

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

Date: June 19, 2018

Time: 6:30 p.m. Special Meeting of the Board of Education

Place: High School Room 201

- A. Call of order:
1. The special meeting of the Board of Education was called to order by President, Randy Middlin at 6:30 p.m.
- B. Roll Call:
1. Members Present: Koch, Atwood, LaPratt, Hubbard, Middlin, Guile, Ward
  2. Members Absent: none
  3. Others Present: Chip Hendricks, Kurt Rillema-Trane, Dean Weber-Trane Jason Kiss, Theron Nesbitt, Lisa Riccobono, Tracey Brightman, Ann Auernhamer
  4. Pledge of Allegiance
- C. Approval of Agenda: Additions or Deletions to Agenda:
1. **MOTION** by Atwood, supported by Ward to approve the agenda except Middlin added F-3 and F-4, **MOTION CARRIED** (unanimous)
- D. Operational Issues:
- 1 Update on Vassar High School Ceiling Abatement
    - a. Five Companies came for pre-bid site inspections on June 27, 2018 @ 11:00 p.m.
    - b. June 27, 2018 @ 2:00 pm bids due at Adm Office
    - c. July 16, 2018 Abatement Contractor starts work
    - d. July 27, 2018 Abatement work completed and turned back over to Owner
  2. Kurt Rillema went over Trane's Bid  
**MOTION** by Koch, support by Ward to approve Trane for Energy Conservation Capital Improvement Projects, **MOTION CARRIED** (unanimous)
- E. Personnel Issues:
1. Administrative Contracts 2018-2019 school year with wage opener  
**MOTION** by Koch, supported by Ward, **MOTION CARRIED**. Hubbard abstained
  2. 2018-2019 Program Discussion, DAN Meetings scheduled for 2018-2019 school year, split classes discussed for Central, discussed openings at Central and HS/MS.  
**MOTION** by Koch, supported by Hubbard to adopt 2018-2019 Programming, **MOTION CARRIED**, (unanimous)
  3. Middlin discussed Superintendent Evaluation effective with 84% rating
  4. Steering Committee for Construction -Randy Middlin, Matt Koch, John Ward, and alternative Jeremy LaPratt, Chip Hendricks, Brendon Pollard, Dorothy Blackwell and two Adm.
- F. Public Participation: NONE
- G. Closed Session:
- H. Adjournment:
1. **MOTION** by Hubbard, supported by LaPratt to adjourn meeting at 7:45 pm  
**MOTION CARRIED** (unanimous)

  
Russ Hubbard, Board Secretary

Date: 8/14/18

