

Minutes for Board of Education Special Meeting for Vassar Public Schools

Date: June 26, 2018

Time: 6:30pm

Place: High School Room 201

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, Guile, Hubbard, LaPratt, Atwood, Koch, Ward

Members Absent: None

Others Present: Dorothy Blackwell, Brendan Pollard, Chip Hendrick

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Koch, support by Ward to approve the agenda adding F2 and G4.
MOTION CARRIED (unanimous)

E. Financial Issues:

1. **MOTION** by Koch, support by Hubbard to accept the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2018 Borrowing Through the Michigan Finance Authority).
Roll Call: Ward yes, Guile yes, Middlin yes. Hubbard yes, LaPratt yes, Atwood yes, Koch yes.
MOTION CARRIED (unanimous)

F. Personnel Issues:

1. **MOTION** by Ward, support by Guile to accept resignation of Michael Harrington.
MOTION CARRIED (unanimous)
2. **MOTION** by Ward, support by Guile to accept resignation of Cody Reif.
MOTION CARRIED (unanimous)

G. Operational Issues:

1. **MOTION** by Koch, support by Hubbard to approve overnight volleyball camp at SVSU for July 23-26, 2018. **MOTION CARRIED** (unanimous)
2. **MOTION** by Koch, support by Guile to approve Design Decision Making Structure – Bond..
MOTION CARRIED (unanimous)
3. **MOTION** by Koch, support by Ward to accept the Kingscott Contract and Project Budgeting/Fee Calculation Worksheet, reviewed by Thrun. **MOTION CARRIED** (unanimous)
4. **MOTION** by Koch, support by Atwood to accept RC Hendricks & Sons, Inc contract.
MOTION CARRIED (unanimous)

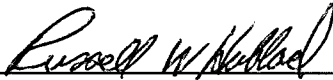
H. Public Participation: none

I. Superintendent's Comments:

1. Ms Blackwell informed the members of the cracked corner of gym wall. Hornung Construction and Set Seg insurances have been put on notice.

J. Adjournment:

1. **MOTION** by Hubbard, support by Ward to adjourn meeting at 7:00pm.
MOTION CARRIED (unanimous)


Signature: Russ Hubbard, Board Secretary

7/16/18
Date