

Minutes for Special Board of Education Meeting for Vassar Public Schools

Date: October 23, 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 (6:40), Hubbard, Middlin, Guile, LaPratt
2. Members Absent: Ward
3. Others Present: Chip Hendrick, Kurt Rillema-Trane, Dean Weber-Trane, Dallas Gladly, Jason Kiss, Jamie Strauss, Lisa Riccobono, William Germain
4. Others Absent: Brendon Pollard, Kingscott

C. Pledge of Allegiance

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

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

E. Operational Issues:

1. Chip Hendrick discussed the budget and drawings, the drawings are now at 40%. The up to date budget was presented to Dorothy Blackwell at the meeting. Chip will provide copies of the budget and drawings to Supt office, so they can be distributed to Design Team. Chip agreed he will attend the Design Team Meetings at 6:30. First Design Meeting Monday, October 29th at 5:00. Design Team: Dorothy Blackwell, Jason Kiss, Heather Brinkman, Lisa Riccobono, Chuck Fabbro, Dallas Gladly, Randy Middlin, Jeremy LaPratt, Matt Koch, and Jon Genow. Chip will proceed with the outdoor bleachers bid within 1-2 weeks. 2 plans.
2. Kurt Rillema and Dean Weber from Trane discussed the boiler and lightening issues. Trane has been trying to get JE Johnson back on the job for 2 weeks. Next 2 weeks, they will be working on the plumbing, control automation, new boilers in place and finish. Mike-Trane has been doing walkthrough to have lists compiled of the work not done. Trane will make sure every job scope is completed and all the lights are installed.
3. Jamie Strauss, Facilitator, MI Excel Statewide Field Team invited the Board to attend the Blueprint workshops on Friday evenings till Saturday. Updated on Blueprint/Strategic Planning with high quality walkthrough support.

F. Public Participation:

1. None

G. Superintendent's Comments:

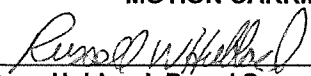
1. Thank you for supporting me.

H. Board Comments:

1. County BOE Dinner at Tuscola ISD next Tuesday, October 30th.
2. **MOTION by LaPratt**, supported by Hubbard to move BOE Meeting, Tuesday, January 8, 2019 to Tuesday, January 15, 2019.
MOTION CARRIED (unanimous)

I. Adjournment

1. **MOTION** by Hubbard, supported by Koch to adjourn meeting at 7:44 pm
MOTION CARRIED (unanimous)


Russ Hubbard, Board Secretary

11/23/18
Date: