

VICKSBURG COMMUNITY SCHOOLS
Board of Education
February 8, 2016
Middle School – 7:00 pm
MINUTES

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

Absent: Deborah Harsha

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Laura Kuhlman, Matt VanDussen, Maureen Ouvry, Karen McKinstry, Mike Barwegen, Nancy Irving, Don Puckett, Ruth Hook, Amie McCaw, Tonya Nash, Tim Fuller, Adam Brush

Guests Present: Laura Howard, Mike Larson, Mike Frederick, Steve Thomas, Cindy Kole, Travis Cree, Jake Biernacki, Dana Downing, Sue Moore, Liz Ratashak

I. SUPERINTENDENT'S REPORT

- A. Recognition - United Way Challenge Award to Jake Biernacki - Tonya Nash and Laura Howard: Laura Howard, Vicksburg United Way Chair, stated that a competition was held between Gull Lake and Vicksburg to compare the percentage of increase in individuals and business and overall dollars raised from previous year. Vicksburg won the challenge. The Indian Lake STEAM Project was the recipient of the \$1,000 prize. Sue Moore, Tonya Nash, Dana Downing, Travis Cree, Cindy Kole, and Mike Larson were present. Mr. Biernacki shared video of examples of the STEAM Project at Indian Lake.
- B. Student Enrollment - Count Day - February 10, 2016: The second count date of the school year is February 10.
- C. Legislative Report: Supt. Glaes stated that Judge John Corbett O'Meara issued an order granting a preliminary injunction on PA269, which means the law cannot be enforced until further order of the court. This lifts the gag order that was currently affecting the more than 100 local districts and communities that have March elections. Rep. Dave Maturen was commended for urging the Governor to vote no or make revisions to the bill.
- D. Important Dates: Supt. Glaes referred to dates listed on the agenda including a couple of date changes.
- E. Days/Hours Update: The district is in very good shape with days and hours having only had one full day closure and one 2 hour delay.

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending January 31, 2016: Asst. Supt. Goss reviewed the budget progress report for January, 2015 showing total revenues of \$10,525,366; total expenditures of \$11,664,757; and deficiency of revenues over expenditures of -\$ (1,139,391).
 - 2. Bond Update: Asst. Supt. Goss recapped summer bond projects and reviewed the 2016 School Building and Site Bonds, Series II Proposed Schedule of Events. Mr.

Goss requested Board approval of contracts, listed in action item, at a total cost of \$1,747,998.

3. Bus Purchase Recommendation: Mr. Goss reviewed the district bus replacement plan in which 1/3 of the bus fleet was replaced in 2013 and will be paid off in June, 2016. Mr. Goss and Mrs. McKinstry requested approval to order eight busses through the MSBO School Bus Purchasing Cooperative, as we have in the past, with a total purchase price of \$692,584. In addition, Mrs. McKinstry will be making a recommendation for the purchase of two Suburbans (or equivalent) later this spring at an estimated purchase cost of approximately \$100,000-\$110,000.

B. Instructional Report

1. Building a PLC Culture - Laura Kuhlman: Mrs. Kuhlman reviewed what it means to build a PLC Culture at the Middle School, Delta Math, and M-STEP scores.

C. PAC Annual Report - Tim Fuller: Mr. Fuller presented the PAC Annual Report focusing on maintenance/facility items and upcoming programs including The Gilmore Family Concert and the High School Musical *Little Shop of Horrors*.

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

III. BOARD ACTION REQUIRED

- A. Approval of the January 12, 2016 Regular Meeting Minutes: A motion was made by Emmert and supported by Schriemer to approve the January 12, 2016 regular meeting minutes as revised.

Motion carried unanimously.

- B. Approval of the Following General Fund Invoices Totaling \$216,114.05 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for approval of the following general fund invoices totaling \$216,114.05.

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

Nays: None

Absent: Harsha

Abstain: None

Motion carried unanimously.

