

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
September 12, 2011
7:00 p.m. - VAB**

MINUTES

Members Absent: Tom Danielson

Administrators Present: Charles Glaes, Steve Goss, Keevin O'Neill, Mike Barwegen, Ric Beers, Laura Kuhlman, Rick Szabla, Maureen Ouvry, Tonya Nash, Pat Moreno, Greg Tibbetts, Michael Roy

Guests in Attendance: Warren Lawrence, Steve Thomas, Terri Negri, Chris VanderMei, Al Reynolds, Brad Russell, Brad Geesaman, Lisa Johnson, Henry Van Tutl

I. SUPERINTENDENT'S REPORT

- A. VCSF Annual Report - Warren Lawrence: Mr. Lawrence presented the 2010-2011 VCSF Annual Report including increased scholarships, Curiosity Grants and Bardeen Grants. It was a great year for finances with \$77,000 in gifts and distributions of \$35,000 in grants. Mr. Lawrence gave a big thanks to Amy Manchester and Tonya Nash for their continued support in making the VCSF a success.
- B. Recognition of Unsung Heroes: Al Reynolds and Brad Russell: Transportation Director Ric Beers congratulated Al Reynolds and Brad Russell for receiving the Unsung Hero Awards.
- C. Important Dates: Supt. Glaes invited the Board and audience to the Vicksburg Community Tailgate Celebration.
- D. Preliminary Enrollment Figures: The preliminary count show enrollment at 2504. This is down significantly from September, 2010. Supt. Glaes requested the addition of a section at 2nd grade at Sunset Lake due to high numbers in that grade level.
- E. Report on Opening Preservice Activities and Ceremonies: Building Principals described their opening preservice days. Professional staff attended a session with other Kalamazoo County districts at Portage Central High School to hear speaker Charlie Coleman on the last day.
- F. Reproductive Health Program Parent Notification for 2011-12: Supt. Glaes stated that the letter is our annual parent notification.
- G. Legislative Update: Supt. Glaes reviewed the latest legislative action. Asst. Supt. Goss discussed SB7 and presented a Power Point describing the history of district health care costs.

II. REPORT AND PUBLIC INQUIRY

- A. Financial Report – Steve Goss:
 - 1. Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for July 2011 showing total revenues of \$223803; total expenditures of \$1,312,178; and deficiency of revenues over expenditures of -\$1,088,375.
- B. Professional Development Report: Supt. Glaes reported that a number of teachers and administrators joined our staff for professional development. In addition Pat Wilson O'Leary has been working with Mary Burk on Cooperative Learning, Ruth Hook on Mentors, and Stephanie Mallery on Academic Coaches training them to take over as leaders. Mrs. O'Leary has been working with Principals on the new evaluation process for next year.
- C. Athletic Department Report - Mike Roy: Mr. Roy presented the 2010-2011 Annual

- Report which included student, district, and coaching awards and achievements.
- D. Audience: Lisa Johnson addressed the Board about family athletic passes. Mr. Roy explained the background of student passes and punch passes. Brad Geesaman thanked the Board and Administration for their collaborative work on the contract.

III. BOARD ACTION REQUESTED

- A. Approval of August 8, 2011 Regular Meeting Minutes: A motion was made by Emmert and supported by Forsyth for approval of August 8, 2011 regular meeting minutes. Motion carried unanimously.
- B. Approval of the Following General Fund Invoices ROLL CALL VOTE:
1. August 5, 2011 = \$127,220.95: A motion was made by Lohman and supported by Callen for approval of payment of invoices dated August 5, 2011 totaling \$127,220.95.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
 2. August 24, 2011 = \$60,891.67: A motion was made by Forsyth and supported by Emmert for approval of payment of invoices dated August 24, 2011 totaling \$60,891.67.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
 3. August 31, 2011 = \$2,990.00: A motion was made by Emmert and supported by Schriemer for approval of invoices dated August 31, 2011 totaling \$2,990.00
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
- C. 2nd Reading Approval of MS Connected Math Algebra I Proposal at a First Year Cost of \$4,599 for Textbooks and a First Year Cost of \$3,421.11 for Calculators - ROLL CALL VOTE: A motion was made by Schriemer and supported by Emmert for 2nd reading approval of MS Connected Math Algebra I Proposal at a first year cost of \$4,599 for textbooks and a first year cost of \$3,421.11 for calculators.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
- D. Approval of the Following Teacher Contract Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion was made by Forsyth and supported by Lohman for approval of the following teacher contract upon results of state and federal record and unprofessional conduct checks:
1. Anna Lacey, MS/SL Art, BA Step 3
Motion carried unanimously.
- E. Approval of In-District Parent Transfer Request for Autumn Johnson (gr 4) to Attend Tobey Elementary; Sunset Lake Attendance Area: A motion was made by Emmert and

supported by Schriemer for approval of in-district parent transfer request for Autumn Johnson (gr 4) to attend Tobey Elementary; Sunset Lake attendance area.

Motion carried unanimously.

F. Approval of Addition of 2nd Grade Position at Sunset Lake - ROLL CALL VOTE: A

motion was made by Forsyth and supported by Lohman for approval of addition of 2nd grade position at Sunset Lake.

Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, Knowles

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:41 p.m.

President Virgil Knowles

Date: October 10, 2011

Secretary Karen Hill