

VICKSBURG COMMUNITY SCHOOLS
Board of Education
January 11, 2016
VHS Library - 7 pm
MINUTES

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

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Keevin O'Neill, Adam Brush, Laura Kuhlman, Matt VanDussen, Gail Van Daff, Mike Barwegen, Amie McCaw, Ruth Hook, Maureen Ouvry, Tonya Nash, Don Puckett

Guests Present: Melissa Wilson, Sue Moore, Warren Lawrence, Steve Thomas, Tracy Lovell, Greg Chiu, Nathaniel Chiu, Nikolas Zazula, Mr. and Mrs. Zazula

I. SUPERINTENDENT'S REPORT

A. Approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item III. A. 1: Election of Officers: A motion was made by Schriemer and supported by Forsyth for approval of Virgil Knowles as Temporary Chairperson to Convene this Meeting through Action Item III.A.1.
Motion carried unanimously.

B. Recognitions

1. Nathaniel Chiu and Nikolas Zazula: Michigan School Band and Orchestra Association All-State Selections - Keevin O'Neill: Mr. O'Neill stated that Nikolas Zazula was selected as drummer for Jazz Band and Nathaniel Chiu as trombone for Orchestra.
2. School Board Recognition Month - Charles Glaes: Board Members were recognized for their dedication to the district, students, and community.

C. VCSF Annual Report - Warren Lawrence: Mr. Lawrence gave an overview of the 2014-15 VCSF Annual Report which included student scholarships, Bardeen and Curiosity Grants. Mr. Lawrence also discussed the endowment fund, the David T. Reisterer Memorial Scholarship Fund and corporate donors.

D. Legislative Update: Supt. Glaes reported that despite efforts by school districts and municipalities, Governor Snyder signed SB 571 which states that school districts and municipalities cannot communicate with local communities within 60 days of elections regarding any bond issue. Board members are encouraged to contact legislators.

E. Important Dates: Supt. Glaes referred to dates listed.

II. REPORTS AND PUBLIC INQUIRY

A. Budget and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending December 31, 2015: Asst. Supt. Goss reviewed the budget progress report for December, 2015 showing total revenues of \$8,011,410; total expenditures of \$9,896,372; and deficiency of revenues over expenditures of -\$ (1,884,962).
2. Bond Update: Asst. Supt. Goss reviewed a draft timeline of how the district plans to proceed with phase two of three series of the bond. Some of the items included in

phase two will include high school windows, defined building entryways with video phone lock entry systems, and updated accessible restrooms at IL and MS.

- B. Vicksburg High School: *Creating a College Going Culture* - Keevin O'Neill: Mr. O'Neill celebrated the great things happening at Vicksburg High School, ACT scores compared to the Wolverine Conference and college readiness scores for high school seniors.
- C. District MTSS Update - Gail Van Daff: Mrs. Van Daff and Mrs. Wilson presented an overview of the development of Multi-Tiered System of Support in our district and the status of future plans.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the following Board Meeting Minutes. A motion was made by Emmert and supported by Callen for approval of the Board meeting minutes listed below. Motion carried unanimously.
 - 1. December 14, 2015 Regular Meeting Minutes
 - 2. December 21, 2015 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$269,098.27 - ROLL CALL VOTE. A motion was made by Forsyth and supported by Schriemer to approve the following general fund invoices totaling \$269,098.27.
 - Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
 - Nays: None
 - Absent: None
 - Abstain: None
 - Motion carried unanimously.
 - 1. December 14, 2015 = \$130,405.06
 - 2. December 18, 2015 = \$138,693.21
- C. Approval of Purchase Card Disbursements Totaling \$202,308.58 - ROLL CALL VOTE. A motion was made by Lohman and supported by Forsyth for approval of purchase card disbursements totaling \$202,308.58.
 - Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
 - Nays: None
 - Absent: None
 - Abstain: None
 - Motion carried unanimously.
- D. Organization of the 2015-16 School Board
 - 1. Election of Officers:
 - a. President: A motion was made by Schriemer and supported by Forsyth to elect Skip Knowles as President. Motion carried unanimously.
 - b. Vice-President: A motion was by Callen and supported by Forsyth to elect Carol Knowles as Vice President. Motion carried unanimously.
 - 2. Appointment of Officers: A motion was made by Forsyth and supported by Emmert to appoint Stephen Goss as Treasurer and Karen Hill as Secretary. Motion carried

unanimously.

a. Treasurer - Stephen Goss

b. Secretary - Karen Hill

- E. 2nd Reading Approval of G7510A - Use of School Facilities and Equipment - ROLL CALL VOTE: A motion was made by Lohman and supported by Callen for 2nd Reading approval of G7510A – Use of School Facilities and Equipment.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- F. 1st Reading Approval of the Following New Policies or Revisions - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for 1st Reading approval of the following new policies or revisions.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. P7540.02 - District Web Page
2. P7540.03 - Student Technology Acceptable Use and Safety
3. P7540.04 - Staff Education Technology Acceptable Use and Safety

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:55 pm.

President Virgil Knowles
Date: February 8, 2016

Secretary Karen Hill