1. Invoices dated January 6, 2016 = \$210.00
2. Invoices dated January 7, 2016 = \$1,452.52
3. Invoices dated January 15, 2016 = \$94,736.70
4. Invoices dated January 29, 2016 = \$85,358.16
5. Invoices dated January 29, 2016 = \$34,356.67

- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$62,664.05 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for approval of disbursement of funds for December purchase made under the District's purchase card program totaling \$62,664.05.

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

Nays: None

Absent: Harsha

Abstain: None

Motion carried unanimously.

- D. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2016-17 School Year: A motion was made by Emmert and supported

by Forsyth for approval to accept student enrollments through 105C of Public Act 94 for the first semester of the 2016-17 school year.

Motion carried unanimously.

- E. 1st Reading Approval of the Following New or Policy Revisions: A motion was made by Lohman and supported by Callen for 1st reading approval of the following new or policy revisions.

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

Nays: None

Absent: Harsha

Abstain: None

Motion carried unanimously.

1. P2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
2. P5112 - Entrance Age (Revised)
3. P5114 - Foreign and Foreign Exchange Students (Revised)
4. P5320 - Immunization (Revised)
5. P5350 - Student Suicide (Revised)
6. P5517.01 - Bullying and Other Aggressive Behavior Toward Students (Revised)
7. P5830 - Student Fund-Raising (Revised)
8. P8325 - Receipt of Legal Documents (New)
9. P8390 - Animals on District Property (Revised)
10. P8500 - Food Services (Revised)
11. P8540 - Vending Machines (Revised)
12. P9211 - District Support Organizations (Revised)

- F. 2nd Reading Approval of the Following New Policies or Revisions-ROLL CALL VOTE: A motion was made by Emmert and supported by Forsyth for 2nd reading approval of the following new policies or revisions.

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

Nays: None

Absent: Harsha

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

- G. Approval to Readmit Student 2014-15E on a Behavior Contract for Second Semester: A motion was made for approval to readmit student 2014-15E on a behavior contract for second semester.

Motion carried unanimously.

- H. Approval of VHS Student Senate Cedar Point Trip on May 18, 2016. All costs to be paid by Student Senate and students: A motion was made by Lohman and supported by Forsyth.

Motion carried unanimously.

- I. Approval to Award the Following Contracts, at a Total Cost of \$1,747,998 to be paid from the 2014 Bond Fund - ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for approval to award the following contracts, at a total cost of \$1,747,998 to be paid from the 2014 bond fund. (the 2016 issue of the 2014 bond fund)

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

Nays: None

Absent: Harsha

Abstain: None

Motion carried unanimously.

1. Bid package 2.4 – Demolition: Extreme Demolition, \$80,200
2. Bid package 3.3 – Concrete: Earley & Associates, \$32,000
3. Bid package 4.2 – Masonry: Stephen David, Inc., \$36,800
4. Bid package 7.5A – Membrane roofing: will be awarded at March meeting
5. Bid package 7.5B – Membrane roofing: will be awarded at March meeting
6. Bid package 8.4 – Aluminum framed entrances: Architectural Glass and Metals, Inc., \$633,250
7. Bid package 9.2 – Metal studs, drywall, and interior finishes: Ritsema Associates, \$140,830
8. Bid package 9.3 – Ceramic Tiling: Central Tile, \$74,649
9. Bid package 9.9 – Painting: West Michigan Painting, \$5,275
10. Bid package 22.2 – Mechanical: RW LaPine, \$324,194
11. Bid package 23.96 – Building control systems: Control Net, \$361,000
12. Bid package 26.1 – Building electrical: Hi-Tech Electric, \$59,800

- J. Approval to Purchase 8 Regular Education School Busses at a Total Cost of \$692,584 through the MSBO School Bus Purchasing Cooperative - ROLL CALL VOTE: A motion was made by Forsyth and supported Lohman for approval to purchase 8 regular education school busses at a total cost of \$692,584 through the MSBO School Bus Purchasing Cooperative.

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

Nays: None

Absent: Harsha

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:50 pm.

President Virgil Knowles
Date: March 14, 2016

Secretary Karen Hill