

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

Date: April 24, 2018
Time: 6:30pm
Place: Bullard Sanford Library

A. Call to order:

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

B. Roll Call:

Members Present: Middlin, Hubbard, LaPratt, Atwood, Koch, Ward
Members Absent: Guile,
Others Present: Gene Pierce Tuscola ISD

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Koch, support by Hubbard to approve the agenda changing Section J to Closed Session and Section K to Adjournment.
MOTION CARRIED (unanimous)

E. Spotlight:

1. Amy Schuette, Computer Technology Management Teacher at TTC presented Nathaniel Leach who qualified to attend the Business Professional of American National Leadership Conference in Dallas, TX.

F. Operational Issue:

1. Gene Pierce, Tuscola ISD Superintendent, discussed the 2018-2019 ISD budget that will go for Board of Education approval in May 2018.
2. **MOTION** by John Ward, support by Russ Hubbard for the overnight Cheerleading Camp.
Roll call: Middlin-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Koch-abstain, Ward-yes (5 Yes, 1 Abstain) **MOTION CARRIED**

G. Personnel Issue:

1. **MOTION** by John Ward, support by Russ Hubbard to hire Lisa Jackson as Executive Assistant to the Superintendent.
Roll call: Middlin-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Koch-yes, Ward-yes **MOTION CARRIED (unanimous)**
2. **MOTION** by Jeremy LaPratt, support by Russ Hubbard to hire Danielle Castillo as Elementary Counselor.
Roll call: Middlin-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Koch-yes, Ward-yes **MOTION CARRIED (unanimous)**

H. Public Participation: none

I. Superintendent's Comments:

1. Munetrix recognized Vassar Public Schools as Most Fiscally Improved.

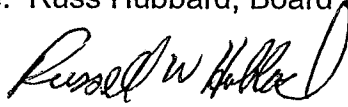
J. Closed Session:

1. **MOTION** by Matt Koch, support by Robert Atwood to go into closed session to discuss bus driver negotiations at 6:58pm
Roll call: Middlin-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Koch-yes, Ward-yes **MOTION CARRIED (unanimous)**
2. **MOTION** by Matt Koch, support by John Ward to return to open session at 7:15pm.
MOTION CARRIED (unanimous)
3. Discussion by Ms. Blackwell on elementary band, first grade, fourth grade, the investigation, and the negative letter to the editor.

K. Adjournment:

1. MOTION by Matt Koch, support by John Ward to adjourn meeting at 7:45pm.
MOTION CARRIED (unanimous)

Date 5/14/18 Signature: Russ Hubbard, Board Secretary

A handwritten signature in black ink, appearing to read "Russ Hubbard", written in a cursive style.