

Minutes for Board of Education Meeting for Vassar Public Schools

Date: December 10, 2019

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

Place: Vassar 6-12 Building, 220 Athletic St, 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, Hubbard, Koch, Middlin, Genow
2. Members Absent: LaPratt
3. Others Present: Dorothy Blackwell, Jason Kiss, William Germain, Chuck Fabbro, Todd Barracco, Lisa Riccobono, Tom Gilhrist, Larry Walrave, Chip Hendricks, Ann Auernhamer, Kylie Carr, Ashley Sunday, Danielle Castiello, Sally Hoard, Charlene Dick, Wendy Heinrich, Andy Heinrich, Kyle Trisch, Ashley Mecham, Don Moore, Teri Moore, Heather Petzold, Carla Phillips, Julie Rude, Troy Hecht, Amy Hecht, Malissa Mansueto, Pat Mecham, Mr. Thompson, Erin Raymond, Oliva Hoffman, Partridge family, Jonelle Goodell, Brenda Wachner, Bilbee's, Darylynn Hudson, Toni Scribner, Tracey Brightman, Nicole McTaggart, Tom McTaggart, Dawn Torrez, Jonnie Torrez.

C. Pledge of Allegiance

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

1. **MOTION** by Middlin support by Hubbard to approve the agenda as is except move I.-1. Bylaws and Policy Issues to next Board Meeting, January 14, 2020.
MOTION CARRIED (unanimous)

E. Board Recognition and Remembrances: None

F. Spotlight of the Month:

1. Chuck Fabbro informed the Board about the Rotary and Scholarships.

G. Consent Agenda:

1. Approval of Minutes and Corrections:
 - Minutes from the November 12, 2019 Regular Meeting
 - Minutes from the November 26, 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 Hubbard support by Ward to approve the consent agenda as presented.

MOTION CARRIED (unanimous)

H. Operation Issues:

1. Larry Walraven updated Board on Bond Construction. He is working on xmas break construction work schedule. 6-12 office carpet in and finishing project. Locker Co. will be back Wednesday, slopes topes need to be remeasured. Bradley sinks are in, but having plumbing issues.
 2. Auditorium - Randy Middlin will donate his time and make contacts regarding the sound system.
- I. Bylaws and Policy Issues: TABLED TO NEXT MEETING, JANUARY 14, 2020.
1. NEOLA 1st Reading
 - NEW 2265 Child Care Center Staff and Volunteers
 - REVISED 2450 Community and Adult Education
 - REVISED 2628 State Aod Omcemtorves
 - REVISED 3210 Staff Ethics
 - NEW 1420 & REVISED 3220 Administrator & Staff Evaluations
 - REVISED 5230 Late Arrival and Early Dismissal
 - REVISED 6800 System of Accounting
 - REVISED 7300 Disposition of Real Property
 - NEW 7440.03 Small Unmanned Aircraft Systems
 - REVISED 8400 School Safety Information
 - REVISED 8462 Student Abuse and Neglect
- J. Public Participation:
1. Carson Atkins regarding Teachers contract, don't take band/art.
 2. Mae Hill stated everybody does better when everybody does better, teachers grow humans.
 3. Ann Auernhamer: thank you to the board for support, years of service, and she knows it's a thankless job. Bring us back together, lack of communication.
 4. Tammy Daezer handed out handouts and discussed.
 5. Lindsay Schlicht, handed out handouts and discussed her incident..
 6. Toni Scribner decided not to talk.
 7. Tracey Brightman decided not to talk.
- K. Superintendent's Comments:
1. Video of Choir posted at Library from today's Rotary. Vulcan View, student inspires Dot, Theme: Inspiration for December 20th District Meeting.
- L. Administrative Comments:
1. Mr. Kiss: Senior Brunch coming up Dec 13th.
 2. Mr. Barraco: MS Wrestling thanked Mr. Germain and coaches, great job Robotics.
 3. Mr. Fabbro: nothing
 4. Mrs. Riccobono: nothing
 5. Mr. Germain: Winter Sports started. Max Kukulski signed a National Letter of Intent to play baseball for Delta College.
 6. Mr. Nesbitt: absent
 7. Mr. Sanders: absent
- M. Board Member Comments: None
- N. Closed Session
1. **MOTION** by Ward, supported by Genow to go into closed session at 7:13 p.m. for negotiations..
ROLL CALL: Genow-yes, Middlin-yes, Koch-yes, Hubbard-yes,

Atwood-yes, Ward-yes.

2. **MOTION** by Ward supported by Genow to return to open session at 8:07 p.m.

ROLL CALL: Ward-yes, Atwood-yes, Hubbard-yes,
Koch-yes, Middlin-yes, Genow-yes.

3. No action taken

O. Dates to Remember:

Dec 11th	Half Day Students, Teachers PD in PM
Dec 13th	36th Annual Senior Citizen Christmas Brunch
Dec 20th	Half Day Students, District Meeting in PM
Dec 21st - Jan 5th	Winter Break
Jan 6th	Back to School
Jan 15th	Half Day Students, Teachers PD in PM
Jan 29th	Half Day Students, Teachers PD in PM
April 30, 2020	Board of Education Dinner at USA, Rob Atwood, Jeremy LaPratt, Randy Middlin

P. Next Regular or Special Meeting:

Dec 17th	Board of Ed Educational	Vassar Bullard Sanford Library	6:00 - 8:00
Jan 14th	Board of Education, Organizational	6-12 Auditorium	6:00 pm
Jan 14th	Board of Ed Regular Meeting	6-12 Auditorium	6:30 pm
Jan 28th	Board of Ed Educational	6-12 Auditorium	6:00 pm

Q. Adjournment:

MOTION by Ward supported by Hubbard to adjourn meeting at 8:08 p.m.

MOTION CARRIED (unanimous)


Jon Genow, Board Secretary

1/14/2020
Date:

