

VICKSBURG COMMUNITY SCHOOLS

Board of Education

June 14, 2010

VAB – 7:15 pm

MINUTES

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

Secretary Karen Hill

Members Absent: Jean Eldred

Administrators Present: Supt. Charles Glaes, Asst. Supt. Stephen Goss, HS Principal Rob Kuhlman, HS Asst. Principal Keevin O’Neill, MS Principal Greg Tibbetts, MS Asst. Principal Laura Kuhlman, SL Principal Pat Moreno, IL Principal Rick Szabla, TY Principal Mike Barwegen, Athletic Director Michael Roy, Adult/Community Education Director Tonya Nash, Food Service Director Maureen Ouvry, Transportation Director Ric Beers

Guests Present: Vernon Thompson, Renae Cummings, Kelly MacDonell, Kelli MacDonnell, Julie MacDonell, Sharon Moyle

I. SUPERINTENDENT'S REPORT

A. Recognitions:

1. MITCA State Championship - Michael Roy: Athletic Director Michael Roy recognized Jon Kachniewicz and Dave Smith for their team’s outstanding achievements and for being named Coaches of the Year by their peers.
2. Mark Beams, State Championship - Michael Roy: Mark Beams was recognized for his Academic All State achievement and his State Championship in the 3200M run.
3. Athletic Boosters - Michael Roy: Jim Mallery, Don DeBruin, Mike McCaw, Tom Willmeng, and Steve Brundige informed the Board and community of the ways the Boosters are helping students and the District.
 - a. Weight Room Equipment: Jim Mallery stated that the community worked together to purchase \$47,000 worth of weights for the High School (\$2,000 from VCS).
 - b. "Pay to Play" Contributions: The Boosters will contribute the portion that students would have had to contribute for “pay to play.” An endowment fund was started to have money set aside to help in difficult financial situations.
 - c. Student Admission to HS Sporting Events: Details are not yet finalized, but all students will get in to all sporting events at no charge for one year.

President Knowles thanked the Boosters for their generous contribution which has a huge impact on students and the community.

B. Board Meeting Dates for the 2010-11 School Year: Information item.

C. Staffing Report: Supt. Glaes reviewed staffing changes to date.

II. BOARD ACTION ITEMS

A. Approval of Resignation of High School Principal Rob Kuhlman Effective June 30, 2010: A motion was made by Danielson and supported by Emmert with regret and congratulations.

Motion carried unanimously.

Mr. Kuhlman thanked the district for the opportunities given him.

B. Approval of Appointment of Keevin O'Neill as High School Principal Effective July 1, 2010: A motion was made by Forsyth and supported by Lohman for approval of appointment of Keevin O'Neill as High School Principal effective July 1, 2010.

Motion carried unanimously.

Mr. O'Neill thanked Mr. Kuhlman and expressed his appreciation and excitement for the position.

III. REPORTS AND PUBLIC INQUIRY

A. Financial Report - Steve Goss:

1. May Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for May 2010 showing total revenues of \$16,039,557; total expenditures of \$17,083,866; and deficiency of revenues over expenditures of \$1,054,309.

2. Resolutions to Amend the 2009-10 Budgets and Adopt the 2010-11 Budgets for the Following Funds: Mr. Goss presented the resolutions for amendments stating that revenues are projected to increase slightly due to additional federal special education funding through the American Recovery and Reinvestment Act (ARRA). General fund expenditures are projected to increase due to special education expenditures funded through ARRA, a higher number of employers retiring than anticipated and routine adjustments through the normal course of business. The fund equity is projected to decline by approximately \$145,000 to \$1.68 million, or just below 8% of the current year budget.

B. ANNUAL PUBLIC HEARING to Consider the District's 2010-11 Budgets and Proposed Property Tax Millage Rate: Mr. Goss reviewed the 2009-10 timeline and key developments. He then presented the 2010-2011 preliminary General Fund budget excluding athletic activities. General fund revenues are projected to decrease by approximately \$750,000 primarily as a result of an anticipated decline in enrollment. Expenditures are projected to decrease by approximately \$896,000 primarily as a result of staffing reductions and savings generated by the State retirement incentive. In accordance with the Total Compensation Formulas, salary and benefit levels are assumed to remain flat with the exception of step increases to the VEA. Mr. Goss stated that this has been a challenging year, and he appreciates the work on the part of the board and staff and the patience of community.

At 8:44 pm, President Knowles opened the meeting for public comment. With no questions from the audience, the public hearing was closed.

C. Audience: No one wished to address the Board on a non-agenda item. A break was taken at 8:45 to allow guests to leave prior to action items.

IV. BOARD ACTION REQUIRED

A. Approval of the Following Minutes:

1. May 17, 2010 Regular Meeting Minutes: A motion was made by Danielson and supported by Emmert to approve the May 17, 2010 regular meeting minutes. Motion carried unanimously.
2. May 24, 2010 Special Meeting Minutes: A motion was made by Forsyth and supported by Danielson to approve the May 24, 2010 special meeting minutes. Motion carried unanimously.

