

VICKSBURG COMMUNITY SCHOOLS

Board of Education

December 9, 2013

7:00 pm – VAB

MINUTES

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

Secretary Karen Hill

Member Absent: Tom Danielson

Administrators Present: Charles Glaes, Steve Goss, Adam Brush, Laura Kuhlman, Matt VanDussen, Ruth Hook, Pat Moreno, Tonya Nash, Maureen Ouvry, Ric Beers, Mike Barwegen

Guests Present: Gena Pettit, Steve Thomas, Liz Ratashak, Nichole Wisinski, April Zapata, Erin Guerrero, Carolyn Gundy, Katherine Kay, Michael Freeland, David Vales

I. SUPERINTENDENT'S REPORT

- A. VHS Chamber Singers: Dustin Morris and the Chamber Singers started the meeting off with Holiday songs.
- B. Introduction of New Staff: New staff members were introduced by their principals.
 - 1. Nichole Wisinski - Indian Lake
 - 2. April Zapata - Indian Lake
 - 3. Erin Guerrero - Sunset Lake
 - 4. Carolyn Gundy - Tobey/High School
 - 5. Katherine Kay - Middle School
 - 6. Michael Freeland - High School
 - 7. David Vales - High School
- C. VHS Band Director Ben Rosier: Mr. Rosier introduced his Band Assistant Ravenna Myers and had students model the current and proposed uniform. Mr. Rosier requested approval of the purchase of new uniforms which is on the agenda under action items. Mr. Rosier also requested approval of the VHS band trip to Orlando, FL over spring break.
- D. Legislative Update: Supt Glaes recently attended a legislative breakfast with legislative leaders. Supt. Glaes referred to the Moody's Michigan Report included in the Board packet stating that it was a good report for people to read.
- E. Important Dates: Supt. Glaes invited the Board and audience to the many holiday events occurring in the district.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance - Steve Goss

1. Monthly Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for November, 2013 showing total revenues of \$5,362,922; total expenditures of \$7,256,922; and deficiency of revenues over expenditures of -\$1,894,786).

B. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

A. Approval of the Following Meeting Minutes

1. November 12, 2013 - Regular Meeting: A motion was made by Emmert and supported by Lohman for approval of regular meeting minutes dated November 12, 2013.
Motion carried unanimously.

B. Approval of the Following General Fund Invoices Totaling \$121,634.09 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for approval of the following general fund invoices totaling \$121,634.09.

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

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

1. Invoices Dated November 8, 2013 - \$49,060.96
2. Invoices Dated November 22, 2013 = \$72,573.13

C. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2013-14 School Year: A motion was made by Lohman and supported by Forsyth for approval to accept student enrollments through Section 105C of Public Act 94 for the second semester of the 2013-14 school year. Motion carried unanimously.

D. Approval of the Following Trip Requests:

1. Approval of the VHS French Students Trip to Quebec from March 6-9, 2014. All costs to be paid by students. A motion was made by Forsyth and supported by Lohman for approval of the VHS French Students Trip to Quebec from March 6-9, 2014. All costs to be paid by students.
Motion carried unanimously.

2. Approval of VHS Band Trip to Walt Disney World, Florida from April 2-9, 2014. All costs to be paid by students: A motion was made by Callen and supported by Emmert for approval of VHS Band Trip to Walt Disney World, Florida, from April 2-9, 2014. All costs to be paid by students.
Motion carried unanimously.
- E. Approval to Commit up to \$20,000 for the Purchase of New Band Uniforms with Initial Outlay of up to \$70,000 with the Balance to be Paid by Vicksburg Band Boosters, Inc. by June 30, 2015 – ROLL CALL VOTE. A motion was made by Forsyth and supported by Lohman for approval to Commit up to \$20,000 for the Purchase of New Band Uniforms with Initial Outlay of up to \$70,000 with the Balance to be Paid by Vicksburg Band Boosters, Inc. by June 30, 2015.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
- F. 2nd Reading Approval of the Following New or Policy Revisions - ROLL CALL VOTE: A motion was made by Emmert and supported by Lohman for 2nd Reading Approval of the following new or policy revisions:
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
 1. P1422 - Nondiscrimination and Equal Employment Opportunity
 2. P3122 - Nondiscrimination and Equal Employment Opportunity
 3. P4122 - Nondiscrimination and Equal Employment Opportunity
 4. P2260 - Nondiscrimination and Access to Equal Educational Opportunity
 5. P6110 - Grant Funds
- G. Approval of FMLA Request for Tobey K-5 Resource Room Teacher Amy Stauffer for Eight Weeks, Tentatively from January 27-March 24, 2014: A motion was made by Forsyth and supported by Lohman for approval of FMLA request for Tobey K-5 Resource Room Teacher Amy Stauffer for Eight Weeks, Tentatively from January 27-March 24, 2014.
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:07 pm.

President Virgil Knowles
January 13, 2014

Secretary Karen Hill