

Regular Meeting
Monday, September 13, 2021 7:00 PM

Vicksburg High School - PAC
501 E Hwy St
Vicksburg, Michigan 49097

MINUTES

Meeting called to order by President Knowles at 7:03 pm.

Members Present: Stephanie Willoughby, Dan Grabowski, David Schriemer, Tina Forsyth, Carol Lohman, and Virgil Knowles

Members Absent: Jennifer Buikema

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Steve Goss, Gail Van Daff, Rick Place, Mike Roy, Matt Hawkins, Adam Brush, Jessica Ponton-Wheeler, Tim Fuller, Mike Barwegen, Amie McCaw, Sarah Bacilia, Alyssa Thompson, and Don Puckett

Guests Present: Lisa Coe, Patty Heintzelman, John Eiler, Garrett Kaltenbach, Dana Ames, Kelly MacDonell, Shelby Harris, Jacklyn and David Brock, Barb Moyer

I. SUPERINTENDENT'S REPORT

II. Legislative Update

Supt. O'Neill reported the MDHSS will release new quarantine guidance which allows testing to reduce quarantine times. The official documentation will be released soon.

Supt O'Neill also shared that there is a nationwide shortage of substitute teachers, the District raised the pay rate for subs this year to help fill vacancies. Supt. O'Neill also reported that President Biden announced Federal vaccination mandates. The District is waiting on formal guidance regarding staff requirements for VCS.

III. Important Dates

Supt. O'Neill referred to the listing of important dates including the Community Tailgate and Homecoming.

IV. REPORTS AND PUBLIC INQUIRY

V. Budget and Finance Report

Asst. Supt. Goss presented the budget progress report for August, 2021 showing revenues of \$305,999; total expenditures of \$ 1,520,931 and deficiency of revenues over expenditures of \$(1,214,932).

VI. Curriculum Report

Curriculum Director, Gail Van Daff, shared information regarding the Edmentum program which is the resource selected for the VCS virtual program. The program aligns with the state curriculum and will be used by K-8. It is currently being used by Pathways 9-12 grade.

VII. Audience

The following individuals addressed the board on non-agenda items:

Dana Ames, Garret Kaltenbach, John Eiler, Kelly MacDonell, Patty Heintzelman and David Brock.

VIII. BOARD ACTION REQUIRED

IX. Approval of the August 9, 2021 Board Meeting Minutes: A motion for approval was made by Lohman and supported by Forsyth. Motion carried unanimously.

X. Approval of General Fund Invoices Totaling \$1,771,429.56 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth. Motion carried unanimously by roll-call vote.

XI. Approval of Purchase Card Disbursements for July, 2021 Totaling \$39,574.72 - ROLL CALL VOTE: A motion for approval was made by Grabowski and supported by Willoughby. Motion carried unanimously by roll-call vote.

XII. Approval of Resolution to Stream and Record VCS Board Meetings - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Schriemer. Motion carried unanimously by roll-call vote.

XIII. 1st Reading Approval of Edmentum EdOptions Academy Digital Curriculum for the 2021-2022 School Year - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman. Motion carried unanimously by roll-call vote.

XIV. Approval to Ratify the 2021-22 Letter of Agreement Between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Association - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Schriemer. Motion carried unanimously by roll-call vote.

XV. Approval of the 2021-22 Tentative Agreement Between the Board of Education of Vicksburg Community Schools and the Vicksburg Parapro Association - ROLL CALL VOTE: A motion for approval was made by Willoughby and supported by Grabowski. Motion carried unanimously by roll-call vote.

XVI. Approval of the Following Teacher Contracts Upon Results of State and Federal Records and Unprofessional Conduct Checks: A motion for approval was made by Willoughby and supported by Grabowski. Motion carried unanimously.

XVI.A. Cheyenne Payne - Special Education MS BA Step 1

XVI.B. Paul Block - 5th Grade SL BA Step 2

XVI.C. Amanda Halpin (Donajkowski) - 3rd Grade SL BA Step 2

XVI.D. Jennifer Koning - Math MS BA Step 2

XVI.E. Tatum Odell - Physical Education TY/IL MA Step 12

XVI.F. Shannon Howard - Spanish HS BA Step 12

XVI.G. Sarah Geist - English MS BA Step 1

XVI.H. Jennifer Johnson - Begindergarten SL BA Step 2

XVI.I. Rejean Kangas - Science HS BA Step 12

XVI.J. Shannon Vallier - 0.817 Art MS BA Step 7

XVI.K. Emma Kinn - 5th Grade SL BA Step 1

XVII. Approval of the Following Teacher Resignations Effective Immediately: A motion for approval was made by Forsyth and supported by Lohman. Motion carried unanimously.

XVII.A. Jori Michiela

XVII.B. Mikela Higgason

XVII.C. JoEllen Pollock

XVII.D. Jennifer Rodas

XVIII. 2nd Reading Approval of the VCS Policies 7450 and 7455 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth. Motion carried unanimously by roll-call vote.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:47 p.m.

President Virgil Knowles
October 11, 2021

Secretary Amy Manchester