H. Student Representative Report

1. Kyle Walker introduced himself and discussed updates on current student events to the Board and how students can be involved with the bond. There have been discussions on bringing back the *Vulcan Voice*, which was the school newspaper.
- I. Financial Issues:
1. Gene Pierce presented the Tuscola ISD budget resolution.
MOTION by Hubbard, supported by Ward to approve the Tuscola ISD Budget Resolution. MOTION CARRIED (unanimous)

ROLL CALL: Koch - yes; Atwood - yes; LaPratt - yes; Guile - yes; Middlin - yes; Hubbard - yes; Ward - yes. MOTION CARRIED (unanimous)
 2. Ms. Blackwell discussed using the Vassar Public School's Mission & Vision Belief Statements to make decisions.
- J. Curriculum Issues:
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
- M. Student Issues:
1. Mrs. Strauss spoke on behalf of the coaching staff for gymnastics. She read a written letter by Cynthia Briggs to propose to add Reese Public Schools and Mayville Schools to the existing co-op with Millington, Caro, and Frankenmuth.
MOTION by LaPratt, supported by Guile to approve the addition of Reese Public Schools and Mayville Schools to the existing co-op. MOTION CARRIED (unanimous)
 2. Coach Guile discussed an overnight trip to SVSU training camp in July for volleyball team.
MOTION by Ward, supported by Hubbard to approve the overnight trip for volleyball. MOTION CARRIED (unanimous)
- N. Operational Issues:
- O. Public Participation:
1. Doug DuRussell - questions regarding student assembly to which he was a speaker.
 2. Judy Neblock - comments regarding general contractor, inquiry regarding which Board members were in which township
 3. Dan Grimshaw - comments regarding the bond
- P. Superintendent's Comments:
1. The Board members discussed the options of the bond.
MOTION by Hubbard, supported by Koch to go with Option #1 for the August vote. MOTION CARRIED (unanimous)
 2. Ms. Blackwell discussed May 10th National Bike to School Day and how it connects to the Safe Routes to School Grant.
 3. Ms. Blackwell discussed the future of Safe Routes to School, and the direction we are heading.
 4. Ms. Blackwell discussed the Makerspace concept and how it will build connections with the community and involve our students.
 5. Ms. Blackwell discussed the events of Staff Appreciation week.

Q. Administrative Comments:

1. Mr. Kiss discussed awards and recognitions recently. This past Saturday a successful Robotics event.
2. Mr. Fabbro discussed Friday Travis Mills spoke with his students. Highest number at this point of year in the program.
3. Mrs. Riccobono discussed signs created by Larsen's Graphics of things actual students said about their teachers. Mrs. Y and Victoria
4. Mrs. Strauss discussed a school record broken in track at the 6th grade.
5. Mr. Nesbitt discussed new technology and progress with MSTEP testing. Shout out to Brian S. for keeping the office afloat during PD for T. Nesbitt
6. Mr. Tausch discussed no problems with the auditorium basement since repair. Metal roof vs. shingles
7. Mr. Wilkinson discussed shortage of bus subs and involvement in
8. Ms. Peplinski proposed to change the June 20th instead of June 13th
MOTION by Hubbard, supported by Ward to move the regular meeting from June 13th to June 20th. **MOTION CARRIED** (unanimous)

R. Board Member Comments:

1. Mr. Ward discussed his experience with chaperoning the band and choir in Chicago.
2. Mr. LaPratt thanking all the staff for their hardwork and dedication to the bond efforts.

S. Closed Session:

1. **MOTION** by Koch, supported by Hubbard to move to closed session to discuss negotiation update and personnel issue at 8:00 pm. **MOTION CARRIED** (unanimous)
ROLL CALL:
Koch - yes, Atwood - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes. **MOTION CARRIED** (unanimous)
2. **MOTION** by Ward, supported by Guile to return to open session at 8:39 pm. **MOTION CARRIED** (unanimous)
ROLL CALL:
Koch - yes, Atwood - yes, LaPratt - yes, Guile - yes, Middlin - yes, Hubbard - yes, Ward - yes. **MOTION CARRIED** (unanimous)
3. Resolution for Teacher Layoff for J. Liparoto. **MOTION** by Koch, support by Ward to layoff J. Liparoto effective June 30, 2017. **MOTION CARRIED** (unanimous)

T. Dates to Remember:

May 10	Bike or Walk to School Day
May 12	8th Grade Semi-Formal
May 13	Senior Prom
May 19	Relay for Life Last Day of Tech for Seniors
May 22	VIP'S Parent Meeting & Safe Routes to School Meeting
May 23	Spring Choir Concert Track Spaghetti Dinner 4:30-6:30pm HS
May 24	Spring Band Concert 7:00 pm
May 25	Last Day for Seniors (Cedar Point Trip)

	Sophomores go to Loons game
May 26	Half Day for Students - Teacher In-Service (Prof. Dev.)
May 29	Memorial Day - No School
May 30- June 3	Washington D.C. (6th grade)
June 4	Commencement
June 6	7th & 8th Grade Spring Choir Concert
June 8	Last Day for Tech Students
June 9	End of 4th Marking Period - Half Day for Students - Teacher In-Service
June 10	Banana Split 5K Glow Party
June 12 - June 13	Assessments - Full Day Last Day for Students
June 14	Teacher Record Day - No Students

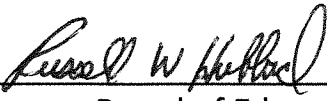
U. Next Regular or Special Meeting:

May 23	Board of Ed Education Session	High School Room 201	6:30-8:00 pm
June 6	Board of Ed Education Session	High School Room 201	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
July 25	Board of Ed Education Session	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
Aug 22	Board of Ed Education Session	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
Sept 26	Board of Ed Education Session	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
Oct 24	Board of Ed Education Session	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
Nov 28	Board of Ed Education Session	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
Dec 19	Board of Ed Education Session	High School Room 201	6:30-8:00 pm

V. Adjournment:

1. **MOTION** by Hubbard, supported by Koch to adjourn at 8:43 pm. MOTION CARRIED (unanimous)

Date: 6/20/17

Signature: 
Board of Education Secretary