

Minutes for Board of Education Meeting for Vassar Public Schools

Date: November 12, 2019

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

Place: Vassar City Hall, 287 E Huron Ave, Vassar, MI 48768

A. Call of order:

1. The regular meeting of the Board of Education was called to order at 6:30 by President, Matt Koch.

B. Roll Call:

1. Members Present: Ward, Atwood, LaPratt, Hubbard, Koch, Genow
2. Members Absent: Middlin
3. Others Present: Dorothy Blackwell, Martha Marcero-Thrun Law, William Germain, Chuck Fabbro, Lisa Riccobono, Amanda Senko, Corinna Scharf and Holli Lewless/Weindlander Fitzhugh, Larry Walraven, Carson Atkins, Laura Walker, Lindsay Schlicht, Adam Rooney, Ann Auernhamer, Andrew Tallman, Tracy Brightman, Wendy Heinrich, Andy Heinrich, Heather Petzold, Joshua Cahoon, Donald Moore, Toni Scribner, Lisa Heinlein, Charlene Dick, Amy Mugan, Ashley Sundray, Janelle Goodell, Tammy Daenzer, Kylie Carr.

C. Pledge of Allegiance

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

1. **MOTION** by Ward support by Hubbard to approve the agenda as is.
MOTION CARRIED (unanimous)

E. Board Recognition and Remembrances: None

F. Spotlight of the Month:

1. Chuck Fabbro presented Raven Delorey with her GED.
2. Chuck Fabbro presented Julia Wilson with Vassar High School Diploma
3. Matt Kanyok presented Mr. Kiss and Mr. Germain with a check from Frankenmuth Jaycees Kieshan Counts presented Robotics/Mr. Tallman with check from Frankenmuth Jaycees.

G. Consent Agenda:

1. Approval of Minutes and Corrections:
 - Minutes from the October 8, 2019 Regular Meeting
 - Minutes from the October 22, 2019 Special Meeting
2. Acceptance of Reports and/or Committee Reports:
 - General Fund disbursements
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - Committee Reports

MOTION by Ward support by Genow to approve the consent agenda as presented.

MOTION CARRIED (unanimous)

H. Financial Issues:

1. Corinna Scharf from Weinlander Fitzhugh presented Audit for the year ended June 30, 2019.

MOTION by Hubbard support by Atwood to approve the Audit as presented.

MOTION CARRIED (unanimous)

ROLL CALL at 6:57 p.m: Genow-yes Middlin-yes, Koch-yes, Hubbard - yes, LaPratt-yes Atwood-yes, Ward-yes.

I. Operation Issues:

1. Larry Walraven updated Board on Bond Construction: Flashing/working on getting 2-3 crews, ADM office at highschool-drywall and paint next week, then ceiling grid, drop light and carpet. Locker Rooms ready except lockers, will be installed week of Thanksgiving. New pumps will be installed in room 102 and 100. Serenus Johnson ordering instructional desk. Xmas Break scheduled will be worked on. Central build walls, new door frame, and painting. Bidding Glass anytime now. Getting us on #1 for Pyramid Paving. Track Line if weather above 32 degrees if not 1st of Spring. Grass seed in Spring by long jumps, long jumps are done.
2. Dave Sanders updated Board on Trauma Training for Bus Drivers, went very well.

J. Personnel Issues:

1. Resignation letter from Dallas Glady.

MOTION by Ward support by Atwood to approve resignation from Dallas Glady as presented.

MOTION CARRIED (unanimous)

K. Bylaws and Policy Issues: None

L. Curriculum Issues:

1. Chuck Fabbro presented OnBoarding to the Board.

M. Public Participation:

1. Lindsay Schlicht talked to Board regarding her daughter.
2. Carson Atkins spoke about roof, track, and support to the Teachers.
3. Adam Rooney talked to Board regarding his daughter
4. Ann Auernhamer spoke to Board regarding negotiations.

N. Superintendent's Comments

1. Rotary Tree Lighting and Differentiation for next Teacher PD on November 13th. Out students produce the Vulcan View and encouraged the Board to watch every Friday.

O. Administrative Comments:

1. Mr. Kiss-absent
2. Mr. Barraco-absent
3. Mr. Fabbro, Nov 26th Career Fair 9-2:30 in PWL Gym
4. Mrs. Riccobono-no comment

5. Mr. Germain-Winter Sports starting, Volleyball had Districts at Vassar, several other school commented on how beautiful our gym is and how much new construction has taken place and how nice our facilities are.
6. Mr. Nesbitt-absent
7. Mr. Sanders-no comment

P. Board Member Comments: None

Q. Closed Session

1. **MOTION** by Hubbard, supported by Genow to go into closed session at 7:39 p.m. for negotiations..
ROLL CALL: Genow-yes, Koch-yes, Hubbard-yes, LaPratt-yes, Atwood-yes, Ward-yes.
2. **MOTION** by Ward supported by to return to open session at 8:37 p.m.
ROLL CALL: Ward-yes, Atwood-yes, LaPratt-yes, Hubbard-yes, Koch-yes, Genow-yes.
3. No action taken

R. Dates to Remember:

Nov 13th	Half Day Students, Teachers PD in PM
Nov 15th	1st Marking Period
Nov 22nd-23rd	Lion King Musical
Nov 25th/26th	½ day Students, 3:30 to 7:00 PM PT Conf
Nov 27th	½ Day Students/Staff
Nov 28-29	Thanksgiving Break

S. Next Regular or Special Meeting:

Nov 26th	Board of Ed Educational	Vassar Bullard Sanford Library	6:00 - 8:00
Dec 10th	Board of Ed Regular Meeting	6-12 Auditorium	6:30
Dec 17th	Board of Ed Educational	Vassar Bullard Sanford Library	6:00 - 8:00

T. Adjournment:

MOTION by Ward supported by Koch to adjourn meeting at 8:40 p.m.
MOTION CARRIED (unanimous)


Jon Genow, Board Secretary

12/10/19
Date:

