

Minutes for Organizational Board of Education Meeting for Vassar Public Schools

Date: January 14, 2020

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: Chuck Fabbro, Theron Nesbit, Larry Walraven, Char Dick, Tanya Steele, Amanda Senko
- C. Pledge of Allegiance
- D. Appointment of temporary chairperson:
 - 1. Koch recommended Mrs. Jackson to be temporary chairperson.
MOTION by Genow, support by Hubbard to approve Mrs. Jackson as the temporary Chairperson. **MOTION CARRIED** (unanimous)
- E. Appointment of temporary secretary:
 - 1. **MOTION** by Ward support by Hubbard to appoint Lisa Jackson as temporary secretary.
MOTION CARRIED (unanimous)
- F. Election of Officers:
 - 1. **MOTION** by Ward, support by Atwood to elect Matt Koch as President..
MOTION CARRIED (unanimous)
 - 2. **MOTION** by Ward, support by Atwood to elect Russ Hubbard as Vice-President..
MOTION CARRIED (unanimous)
 - 3. **MOTION** by Ward, support by Middlin to elect Jon Genow as Secretary.
MOTION CARRIED (unanimous)
 - 4. **MOTION** by Koch, support by Hubbard to elect Jeremy LaPratt as Treasurer.
MOTION CARRIED (unanimous)
- G. Appointment of Recording Secretary:
 - 1. **MOTION** by Middlin support by Hubbard to appoint Lisa Jackson as recording secretary.
MOTION CARRIED (unanimous)
- H. Date, Time, and Place of Regular Meeting:
 - 1. **MOTION** by Ward, support by LaPratt to have the regular meeting of the Board held on the 2nd Tuesday of the month at 6:30pm in the 6-12 Building, Auditorium. **MOTION CARRIED** (unanimous)
 - 2. **MOTION** by Ward, support by LaPratt 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 Middlin, support by Ward 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 Hubbard support by Middlin 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

MOTION by Ward, support by Genow to accept the Appointment of Standing Board Committees, just like last year.

MOTION CARRIED (unanimous)

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 Middlin, support by Genow to appoint Huntington National Bank, Frankenmuth Credit Union, and MILAF as our Depository of School Accounts.
MOTION CARRIED (Unanimous)

N. Check Signature Authorization:

1. **MOTION** by Middlin support by LaPratt to authorize the Board Treasurer and/or Superintendent for check signatures.
MOTION CARRIED (Unanimous)

O. Authorization of Investments:

1. **MOTION** by Middlin, support by Genow 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 Hubbard, support by LaPratt to retain Thrun Law Firm as legal counsel for general school matters. **MOTION CARRIED** (Unanimous)

Q. Appointment of Independent Auditor:

1. **MOTION** by Ward, support by Atwood to designate Weinlander Fitzhugh as our independent auditor. **MOTION CARRIED** (Unanimous)

R. Election Duties:

1. **MOTION** by Ward, support by Atwood to designate the Board Secretary and Superintendent as delegate for election duties. **MOTION CARRIED** (Unanimous)

S. Appointment of Notary Public:

1. **MOTION** by Ward support by Hubbard to appoint Lisa Jackson 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 Genow to adjourn at 6:14 pm.,
MOTION CARRIED
(Unanimous)

Date: _____ Signature _____
Board of Education Secretary