B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:

1. May 7, 2010 = \$11,801.33: A motion was made by Emmert and supported by Danielson to approve payment of invoices dated May 7, 2010 totaling \$11,801.33.
Ayes: Emmert, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Eldred
Abstain: None
Motion carried unanimously.
2. May 19, 2010 = \$70,729.40: A motion was made by Forsyth and supported by Emmert to approve payment of invoices totaling May 19, 2010 totaling \$70,729.40.
Ayes: Emmert, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Eldred
Abstain: None
Motion carried unanimously.
3. May 31, 2010 = \$11,801.33: A motion was made by Lohman and supported by Forsyth to approve payment of invoices totaling May 31, 2010 totaling \$11,801.33.
Ayes: Emmert, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Eldred
Abstain: None
Motion carried unanimously.

- C. Approval of Appropriations Resolution to Amend the 2009-10 Budgets and Adopt the 2010-11 Budgets for the Following Funds: General, School Service, Debt Retirement, and Building and Site - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for approval of Appropriations Resolution to amend the 2009-10 budgets and adopt the 2010-11 budgets for the following funds: General, School Service, Debt Retirement, and Building and Site.
Ayes: Emmert, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None

Absent: Eldred
Abstain: None
Motion carried unanimously.

- D. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2010-11 - ROLL CALL VOTE: A motion was made by Danielson and supported by Forsyth for approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2010-11.

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

Nays: None

Absent: Eldred

Abstain: None

Motion carried unanimously.

- E. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2010 through July 31, 2011: A motion was made by Emmert and supported by Danielson for approval to renew membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2010 through July 31, 2011.

Motion carried unanimously.

- F. Approval of the Following Retirement Requests: A motion was made by Lohman and supported by Danielson for approval of the following retirement requests.

Motion carried unanimously with regrets.

1. Kay Anderson - HS Spanish, 27 Years of Service
2. Betsy Craig - Elementary Music, 30 Years of Service
3. Beth Foster - Sunset Lake Art, 33 Years of Service
4. Connie Frish - Food Service, 25 Years of Service
5. Pam Hollingsworth - Food Service, 25 Years of Service
6. Anna Ill - MS English, 12 Years of Service
7. Dana Marshall - SL & HS Custodian, 22 Years of Service
8. Rita McClish - Food Service, 31 Years of Service
9. Sheri Munn - IL 1st Grade, 22 Years of Service
10. Doug Parker - SL 4th Grade, 23 Years of Service
11. Melanie Remyse - HS Guidance, 35 Years of Service
12. Pam Roberts - SL 2nd Grade, 23 Years of Service
13. Helen Shultz - Transportation, 28 Years of Service
14. Carol Simpson - SL Instructional Consultant, 22 Years of Service

- G. Approval of the Following Retirement Requests Effective May 31, 2010: A motion was made by Emmert and supported by Danielson for approval of the following retirement requests effective May 31, 2010.

Motion carried unanimously.

1. Pat Moreno - SL Principal, 22 Years of Service
2. Vicki White - Business Office Manager, 25 Years of Service

3. Sue Opalewski - Adult/Community Education Administrative Assistant, 27
Years of Service

H. Approval to Contract the Services of PESG for the Positions of Sunset Lake Elementary Principal, Business Office Manager, and Adult/Community Education Administrative Assistant: A motion was made by Schriemer and supported by Forsyth for approval to contract the services of PESG for the positions of Sunset Lake Elementary Principal, Business Office Manager, and Adult/Community Education Administrative Assistant.
Motion carried unanimously.

I. 2nd Reading - Approval of the Technology Replacement Recommendation at a Cost Not to Exceed \$250,000 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for 2nd reading – approval of the Technology Replacement Recommendation at a cost not to exceed \$250,000.

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

Nays: None

Absent: Eldred

Abstain: None

Motion carried unanimously.

J. 2nd Reading Approval of the Following Guidelines - ROLL CALL VOTE: A motion was made by Emmert and supported by Danielson for 2nd reading approval of the following guidelines:

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

Nays: None

Absent: Eldred

Abstain: None

Motion carried unanimously.

1. 5500B - Transportation Code of Conduct

2. 5500D - Middle School Code of Conduct

3. 5500E - High School Code of Conduct

K. 2nd Reading Approval of Elementary Social Studies Proposal at a cost of \$12,098.08 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert for 2nd reading approval of elementary Social Studies Proposal at a cost of \$12,098.08.

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

Nays: None

Absent: Eldred

Abstain: None

Motion carried unanimously.

L. 1st Reading Approval of the Following Policy Revisions/Replacements/Additions - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 1st reading approval of the following policy revisions/replacements/additions.

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

Nays: None

Absent: Eldred

Abstain: None

Motion carried unanimously.

1. P6320 – Purchasing
2. P6321 - New School Construction Renovation
3. P7440 - Facility Security
4. P7440.01 - Video Surveillance and Electronic Monitoring: change language to include all vehicles
5. P7540.03 - Student Network and Internet Acceptable Use and Safety
6. P7540.04 - Staff Network and Internet Acceptable Use and Safety
7. P7542 - Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices
8. P7543 - Remote Access to the District's Network
9. P7545 - Electronic Communication
10. P8315 - Information Management

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:51 pm.

President Virgil Knowles
Date: July 12, 2010

Secretary Karen Hill