

**VICKSBURG COMMUNITY SCHOOLS**  
**Board of Education**  
**April 17, 2017**  
**VHS PAC - 7:00 pm**  
**MINUTES**

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Members Present: David Schriemer, Rudy Callen, Tina Forsyth, Carol Lohman, Skip Knowles

Members Absent: Wil Emmert and Deborah Harsha

Administrators Present: Keevin O'Neill, Adam Brush, Matt VanDussen, Dennis Kirby, Gail Van Daff, Alyssa Thompson, Mike Barwegen, Ruth Hook, Amie McCaw, Maureen Ouvry

Guests Present: Henry and Heather Kite, Savannah McDowell, Ronda Schabes, Andrew Phelps, Carlie Kudary, Tim and Leslie Kudary, Ken and Shirley White, Rock and Cindi Schabes, Colleen Chapoton, Rachel King, Joe King, Steve Thomas, Rusty and Stephanie Rice, Cheryl and Dan Grabowski, Dawn Phelps, Karen and Dennis Peterson, Tina and Scott Eager, Dave Maturen, Laura and Alan Gustavson, Tina Porter, Kim Armitage

**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

1. Class of 2017 Senior Recognitions - Keevin O'Neill: Mr. O'Neill introduced the outstanding seniors and their parents.
2. Rep. David Maturen - Charles Glaes: David Maturen, Representative of 63rd District, was recognized for good governance in the legislature.

**B. Kindergarten Enrollment Update:** Supt. Glaes reviewed kindergarten enrollments to date.

**C. Important Dates:** Supt. Glaes reviewed listing of important dates including The Celebration of the Arts.

1. All Staff Appreciation - May 1-5, 2017
2. Graduation - June 4, 2017
3. Retirement Reception - June 12, 2017
4. Last Day of School - June 14, 2017 - 1/2 Day for Students, Full Day for Staff
5. July Organizational Meeting - July 10, 2017

**II. REPORTS AND PUBLIC INQUIRY**

**A. Business and Finance Report - Steve Goss**

1. Budget Progress Report for the Month Ending March 31, 2017: Asst. Supt. Goss presented the budget progress report for March, 2017 showing total revenues of \$16,478,453; total expenditures of \$16,403,903 and deficiency of revenues over expenditures of \$74,550.
2. Bond Project Update: Asst. Supt. Goss reviewed bond projects to date.
3. Audit Proposal Update: Asst. Supt. Goss stated that the decision was made to contract with Plante Moran for audit services.

**B. Instructional Report**

1. Project Lead The Way Proposal - Gail Van Daff and Brendan McCaw: Mrs.

Van Daff and Mr. McCaw explained the proposal and requested Board approval.

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

### III. BOARD ACTION REQUIRED

A. Approval of the March 13, 2017 Regular Meeting Minutes: A motion to approve was made by Lohman and supported by Forsyth. Motion carried unanimously.

B. Approval of the Following Invoices totaling \$136,272.96 - ROLL CALL VOTE: A motion to approve was made by Forsyth and supported by Schriemer.

Ayes: Schriemer, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: Emmert, Harsha

Abstain: None

Motion carried unanimously.

1. March 10, 2017 = \$74,878.65

2. March 24, 2017 = \$61,394.31

C. Approval of Disbursement of Funds for Purchases Made During February, 2017 Under the District's Purchase Card Program Totaling \$66,128.31 - ROLL CALL VOTE: A motion to approve was made by Lohman and supported by Callen.

Ayes: Schriemer, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: Emmert, Harsha

Abstain: None

Motion carried unanimously.

D. Approval to Extend the Following Administrative Team Members' Individual Contracts for the 2017-18 School Year Based on Evaluations through 2016-17: A motion to approve was made by Forsyth and supported by Lohman. Motion carried unanimously.

#### 1. Principals

a. Keevin O'Neill - HS Principal

b. Adam Brush - HS Asst. Principal

c. Matt VanDussen - MS Principal

d. Dennis Kirby - MS Asst Principal

e. Mike Barwegen - TY Principal

f. Ruth Hook - IL Principal

g. Amie McCaw - SL Principal

#### 2. Directors/Supervisors/Coordinators

a. Alyssa Thompson - Adult/Community Ed Director

b. Maureen Ouvry - Food Service Director

c. Michael Roy - Athletic Director

d. Don Puckett - Director of Technology

e. Gail Van Daff - Director of Curriculum and Instruction

- f. Karen McKinstry - Transportation Director
- E. Approval to Extend the Following Non-Line Position Contracts for the 2017-18 School Year Based on Evaluations through 2016-17: A motion to approve was made by Lohman and supported by Forsyth. Motion carried unanimously.
1. Tim Fuller - Performing Arts Center Manager
  2. Karen Hill - Exec Asst to Supt/Office Manager
- F. Approval to Extend the Following Contract as per Contractual Agreement: A motion to approve was made by Schriemer and supported by Forsyth. Motion carried unanimously.
1. Stephen Goss - Asst Superintendent
- G. Approval of the Following Retirement Requests effective June 15, 2017: A motion to approve was made by Forsyth and supported by Schriemer. Motion carried unanimously.
1. Cherie Houghton - Elementary Counselor - 21 years of service
  2. Lynn McDaniel - Tobey Third Grade Teacher - 38 years of service
- H. Approval of the Following Retirement Request effective December 30, 2017: A motion to approve was made by Forsyth and supported by Callen. Motion carried unanimously.
1. Karen Hill - Executive Asst to the Superintendent/Office Manager - 20 Years of Service
- I. 1st Reading Approval of the Following Policy Revisions: A motion to approve was made by Lohman and supported by Forsyth.  
Ayes: Schriemer, Callen, Forsyth, Lohman, Knowles  
Nays: None  
Absent: Emmert, Harsha  
Abstain: None  
Motion carried unanimously.
1. P1619/3419/4419 - Group Health Plans
  2. P1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
  3. P1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
  4. P1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act (new)
  5. P3420 - Benefits for Nonrepresented Staff - DELETE
- J. Approval of VHS Student Senate trip to Cedar Point on May 23, 2017. All costs to be paid by Senate and Students: A motion to approve was made by Forsyth and supported by Lohman. Motion carried unanimously.
- H. 1<sup>st</sup> Reading Approval of the Project Lead the Way Proposal – ROLL CALL VOTE: A motion approve was made by Forsyth and supported by Lohman.  
Ayes: Schriemer, Callen, Forsyth, Lohman, Knowles  
Nays: None  
Absent: Emmert, Harsha

Abstain: None  
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:55 pm.

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President Virgil Knowles  
Date: May 15, 2017

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Secretary Karen Hill