

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

\*Pending Board Approval

Date: December 12, 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 6:31 PM by President Randy Middlin.
  
- B. Roll Call:
  1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
  2. Members Absent: None
  3. Others Present: Blackwell, Nesbitt, Kiss, Strauss, Germain
  
- C. Pledge of Allegiance
  
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. **MOTION** by Koch, supported by Hubbard to approve the agenda with the deletion of I.1. Mr. Fabbro to present School Finance Research Collaborative resolution. MOTION CARRIED (unanimous)
  
- E. Board Recognition and Remembrances:
  
- F. Spotlight of the Month:
  1. Ms. Blackwell & Mrs. Riccobono recognized Linda Inglis as the SUPER Employee of the Month.
  2. Ms. Blackwell recognized Beth Rittenberg for receiving an Excellence in Education award sponsored by the Michigan Lottery.
  3. Matt Kanyok from Frankenmuth Jaycees presented a check for \$500 to Mr. Richards for band uniforms.
  
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the November 14, 2017 Regular Meeting
    - Minutes from the November 14, 2017 Closed Session
    - Minutes from the November 28, 2017 Special Meeting
  
  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 Koch to approve as presented. MOTION CARRIED (unanimous)

#### H. Student Representative Report

1. Kyle Walker discussed the current events happening in the school. He spoke highly about his positive experience during Challenge Day and the aftermath of the program. The same day as Challenge Day, we also had 30 educators from Saudi Arabia to experience a day at a rural school and the strategies that we were using. The educators were excited to talk with our students and observe during classroom instruction. Friday we had the Senior Breakfast. The Student Board is looking into a policy to opt-out of exams given certain criteria. We are discussing a possibility of another Challenge Day in the near future. He also wanted to recognize Marshall Fabbro and himself for getting Eagle scout recognition.

#### I. Financial Issues:

1. Tabled until January 9th - Mr. Fabbro to present School Finance Research Collaborative resolution.

#### J. Curriculum Issues:

#### K. Bylaws and Policy Issues:

1. MOTION by Koch, supported by Hubbard to adopt the 2nd Reading of NEOLA as presented. MOTION CARRIED (unanimous)

#### L. Personnel Issues:

1. MOTION by Ward, supported by Koch to approve the resignation (retirement) of Linda Inglis as Central Elementary Secretary. MOTION CARRIED (unanimous)
2. MOTION by Hubbard, supported by Guile to approve the hiring of Lisa Stuart for Central Elementary Secretary. MOTION CARRIED (unanimous)

#### M. Student Issues:

#### N. Operational Issues:

1. Trane discussed the RFP process and requirements by law.
2. Mr. Kiss discussed educational opportunities partnering with GMCA.
3. Mr. Germain discussed the track condition.
4. Mr. Germain discussed propose hosting a wrestling fundraiser at Central Elementary on January 27th.

#### O. Public Participation:

1. David Atkins discussed two failed bond issues, but then purchases were made since then. Where is the money coming from to pay for these purchases?
2. Robert McKay - no comment
3. Susan Campbell is concerned about the bond passing next time because of the proposed new balance calendar.

#### P. Superintendent's Comments:

1. Ms. Blackwell discussed the upcoming Strategic Planning Meetings: January 17, 24, 31 & February 7 from 5 PM - 8 PM. Ward discussed his involvement in the DAN meetings and how it aligns with these upcoming meetings.

Q. Administrative Comments:

1. Mr. Kiss - last Thursday Challenge Day (social and emotional learning) to make students aware of the background of each of their peer students. It is important to have mentoring and making sure those connections and outlets are available for our students.
2. Mrs. Strauss - none
3. Mr. Germain - none
4. Mr. Fabbro - absent
5. Mrs. Riccobono - absent
6. Mr. Nesbitt - Digital Multimedia class taped a boy's basketball game; Digital Multimedia class was also featured on TV5 and Bryan Bachman visited the class to speak with the students. The elementary school students are going to do the weekly news in the upcoming weeks directed by our HS students.
7. Mr. Tausch - absent
8. Mr. Wilkinson - absent

R. Board Member Comments:

1. Hubbard wanted to clarify that the board has only motioned that we are beginning the application for the balanced calendar grant. We (the board) have not passed that the balanced calendar will be in place for the next academic year.

S. Closed Session:

1. **MOTION** by Guile, supported by Ward to go into closed session at 7:50 pm to discuss student discipline.  
ROLL CALL:  
Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)
2. **MOTION** by Koch, supported by Hubbard to return to open session at 8:20 pm.  
ROLL CALL:  
Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)
3. **MOTION** by Koch, supported by Guile to suspend Student "A" for the remainder of 2017/2018 academic year and required a meeting in front of the board to return in the fall.  
MOTION CARRIED (unanimous)

T. Dates to Remember:

Dec 13	6th Grade field trip to Henry Ford Science Museum in Dearborn After School Cooking Class - Chicken Bacon Ranch Casserole
Dec 16	HS Snow Ball Semi-Formal Dance; 8-11 PM
Dec 18	VIPS MS/HS Parent Meeting
Dec 19	MS/HS Christmas Choir Concert - Auditorium @ 7:30 PM After School Cooking Class - Cheesy Ham and Hashbrown Casserole
Dec 20	MS Band Christmas Concert - Auditorium @ 7 PM
Dec 21	HS Band Christmas Concert - Auditorium @ 7 PM
Dec 22	Student ½ Day
Dec 23- Jan 2	Holiday Break - School will resume on January 3rd
Jan 4	Mock Rock Tryouts (MS/HS) - Auditorium @ 3:30 PM
Jan 17	Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM
Jan 24	Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM
Jan 31	Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM
Feb 7	Strategic Planning Process Meeting; Bullard Sanford Library; 5 PM - 8 PM

U. Next Regular or Special Meeting:

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 Ward to adjourn at 8:23 pm. MOTION CARRIED (unanimous)

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Board of Education Secretary