

VICKSBURG COMMUNITY SCHOOLS
Board of Education
February 13, 2017 – 7 pm
VMS Library
MINUTES

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

Board Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Matt VanDussen, Dennis Kirby, Keevin O'Neill, Adam Brush, Tim Fuller, Gail Van Daff, Karen McKinstry, Alyssa Thompson, Amie McCaw, Ruth Hook, Mike Barwegen, Maureen Ouvry

Guests Present: Travis Smola, Henry Kite, Leslie Buscher, Heather Kite, Jessica Sutton, Michelle Sutton

I. SUPERINTENDENT'S REPORT

- A. Recognitions - Keevin O'Neill: Mr. O'Neill stated that Ben Gangloff and Savannah McDowell were named National Merit finalists.
- B. Student Enrollment - Count Day - February 8, 2017: Superintendent Glaes reported that the District is down approximately three students from first count.
- C. Legislative Report: Supt. Glaes stated that Governor Snyder's budget recommendation was encouraging. The budget now goes to the legislature.
- D. Important Dates: Supt. Glaes referenced the District Solo and Ensemble last week where the high school scored five "ones".
- E. Days/Hours Update: The District has utilized three snow days and have three remaining.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

- 1. Budget Progress Report for the Month Ending January 31, 2017: Asst. Supt. Goss presented the budget progress report for January, 2017 showing total revenues of \$11,417,573; total expenditures of \$11,937,489 and deficiency of revenues over expenditures of \$(519,916).
- 2. Bond Update: Mr. Goss reviewed the bond timeline. Mr. Goss also discussed the procedures for using the door entry system.

B. Instructional Report - Charlie Glaes

- 1. Curriculum Review - Gail Van Daff: Mrs. Van Daff explained that a curriculum process was necessary with the implementation of the common core and new standards. Mrs. Van Daff reviewed the process and the timeframe for the review and discussed the first draft of the seven year cycle.
- 2. Middle School Report - Matt VanDussen: Mr. VanDussen thanked the Board for allowing Dennis Kirby and him to lead the building and told a bit about who they are.
 - a. Recognition of Officer Henry Kite: Mr. VanDussen shared six characteristics were representative of Officer Henry Kite and thanked him

for all he does at the Middle School.

- b. *"Moving Forward Together"*: Mr. VanDussen shared the great things that are happening at VMS including the systems that are in place to support student learning, Middle School goals, building a positive climate for the staff and students, and building student and building leadership teams.
- C. PAC Annual Report - Tim Fuller: Mr. Fuller explained that the many elementary programs being offered are getting kids excited to be on stage at the early level, which creates a strong performing arts program. He also shared other ways the PAC is being utilized.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes: A motion to approve was made by Emmert and supported by Forsyth.
Motion carried unanimously.
 - 1. January 16, 2017 Regular Meeting Minutes
 - 2. January 16, 2017 Special Meeting Open Session Minutes
 - 3. January 16, 2017 Special Meeting Closed Session Minutes
- B. Approval of the Following General Fund Invoices Totaling \$117,454.31 - ROLL CALL VOTE: A motion for support was made by Lohman and supported by Forsyth.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
 - 1. January 13, 2017 = \$54,955.87
 - 2. January 27, 2017 = \$62,498.44
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$96,253.32 - ROLL CALL VOTE: A motion for support was made by Forsyth and supported by Callen.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval to Accept Student Enrollments through 105C of Public Act 94 for the First Semester of the 2017-18 School Year: A motion for approval was made by Schriemer and supported by Emmert.
Motion carried unanimously.
- E. Approval of FMLA request for SL Kindergarten Teacher Sarah Phillips from approximately March 17 - May 22, 2017: A motion for approval was made by Forsyth and supported by Lohman.
Motion carried unanimously.

F. 1st Reading Approval of the Following Bylaw and Policy Revisions: A motion for approval was made by Emmert and supported by Forsyth. Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. Bylaw 100 - Definitions
2. P7540 - Technology
3. P7540.01 - Technology Privacy
4. P7540.02 - Web Content, Services and Apps

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:43 pm.

President Virgil Knowles
Date: March 13, 2017

Secretary Karen Hill