

Minutes for Board of Education Meeting for Vassar Public Schools

Date: February 13, 2018

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 6:30 PM by President Randy Middlin.
- B. Roll Call:
 1. Members Present: Ward, Guile, Middlin, Hubbard, Atwood, Koch
 2. Members Absent: LaPratt
 3. Others Present: Blackwell, Germain, Kiss, Nesbitt, Wilkinson, Tausch
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. **MOTION** by Ward, supported by Guile to approve the agenda as presented.
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
 1. Ms. Blackwell recognized Julie Rude as the SUPER Employee of the Month.
 2. Mrs. Piazza recognized students for participating in the Regional Saginaw Art Museum competition.
 3. Matt Kanyok presented a check to Sarah Piazza for the Art Department.
 4. Ashlyn & Brandon Donnelly presented a check to Ms. Blackwell from GoFundMe for the roof.
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the January 9, 2018 Special (Organizational) Meeting
 - Minutes from the January 9, 2018 Regular Meeting
 - Minutes from the January 10, 2018 Special Meeting
 - Minutes from the January 15, 2018 Special Meeting
 - Minutes from the January 23, 2018 Special Meeting
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports**MOTION** by Koch, supported by Hubbard to approve as presented.
MOTION CARRIED (unanimous)
- H. Financial Issues:

I. Curriculum Issues:

J. Bylaws and Policy Issues:

1. NEOLA 2nd Reading - Title One Audit
1130 Conflict of Interest

MOTION by Koch, supported by Hubbard to approve policy 1130 with option 1 selected instead of option 2 as presented. MOTION CARRIED (unanimous)

6325 Procurement - Federal Grants/Funds
6112 Cash Management of Grants
6550 Travel Payment & Reimbursement
7450 Property Inventory

MOTION by Hubbard, supported by Ward to approve the following policies: 6325, 6112, 6550, & 7450 as presented. MOTION CARRIED (unanimous)

2. Ms. Blackwell discussed the NEOLA 1st Reading of 5540 Interrogation of Students.

K. Personnel Issues:

1. Ms. Blackwell presented communication from Mary Smith and an addendum to a SIG contract.
2. **MOTION** by Ward, supported by Guile to approve a .5% increase for the administrative contracts as presented. MOTION CARRIED (5-yes, 0-no, Hubbard-abstain)
3. **MOTION** by Hubbard, supported by Atwood to approve the recommendation of hiring of Luke Bogert as Golf head coach. MOTION CARRIED (unanimous)
4. **MOTION** by Hubbard, supported by Ward to approve the recommendation of hiring of Jesse Courbier as the Softball varsity head coach. MOTION CARRIED (5-yes, Koch-no)

L. Student Issues:

1. Kiss discussed Student "A" violations of the "drug free" school zone. The student had a second offense.
2. Student "A" was represented by his mother. She spoke on his behalf. Student "A" is now in California.
3. **MOTION** by Ward, supported by Hubbard to long-term suspend Student "A" and to have another board hearing to review discipline with Student "A" upon his return. MOTION CARRIED (unanimous)

M. Operational Issues:

1. Mr. Wilkinson discussed bus lease and buying options.
2. **MOTION** by Hubbard, supported by Guile to purchase two (2) of the current leased buses and to extend three (3) of the current leased buses. MOTION CARRIED (unanimous)

N. Public Participation:

1. Angela Krushinski shared she had started a Facebook page for Vassar Public School alumni to support the bond and just wanted to introduce herself to the board members.

O. Superintendent's Comments:

1. Ms. Blackwell presented the \$25,000 check from the Frankenmuth Credit Union's Foundation for our Communities Grant for the purchase of new gymnasium bleachers for the MS/HS.
2. Ms. Blackwell presented a letter from the State Superintendent, Brian Whiston regarding MDE's decision of removing the remaining \$369,402.69 per pupil foundation penalties for Vassar Public Schools.

P. Administrative Comments:

1. Mr. Kiss - No comments
2. ~~Mrs. Strauss~~
3. Mr. Germain - No comments
4. Mr. Fabbro - absent
5. Mrs. Riccobono - absent
6. Mr. Nesbitt discussed the students of Digital Multi-media class are invited to attend the Technology Conference in Grand Rapids next month.
7. Mr. Tausch discussed projects over the past month throughout all of the buildings.
8. Mr. Wilkinson - No comments

Q. Board Member Comments:

1. **MOTION** by Guile, supported by Koch to vote for Dawn Kalkman for the MASB Region 5 Board of Directors. MOTION CARRIED (unanimous)
2. Hubbard inquired about the sign out front being out of order and what the status was on it being fixed. Mr. Nesbitt provided a status update on the sign.
3. Hubbard expressed how pleased he was with how everything turned out during a recent code blue. He thanked the code blue team for being so responsive.
4. Koch stated interested in providing educating our students on drugs.

R. Closed Session:

1. **MOTION** by Koch, supported by Hubbard to go into closed session at 7:32 pm to discuss student discipline.
ROLL CALL:
Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - absent, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)
2. **MOTION** by Koch, supported by Ward to return to open session at 8:05 pm.
ROLL CALL:
Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - absent, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)
3. **MOTION** by Koch, supported by Hubbard to suspend Student "B" for the remainder of 2017/2018 academic year and placement into an alternative education setting with re-entry into 9th grade requirements including counseling, written statement by the counselor that progress is being made, and meeting with the Board of Education prior to re-entry (August 14th). MOTION CARRIED (5 - yes; Guile - abstain)
4. **MOTION** by Koch, supported by Ward to suspend Student "C" for the remainder of 2017/2018 academic year and placement into an alternative education setting with re-entry into 10th grade requirement including a meeting with the Board of Education prior to re-entry in the fall. MOTION CARRIED (unanimous)

S. Dates to Remember:

Feb 14	Count Day
Feb 16	Progress reports emailed home for HS/MS
Feb 19	NO SCHOOL - President's Day
Feb 21	Vulcan Family & Community Spaghetti Dinner 4:30-6:30, HS/MS Cafeteria FREE Community Adult Art Class - Spring Canvas Painting 6-7:30 PM
Feb 23	7th Grade Fun Night @ YMCA
Feb 26	HS/MS Bullying Assembly VIPS MS/HS Parent Meeting; Room 201; 6 PM Safe Routes to School Meeting; Room 201; 7:30 PM
Feb 27	"Get the Scoop" on the Bond; HS/MS Cafeteria; 5-6 PM After School Cooking Class - Meatloaf, Baked Potato & Dessert
Mar 1	Empty Bowls Soup Dinner; HS/MS Cafeteria; 4:30 PM - 6:30 PM
Mar 2	6th Grade Fun Night Bowling @ Brentwood in Caro
Mar 8	Imagination Library Annual Fundraiser; K of C Hall (Caro); 6-8 PM
Mar 9	8th Grade Fun Night @ Splash Village
Mar 10	Business Expo Sp. by Vassar Chamber of Comm; HS Gym; 10 AM - 4 PM Craft/Vendor Fair Sponsored by VIPS Parent Group; Cafeteria; 10 AM - 4 PM
Mar 10-13	Annual 3-on-3 Basketball Tournament Sponsored by Frankenmuth Credit Union. All proceeds go to fight Cancer.
Mar 12	Great Lakes Bay Region College Night; SVSU; 6-7:30 PM
Mar 22	Junior College Visit Day

T. Next Regular or Special Meeting:

Feb 13	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Feb 27	Board of Ed Education Session	Pioneer Work & Learn	6:30 pm
Mar 13	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Mar 27	Board of Ed Education Session	High School Room 201	6:30 pm
Apr 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Apr 24	Board of Ed Education Session	High School Room 201	6:30 pm
May 8	Board of Ed Regular Meeting	High School Room 201	6:30 pm
May 23	Board of Ed Education Session	High School Room 201	6:30 pm

U. Adjournment:

1. **MOTION** by Koch, supported by Ward to adjourn at 8:08 pm. MOTION CARRIED (unanimous)

Date: 3/13/18

Signature: _____



Board of Education Secretary