

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

Date: June 12, 2018

Time: 6:30 pm Regular Meeting of the Board of Education

Place: Auditorium

- A. Call of order: The regular meeting of the Board of Education was called to order at 6:30 p.m. by Present Randy Middlin.
- B. Roll Call:
1. Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
  2. Members Absent: None
  3. Others Present: Dan Atkins, Wendy Brown, Toni Scribner, Brian Chapman, Matt Bierlein, Nicole Morley, Kim Ward, Jenni Whitney, Charlene Dick.
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
1. **MOTION** by Hubbard, supported by LaPratt to approve the agenda as presented.  
**MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances
- F. Spotlight of the Month:
1. Mr. Kiss presented Brandon Sziber, Tyler Kern, Matthew Nelson, Devin Bierlein, and Cassidy Teeple who has met graduation requirements. Brandon Bertelsmeyer and Matthew Packard were absent who also met graduation requirements.
  2. Chuck Fabbro presented Malachi Hecht and Bailey Brade who has meet graduation requirements. Tyler Allen was absent who also meet graduation requirements.
  - 3.. Jason Kiss presented Kim Ward and Ann Auernhamer with framed picture of Relay for Life.
- G. Consent Agenda:
1. Approval of Minutes and Corrections:
    - Minutes from the May 8, 2018 Regular Meeting
    - Minutes from the May 17, 2018 Special Meeting
    - Minutes from the May 22, 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 Guile, supported by Hubbard to approved as presented  
**MOTION CARRIED** (unanimous)
- H. Financial Issues:
1. Matt Bierlein discussed Vassar Foundry property taxes, city buys it, someone buys it and pays back taxes. Vassar Schools can defer tax payment.
- ROLL CALL:
- Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes
2. 2017-2018 Amended General Fund Budget Resolution  
**MOTION** by Ward, supported by Koch approved Budget as presented  
**MOTION CARRIED** (unanimous)

ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

3. 2018-2019 Proposed General Fund Budget Resolution

**MOTION** by Koch, supported by Atwood approved Budget as presented

**MOTION CARRIED** (unanimous)

ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

4. 2018-2019 Food Service Budget Resolution

**MOTION** by Ward, supported by Hubbard approved Budget as presented

**MOTION CARRIED** (unanimous)

I. Curriculum Issues:

J. Bylaws and Policy Issues:

1.. **MOTION** by Koch supported by Hubbard to adopt 0167.3 Public Participation

**MOTION CARRIED** (unanimous)

K. Personnel Issues:

1. **MOTION** by LaPratt, supported by Hubbard to accept Greg Briggs retirement

2. **MOTION** by Ward, supported by Guilde to accept resignation of Michael Richards

3. **MOTION** by Koch, supported by Atwood to accept Rogena Reszke retirement

4. Administrative Contracts tabled for next board meeting

L. Student Issues:

1. Kyle Walker presented current events related to the student body.

M. Operational Issues:

1. Dan Atkins donated golf cart to the Vassar Football Program

2. MHSAA 2018-2019 Membership Resolution

**MOTION** by LaPratt, supported by Koch to rejoin MHSAA membership

**MOTION CARRIED** (unanimous)

3. Jason Kiss request overnight for football trip

**MOTION** by Ward, supported by Hubbard approved overnight football camp

**MOTION CARRIED** (unanimous)

N. Public Participation: none

O. Superintendent's Comments: Dorothy Blackwell gave update on bond, bleachers will be installed in gym in July, refinish floor in gym in July. Beam will be removed from gym.

Painting on walls and ceiling in gym. Dwight Robinson removing outdoor bleachers for free.

Press box by football field, keeping staircase. Gordon VanWieren is working with DTE on light poles.

P. Administrative Comments:

1. Mr. Kiss - 2 days professional development, 35 staff on future planning/Illuminate

2. Mr. Fabbro - Monday starts summer school, off week of 4th of July

Q. Board Member Comments: Randy Middlin talked about Challenge Day that he attended, our students need it and our students have issues and felt this Day really helped them. He recommended all Board members should take the time to attend.

Jeremy LaPratt -Thanked all the staff and is proud of our District for their time and dedication

R. Closed Session:

**MOTION** by LaPratt, supported by Hubbard to go into closed session to discuss Court of

Appeals, Bus Driver contract, Teacher contract, and Superintendent's evaluation at 7:53 pm

ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

**MOTION CARRIED** (unanimous)

**MOTION** by Ward, supported by Guile to return to open session at 10:00 pm

**MOTION CARRIED** (unanimous)

1. ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

**MOTION** by Ward, supported by Atwood to accept the Bus Contact 2018-2021

**MOTION CARRIED** (unanimous)

2. ROLL CALL:

Koch-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Middlin-yes, Guile-yes, Ward-yes

**MOTION** by Ward, supported by Koch to accept the Teacher Wage Opener 2018-2019

**MOTION CARRIED** (unanimous)

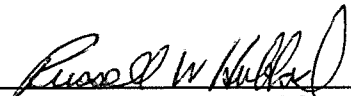
S. Next Regular or Special Meeting:

June 19	Board of Ed Special Meeting	High School Room 201	6:30 pm
June 26	Board of Ed Education Session	High School Room 201	6:30 pm
July 16	Board of Ed Regular Meeting	High School Room 201	6:30 pm
July 24	Board of Ed Education Session	High School Room 201	6:30 pm
Aug 14	Board of Ed Education Session	High School Room 201	6:30 pm
Sept 11	Board of Ed Regular Meeting	High School Room 201	6:30 pm
Oct 9	Board of Ed Education Session	High School Room 201	6:30 pm
Nov 13	Board of Ed Education Session	High School Room 201	6:30 pm
Dec 11	Board of Ed Education Session	High School Room 201	6:30 pm

T. Adjournment:

1. **MOTION** by Hubbard, supported by Ward to adjourn at 10:03 pm

**MOTION CARRIED** (unanimous)

  
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Russell W. Hubbard, Board Secretary

7/16/18  
\_\_\_\_\_  
Date:

