

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

Date: January 23, 2018
Time: 6:30pm
Place: High School, Room 201

- A. Call to order: The special meeting of the Board of Education was called to order at 6:30 PM by President Randy Middlin.

- B. Roll Call:
 - Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
 - Members Absent: none
 - Others Present: Blackwell, Kiss, Riccobono, Germain, Nesbitt, Peplinski

- C. Pledge of Allegiance

- D. Approval of Agenda:
 - 1. **MOTION** by Koch, supported by Hubbard to approve the agenda as presented. MOTION CARRIED (unanimous)

- E. Spotlight of the Month:
 - 1. Jamie Kasper recognized by Mr. Kiss and Ms. Blackwell for being the SUPER employee for the month of January.
 - 2. Mrs. Shepherd & Choir presented songs to show appreciation for the Board of Education members.

- F. Operational Issue:
 - 1. **MOTION** by Koch, supported by Hubbard to approve the bond resolution as presented. MOTION CARRIED (unanimous)

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 Ward to table the balanced calendar grant resolution. MOTION CARRIED (6 Yes, 1 No)
 - 3. **MOTION** by Guile, supported by Ward to allow Travis Davis to help with coaching wrestling through the Vassar Scrappers. MOTION CARRIED (unanimous)

G. Public Participation:

1. Ann Auernhamer recognized the hard work of the board members.
2. Kylie Carr questioned the difference between a regular and special meeting. She also asked if student discipline would be a reason to call a special meeting.
3. Dean Campbell voiced how farmers will be feel hardship by the bond.
4. Ona Clinesmith shared statistics released by Jason Kiss on Jan 20, 2015 during a redesign plan. She feels the community needs work on attracting new businesses to Vassar.
5. Michael Clinesmith shared his opposition of the bond and shared statistics.
6. Mary Foss expressed how glad she was that the Board chose to table the balanced calendar because of employment of students.

H. Personnel Issue:

1. **MOTION** by Koch, supported by Ward to approve the recommendation of resignation of Jamie Strauss as MS/HS Assistant Principal/Curriculum Director. MOTION CARRIED (unanimous)
2. **MOTION** by Koch, supported by Hubbard to approve the recommendation of hiring Emily Smigiel as Academic Adviser/Testing Coordinator. MOTION CARRIED (unanimous)

I. Facilities Issue:

J. Superintendent's Comments:

1. Ms. Blackwell announced a grant from Frankenmuth Credit Union was awarded in the amount of \$25,000 toward the indoor gymnasium bleacher replacement.

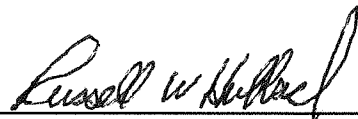
K. Closed Session:

L. Adjournment:

1. **MOTION** by Hubbard, supported by Guile to adjourn at 7:55 pm. MOTION CARRIED (unanimous)

Date: 2/13/18

Signature: _____



Board of Education Secretary