

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
Special Meeting
September 4, 2012 – 7:00 pm - VAB
M I N U T E S**

Members Present: Schriemer, Danielson, Lohman, Callen, Knowles

Members Absent: Forsyth, Emmert

Administrators Present: Charles Glaes and Stephen Goss

I. SUPERINTENDENT'S REPORT

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

II. BOARD ACTION REQUIRED

A. Approval of Intergovernmental Agreement for an On-Line Program between Oakland Schools, KRESA, and Vicksburg Community Schools - ROLL CALL VOTE: A motion was made by Schriemer and supported by Danielson for approval of Intergovernmental Agreement for an On-Line Program between Oakland Schools, KRESA, and Vicksburg Community Schools.

Ayes: Schriemer, Danielson, Lohman, Callen, Knowles

Nays: None

Absent: Emmert, Forsyth

Abstain: None

Motion carried unanimously.

B. Approval of Vicksburg Community Schools Participation in the KRESA Seat Time Waiver Grades 6-8 (for Oakland/Calvert Program) and Seat Time Waiver Grades 9-12 (program TBD) - ROLL CALL VOTE: A motion was made by Schriemer and supported by Danielson for approval of Vicksburg Community Schools Participation in the KRESA Seat Time Waiver Grades 6-8 (for Oakland/Calvert Program) and Seat Time Waiver Grades 9-12 (program TBD).

Ayes: Schriemer, Danielson, Lohman, Callen, Knowles

Nays: None

Absent: Emmert, Forsyth

Abstain: None

Motion carried unanimously.

C. Approval of Reinstatement of Student 2011A and 2011B on a Behavior Contract: A motion was made by Schriemer and supported by Lohman for approval of reinstatement of Student 2011A and 2011B on a Behavior Contract.

Motion carried unanimously.

D. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8(c) of the Open Meetings Act - ROLL CALL VOTE: A motion was made by Danielson and supported by Lohman for approval to go into Closed Session for the Purpose of Strategy and Negotiations relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8(c) of the Open Meetings Act.

Ayes: Schriemer, Danielson, Lohman, Callen, Knowles

Nays: None

Absent: Emmert, Forsyth

Abstain: None

Motion carried unanimously.

III. RETURN FROM CLOSED SESSION

- A. Approval to Ratify the 2012-2015 Labor Agreement Between the Vicksburg Community Schools and the Vicksburg Education Association - ROLL CALL VOTE: A motion was made by Callen and supported by Schriemer for approval to ratify the 2012-2015 Labor Agreement between the Vicksburg Community Schools and the Vicksburg Education Association.

Ayes: Schriemer, Danielson, Lohman, Callen, Knowles

Nays: None

Absent: Emmert, Forsyth

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:30 pm.

President Virgil Knowles
Date: 9/5/12

Secretary Karen Hill