

VICKSBURG COMMUNITY SCHOOLS
Board of Education
Special Meeting
January 14, 2010
VAB – 7:00 pm

MINUTES

President Knowles called the meeting to order at 7:10 pm. Supt. Glaes stated that the purpose of the meeting was to run through the District budget and compare this year to next year, review a list of possibilities that could be changed, and narrow it down to rough list of recommendations.

I. AUDIENCE: No one wished to address the Board on a non-agenda item.

II. WORK SESSION

A. Consolidation of Services: Supt. Glaes explained that through the State Aid Act, the State gave districts the opportunity to apply the \$165 per pupil membership deduction to categorical funding. Districts must approve and complete an agreement to develop a Consolidation of Services Plan in order to do so. Supt. Glaes asked for approval to enter into an agreement with MDE.

B. Preliminary Estimate of 2010-11 Budget: Asst. Supt. Goss reviewed the preliminary budget for 2010-11. Possible cost saving measures were discussed.

III. BOARD ACTION REQUIRED

A. Approval of Consolidation of Services Agreement and Resolution - ROLL CALL VOTE: A motion was made by Schriemer and supported by Danielson for approval of the Consolidation of Services Agreement and Resolution.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 10:57 pm.

President Virgil Knowles

Secretary Karen Hill

Date: February 8, 2010