

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION – Special Mtg
June 30, 2015
6:00 pm – VAB
M I N U T E S**

Members Present: Wil Emmert, Deborah Harsha, David Schriemer, Rudy Callen, Tina Forsyth, Carol Lohman, and Virgil Knowles
Secretary Karen Hill
Administrators Present: Charles Glaes, Stephen Goss
Guests Present: None

I. Asst. Superintendent Report: Mr. Goss reviewed the tentative agreement that was reached with VESPA, and stated that VESPA has already ratified the contract. If the Board approves the Contract this evening, the new Contract will be effective July 1, 2015.

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

III. Board Action

A. Approval to Ratify the Contract Between the Vicksburg Community Schools Board of Education and the Vicksburg Education Support Personnel Association from 2015-16 - 2017-18 with Annual Financial Openers - ROLL CALL VOTE: A motion was made by Schriemer and supported by Emmert for Approval to Ratify the Contract Between the Vicksburg Community Schools Board of Education and the Vicksburg Education Support Personnel Association from 2015-16 - 2017-18 with Annual Financial Openers.

Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman

Nays: None

Absent: None

Abstain: Knowles (Son works in VESPA)

Motion carried unanimously.

B. 1st Reading Approval of the Following Curriculum Proposals - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for 1st Reading Approval of the Following Curriculum Proposals.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. Advanced Placement Human Geography at a First Year Cost of \$7,881.57

2. Project Lead the Way at a First Year Cost of \$55,837

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:10 pm.

President Virgil Knowles
July 13, 2015

Secretary Karen Hill