

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 20, 2014
8:00 PM – VAB
M I N U T E S**

Members Present: Wil Emmert, Rudy Callen, David Schriemer, Tom Danielson, Tina Forsyth, Carol Lohman, Virgil Knowles

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Steve Miller

Staff Present: Bob Collins, Nancy Irving

Guests Present: Jim Ross, Brent McClure

- I. CALL TO ORDER: President Knowles called the meeting to order at 8:00.
- II. WORK ITEMS
 - A. Recap of Proposed Bond Issue: Asst. Supt. Goss reminded the Board and guests that the district is looking at a \$15.5 million bond, issued in three installments (2014, 2016, and 2018). This represents a 1.5 mil. Buildings throughout our district are in need of routine mechanical and facility repair, as well as upgrades for safety, security, and technology that will improve the learning environment for teachers and students alike.
 - B. Ballot and Timeline: Proposed ballot language was reviewed for a May 6, 2014 election.
- III. AUDIENCE: No one wished to address the Board on a non-agenda item.
- IV. ACTION ITEM
 - A. Approval of Resolution Authorizing Special Election on May 6, 2014 for Proposed Bond Issue - ROLL CALL VOTE: A motion was made by Callen and supported by Schriemer for approval of Resolution Authorizing Special Election on May 6, 2014 for Proposed Bond Issue.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:08 pm.

President Virgil Knowles
Date: March 10, 2014

Secretary Karen Hill