

Minutes for Board of Education Meeting for Vassar Public Schools

Date: January 15, 2019

Time: 6:00 pm Organizational Meeting of the Board of Education

Place: High School Room 201

A. Call of order:

1. The organizational meeting of the Board of Education was called to order at 6:00 by President, Matt Koch

B. Roll Call:

1. Members Present: Middlin, Genow, Hubbard, LaPratt, Koch, Ward, Atwood
2. Members Absent: none
3. Others Present: Blackwell, Kiss, Riccobono, Germain

C. Pledge of Allegiance

D. Appointment of temporary chairperson:

1. Middlin recommended Ms. Blackwell to be temporary chairperson
. **MOTION** by Hubbard, support by Ward to approve Ms. Blackwell as the temporary Chairperson. **MOTION CARRIED** (unanimous)

E. Appointment of temporary secretary:

1. **MOTION** by Hubbard support by Ward to appoint Lisa Jackson as temporary secretary.
MOTION CARRIED (unanimous)

F. Election of Officers:

1. **MOTION** by Atwood, support by Ward to elect Matt Koch as President..
MOTION CARRIED (unanimous)
2. **MOTION** by Ward, support by Middlin to elect Russ Hubbard as Vice-President..
MOTION CARRIED (unanimous)
3. **MOTION** by Ward, support by Hubbard to elect Jon Genow as Secretary.
MOTION CARRIED (unanimous)
4. **MOTION** by Koch, support by Ward to elect Jeremy LaPratt as Treasurer.
MOTION CARRIED (unanimous)

G. Appointment of Recording Secretary:

1. **MOTION** by Koch, support by Hubbard to appoint Lisa Jackson as recording secretary.
MOTION CARRIED (unanimous)

H. Date, Time, and Place of Regular Meeting::

1. **MOTION** by LaPratt, support by Ward to have the regular meeting of the Board held on the 2nd Tuesday of the month at 6:30pm in the HS Room 201. **MOTION CARRIED** (unanimous)
2. **MOTION** by LaPratt, support by Ward to designate the Superintendent's Office as the principal office of the district and that all Meetings of the Board will be posted there.
MOTION CARRIED (unanimous)

I. Designation of person posting public notice of meetings:

1. **MOTION** by Ward, support by LaPratt to designate the Superintendent or his/her designee to post all public notices of meetings. **MOTION CARRIED** (unanimous)

J. Compensation for Board Members:

2. **MOTION** by Middlin, support by Ward to compensate the Board members \$30 for each meeting up to 52 meetings per year. **MOTION CARRIED** (unanimous)

- K. Appointment of Standing Board Committees:
- GRIEVANCE / PERSONNEL / NEGOTIATIONS COMMITTEE
Rob Atwood
Jon Ward
Matt Koch
 - CURRICULUM / SCHOOL IMPROVEMENT / POLICY COMMITTEE
Rob Atwood
Jon Ward
Matt Koch
 - BUILDING AND GROUNDS / FINANCE COMMITTEE
Russ Hubbard
Randy Middlin
Jon Ward
 - ATHLETIC COMMITTEE
Rob Atwood
Russ Hubbard
Jeremy LaPratt
 - BUILDING REPRESENTATIVES
Townsend North Central - Randy Middlin
Junior High - Jon Genow
High School - Russ Hubbard
Pioneer Work & Learn - Rob Atwood
Transportation - Jon Ward
- L. Appointment of Legislative Representative/MASS Voting Delegate and Alternate:
1. **MOTION** by Ward, support by Hubbard to appoint Matt Koch as the Legislative Representative/MASS Voting Delegate and Randy Middlin as the alternate. **MOTION CARRIED** (unanimous)
- M. Appointment of Depository of School Accounts:
1. **MOTION** by Atwood, support by Hubbard to appoint Huntington National Bank and Frankenmuth Credit Union as our Depository of School Accounts. **MOTION CARRIED** (Unanimous)
- N. Check Signature Authorization:
1. **MOTION** by LaPratt, support by Ward to authorize the Board Treasurer and/or Superintendent for check signatures. **MOTION CARRIED** (Unanimous)
- O. Authorization of Investments:
1. **MOTION** by Ward, support by Atwood to authorize the Superintendent or Business Manager to purchase and maintain investments for the district. **MOTION CARRIED** (Unanimous)
- P. Appointment of School Attorneys:
1. **MOTION** by Atwood, support by Hubbard to retain Thrun Law Firm as legal counsel for general school matters. **MOTION CARRIED** (Unanimous)
- Q. Appointment of Independent Auditor:
1. **MOTION** by LaPratt, support by Ward to designate Weinlander Fitzhugh as our independent auditor. **MOTION CARRIED** (Unanimous)
- R. Election Duties:
1. **MOTION** by Hubbard, support by Ward to designate the Board Secretary and Superintendent as delegate for election duties. **MOTION CARRIED** (Unanimous)
- S. Appointment of Notary Public:
1. **MOTION** by Guile, support by Ward to appoint Fran Peplinski as Notary Public. **MOTION CARRIED** (Unanimous)

T. Liability Agreements:

1. Liability agreements were signed by each board member with the exemption of Matt Koch.

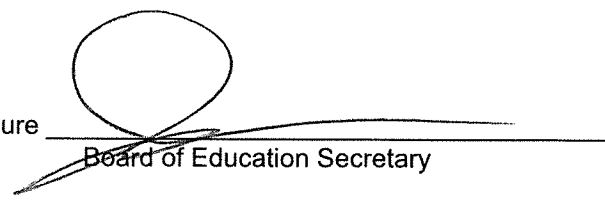
U. Public Participation: none

V. Adjournment

1, **MOTION** by LaPratt, support by Hubbard to adjourn at 6:17, **MOTION CARRIED**
(Unanimous)

Date: 2-19-19

Signature



Board of Education Secretary

