

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

Date: April 10, 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, LaPratt, Atwood, Koch
  2. Members Absent: None
  3. Others Present: Fabbro, Kiss, Nesbitt, Blackwell, Riccobono, Peplinski, Germain, Smigiel
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
  1. **MOTION** by Ward, supported by Hubbard to approve the agenda as presented.  
MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
  1. Mr. Kiss recognized Dawn Stakolosa-Torrez as the SUPER Employee of the Month.
  2. Mrs. Riccobono recognized Gina Ziel for being identified as a *2018 Heros in Education* recipient.
- G. Consent Agenda:
  1. Approval of Minutes and Corrections:
    - Minutes from the March 13, 2018 Regular 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 LaPratt to approve as presented.  
MOTION CARRIED (unanimous)
- H. Financial Issues:
  1. **MOTION** by Koch, supported by LaPratt to adopt the resolution for the 2018-2019 General Fund Projected Budget Resolution as presented.  
MOTION CARRIED (unanimous)
- I. Curriculum Issues:
  1. Ms. Smigiel presented information about FAFSA and TIP (Tuition Incentive Program)
- J. Bylaws and Policy Issues:

1. NEOLA 1st Reading  
5111 Eligibility of Resident/Nonresident Students  
5230 Late Arrival and Early Dismissal

K. Personnel Issues:

1. **MOTION** by Hubbard, supported by Guile to approve the resignation of Kellie Hiller as Executive Assistant to the Superintendent. MOTION CARRIED (unanimous)

L. Student Issues:

1. Kyle Walker presented current events related to the student body.
2. Kyle Walker and Skylar Stillwell presented an opportunity for them to attend CONA - An MYIG Experience.

M. Operational Issues:

1. **MOTION** by Koch, supported by Guile to approve the Chartwells Contract Renewal 2018-2019. MOTION CARRIED (unanimous)
2. **MOTION** by Hubbard, supported by Koch to adopt the Strategic Plan for 2018-2023. MOTION CARRIED (unanimous)

N. Public Participation:

1. Ronnie Parker discussed his proposal for an indoor bike park to be built in Vassar.
2. David Atkins expressed not being happy with the hiring practice by the administration for the ground/custodial supervisor position.

O. Superintendent's Comments:

1. Ms. Blackwell stated her and Mrs. Auernhamer are finalizing the 2018-2019 academic calendar. The district will be starting August 28th, which aligns with the county-wide calendar.
2. Ms. Blackwell addressed the concern with hiring practices and provided a job posting update.
3. Ms. Blackwell discussed Coach Hubbard's efforts of writing a grant to generate money to refinish the gym floor. The quote was a little over \$19,000.

P. Administrative Comments:

1. Mr. Kiss - Academic Games resulted in a 1st place finishing for technology. We received rave reviews from SVSU about our students' behavior and the wonderful job Mr. Wojno does with Academic Games. He complimented Emily with a smooth first day of testing. A couple speakers recently came in to talk to our student body, teachers got trained in trauma, and another speaker is scheduled to come in to speak about making better decision relating to internet safety.
2. Mr. Germain - provided an update on the bleacher structural engineering report done by John York from Spicer Group. Home side may be able to be renovated; visitor side is recommended to be replacement. Track condition was reviewed by AG Sports (not an engineer). They seem to believe the sink hole is caused by a broken drain tile. He also reported that Spring Sports have started.
3. Mr. Fabbro - two students will be graduating tomorrow (4/11/2018) at 2:45 PM at CFC. Testing today was tremendous.
4. Mrs. Riccobono - reported 49 students registered for kindergarten during the round-up, which is a great turn-out.

5. Mr. Nesbitt - announced Nathan Leach won 2nd place in the state competition for web design at the BPA competition.
6. Mr. Tausch - absent
7. Mr. Wilkinson - absent

Q. Board Member Comments:

1. Kyle Walker announced that 45 calendars will be arriving tomorrow (4/11/2018) bought with a grant he wrote.

R. Closed Session:

S. Dates to Remember:

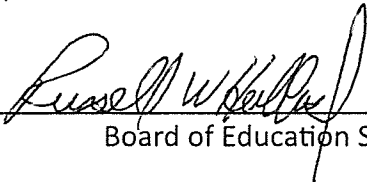
April 11	FREE Self Defense Class; 6-7:30 PM; Room 201 Bond Meeting
April 12	SVSU College Night
April 14	Youth Gymnastics meet @ Central Elementary 10 AM
April 17	1st & 2nd Grade Musical; 6:30 PM; HS Auditorium
April 18	Bond Meeting FREE Community Adult Art Class; 6-7:30 PM; HS Art Room
April 19	Science Fair @ Central Elementary; 6-7 PM
April 24	Kindergarten Musical; 6:30 PM in the HS Auditorium
April 25	Bond Meeting FREE Community Adult Computer Class - Social Media; 6-7:30 PM Central Michigan University - visitation for freshmen
April 27	½ Day for Students BBQ Softball Fundraiser
April 30	VIPS MS/HS Parent Meeting; 6 PM; Room 201 Safe Routes to School Meeting; 7:30 PM; Room 201
May 2	Bond Meeting

T. Next Regular or Special Meeting:

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
June 12	Board of Ed Regular Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 10	Board of Ed Regular Meeting	High School Room 201	6:30 pm

U. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 7:37 PM.  
MOTION CARRIED (unanimous)

Date: 5/14/18 Signature:   
Board of Education Secretary