

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

\*Pending Board Approval

Date: October 9, 2018

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

Place: High School Room 201

- A. Call of order:
1. The regular meeting of the Board of Education was called to order at 6:30pm by President, Randy Middlin.
- B. Roll Call:
1. Members Present: Middlin, Guile, Hubbard, Koch, Atwood, LaPratt
  2. Members Absent: Ward
  3. Others Present: Blackwell, Fabbro, Kiss, Brinkman, Germain, Riccobono
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
1. MOTION by Guile support by Hubbard to approve the agenda as is. **MOTION CARRIED** (unanimous)
- E. Board Recognition and Remembrances:
- F. Spotlight of the Month:
1. Mandy Savage informed the group of the McLaren Clinic which opened October 1<sup>st</sup> next to the McLaren Pharmacy in the mall at the bottom of the hill. As a special they are offering DOT physicals for \$75. On staff is currently a nurse practitioner, nurse and office staff.
- G. Consent Agenda:
1. Approval of Minutes and Corrections:
    - Minutes from the September 11, 2018 Regular Meeting
    - Minutes from the September 25, 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
    - Committee Reports
- MOTION** by Hubbard support by LaPratt to approve the consent agenda as presented.  
**MOTION CARRIED** (unanimous)
- H. Financial Issues:
1. Audit report was presented by Corinna Scharff of Weinlander Fitzhugh.  
**MOTION** by Hubbard, support by Koch to accept the 2017-2018 audit report. **MOTION CARRIED** (unanimous)
  2. Ms Peplinski updated the pupil count numbers which were headcounts and not fte (decrease of 51), explained 2017-2018 fund balance is inflated due to 2017-2018 projects that were budgeted but work did not start until July 2018, Food Service revenues up \$24,000 from Sept 2018 due to CEP funding plus they had to purchase/install a new walkin-cooler/freezer in the HS cafeteria, and finally, Vassar Branch of Huntington National Bank is closing January 8, 2019 so there is a banking RFP in the future.
- I. Curriculum Issues: none
- J. Bylaws and Policy Issues: none
- K. Personnel Issues:
1. **MOTION** by Koch, support by Atwood to accept retirement of Randy Tausch as Maintenance Supervisor. **MOTION CARRIED** (unanimous)
  2. **MOTION** by Atwood, support by Hubbard to hire Dallas Glady as Maintenance Supervisor. **MOTION CARRIED** (unanimous)

L. Student Issues:

1. Kyle Walker at play practice so Ms. Blackwell gave his report. Homecoming was a success.

M. Operational Issues:

1. Mr. Germain reviewed outdoor bleachers and stadium seating.  
**MOTION** by Guile, support by Koch to go to bid for bleachers with aluminum planning and 31 inch spacing to accommodate stadium seating in the future. **MOTION CARRIED**  
(unanimous)

N. Public Participation: none

O. Superintendent's Comments:

1. Reminder Brendan Pollack of Kingscott will be at October 23<sup>rd</sup> BOE educational meeting seeking Design Team approval

P. Administrative Comments:

1. Mr. Kiss – carpeting sample
2. Mrs. Brinkman – career & tech ed programming
3. Mr. Fabbro – pass
4. Mrs. Riccobono – color run fundraiser
5. Mr. Nesbitt – absent
6. Mr. Tausch – absent
7. Mr. Sanders – absent

Q. Board Member Comments:

1. Koch, Atwood, LaPratt, Middlin and Hubbard RSVP'd for October 30<sup>th</sup> Tuscola Co School Board Association Fall dinner.

R. Closed Session: none

S. Dates to Remember:

10/10/18	National Walk/Bike to School Day
10/30/18	Tuscola Co School Board Association Fall dinner.

T. Next Regular or Special Meeting:

Oct 23	Education Session	Bullard Sanford Library	6:30pm
Nov 13	Regular Meeting	High School Room 201	6:30pm

U. Adjournment:

**MOTION** by Koch support by Hubbard to adjourn at 7:50pm. **MOTION CARRIED**  
(unanimous)

Date 11-13-2018

Signed: Russ Hubbard  
**Board Secretary**