

Minutes for Special Board of Education Meeting for Vassar Public Schools

Date: August 22, 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 (6:55), Atwood,, Hubbard, Middlin, Guile, Ward
2. Members Absent: LaPratt
3. Others Present: Jon Genow, Chip Hendrick, Kurt Rillema, Diana Templeton, Theron Nesbitt
Jason Kiss

C. Pledge of Allegiance

D. Approval of Agenda: Additions or Deletions to Agenda:

1. **MOTION** by Hubbard,, supported by Atwood to approve the agenda
MOTION CARRIED (unanimous)

E. Operational Issues:

1. Kurt Rillema from Trane came to discuss the boilers for High School and Central. Our school chose to be Value Focused. We replaced the heating system and we have back up. We have control work done, unit ventilators working, and fresh air in classrooms.

F. Public Participation:


1. Jon Genow asked Kurt Rillema questions regarding the new boilers.

G. Adjournment:

1. **MOTION** by Hubbard, supported by Wardt to adjourn meeting at 7:16 pm
MOTION CARRIED (unanimous)



Russ Hubbard, Board Secretary



Date: