

Minutes for Board of Education Meeting for Vassar Public Schools
Organizational Meeting of the Board of Education

Date: January 9, 2018

Time: 6:00 pm Organizational Meeting of the Board of Education

Place: High School Room 201

- A. Call to order: The organizational meeting of the Board was called to order by President Randy Middlin at 6:03pm

- B. Roll Call:
 - 1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood
 - 2. Members Absent: Koch
 - 3. Others Present: Blackwell, Kiss, Strauss, Blackwell, Riccobono, Nesbitt, Germain

- C. Pledge of Allegiance

- D. Appointment of temporary chairperson:
 - 1. Middlin recommended Ms. Blackwell to be temporary chairperson.
 - 2. MOTION by Guile, support by Hubbard to approve Ms. Blackwell as the temporary Chairperson. MOTION CARRIED (unanimous)

- E. Appointment of temporary secretary:
 - 1. Blackwell recommended Kellie Hiller to be temporary secretary. MOTION by Middlin, support by Guile to appoint Kellie Hiller as temporary secretary. MOTION CARRIED (unanimous)

- F. Election of Officers:
 - 1. MOTION by Hubbard, support by LaPratt to elect Randy Middlin as President. MOTION CARRIED (unanimous).
 - 2. MOTION by Middlin, support by Ward to elect Ben Guile as Vice-President. MOTION CARRIED (unanimous)
 - 3. MOTION by Middlin support by Atwood to elect Russ Hubbard as Secretary. MOTION CARRIED (unanimous)
 - 4. MOTION by Hubbard, support by Middlin to elect Jeremy LaPratt as Treasurer. MOTION CARRIED (unanimous)

- G. Appointment of Recording Secretary:
 - 1. MOTION by Middlin, support by Guile to appoint Kellie Hiller as Recording Secretary. MOTION CARRIED (unanimous)

- H. Date, Time and place of Regular Meetings:
 - 1. MOTION by Guile, support by Ward to have the regular meeting of the board held on the 2nd Tuesday of the month at 6:30pm in the HS Room 201. MOTION CARRIED (unanimous)
 - 2. MOTION by Hubbard, support by LaPratt to designate the Superintendent's Office as the principal office of the district and that all Meetings of the Board will be posted there. MOTION CARRIED (unanimous)

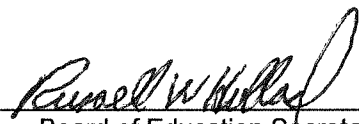
- I. Designation of person posting public notice of meetings:
 - 1. MOTION by Guile, support by Ward to designate the Superintendent or his/her designee to post all public notices of meetings. MOTION CARRIED (unanimous)

- J. Compensation for Board Members:
 - 1. MOTION by Hubbard, support by Guile to compensate the Board members \$30 for each meeting up to 52 meetings per year. MOTION CARRIED (unanimous)

- K. Appointment of Standing Board Committees:
1. Discussion among board members that everybody is satisfied with their current committees.
- L. Appointment of Legislative Representative/MASB Voting Delegate and Alternate:
1. MOTION by Guile, support by Hubbard to appoint Matt Koch as the Legislative Representative/MASB Voting Delegate and Randy Middlin as the alternate. MOTION CARRIED (unanimous)
- M. Appointment of Depository of School Accounts:
1. MOTION by Ward, support by Guile to appoint Huntington Bank as our Depository of School Accounts. MOTION CARRIED (Unanimous)
- N. Check Signature Authorization:
1. MOTION by Guile, support by Ward to authorize the Board Treasurer and Superintendent for check signatures. MOTION CARRIED (Unanimous)
- O. Authorization of Investments:
1. MOTION by Guile, support by Ward for continuation of investments of certificates of deposit, repurchase agreements and Huntington Bank by the Superintendent or Business Manager as authorized. MOTION CARRIED (Unanimous)
- P. Appointment of School Attorneys:
1. MOTION by Hubbard, support by LaPratt to retain Thrun Law Firm as legal counsel for general school matters. MOTION CARRIED (Unanimous)
- Q. Appointment of Independent Auditor:
1. MOTION by LaPratt, support by Guile, to designate Weinlander Fitzhugh as our independent auditor. MOTION CARRIED (Unanimous)
- R. Election Duties:
1. MOTION by Ward, support by Guile to designate the Board Secretary and Superintendent as delegate for election duties. MOTION CARRIED (Unanimous)
- S. Appointment of Notary Public:
1. MOTION by Guile, support by Ward to appoint Fran Peplinski as Notary Public. MOTION CARRIED (Unanimous)
- T. Liability Agreements:
1. Liability agreements were signed by each board member with the exemption of Matt Koch.
- U. Public Participation: none
- V. Adjournment:
1. MOTION by Hubbard, support by Ward to adjourn at 6:19pm. MOTION CARRIED (Unanimous)

Date 2/13/18

Signature


Board of Education Secretary