

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
October 10, 2011 – 7:00 p.m.
Sunset Lake Elementary**

MINUTES

Members Present: Wil Emmert, Rudy Callen, David Schriemer, Tina Forsyth, Carol Lohman, and Virgil Knowles, Secretary Karen Hill

Members Absent: Tom Danielson

Administrators Present: Charles Glaes, Steve Goss, Keevin O’Neill, Adam Brush, Laura Kuhlman, Rick Szabla, Mike Barwegen, Pat Moreno, Maureen Ouvry, Tonya Nash, Ric Beers

Guests Present: Kim Yeck, Nikki Callen, Erin Johnson, Deborah Harsha, Steve Thomas, Brad Geesaman, Jill Treat, Dakota Avery, Marilyn Banner, Hollie Smith, Cara Brink, Ruth Hook, Marci Bailey, Jamie Masco

- I. SUPERINTENDENT'S REPORT: Supt. Glaes expressed condolences on behalf of the District to the family of former student Captain Drew Russell who was killed in Afghanistan.
 - A. Recognitions:
 1. National School Lunch Week: October 10-14 "Let's Grow Healthy": Director Maureen Ouvry stated that the Food Service Dept is focusing on healthy foods to help students learn.
 - B. Legislative Update: Supt. Glaes referred to a science textbook which is part of the Battle Creek Math and Science Center Kits that is designed to support units in 7th grade science. The Farm Bureau expressed concerns about lack of objectivity in an article in *The Kalamazoo Gazette*. The District has not purchased the book and will not be doing so. Supt. Glaes also referred to a package of bills labeled “Parent Choice” which shifts funds away from public schools to charters and community colleges. The audience was encouraged to contact legislators.
 - C. October 5, 2011 Count Figures: Supt. Glaes reported that while enrollment is down about 68 from the overall count from last year, Vicksburg is a strong recipient district from neighboring districts.
 - D. MASB Fall Conference - October 27-30, 2011: Board members were asked to contact Karen Hill if interested in attending.
 - E. Important Dates: Supt. Glaes referred to the listing of dates included in the packet.
- II. REPORT AND PUBLIC INQUIRY
 - A. Business and Finance Report - Steve Goss
 1. Budget Progress Report:

Asst. Supt. Goss reviewed the budget progress report for September 2011 showing total revenues of \$1,419,401; total expenditures of \$2,642,163; and deficiency of revenues over expenditures of -\$1,522,762.
 - B. Community Education Annual Report - Tonya Nash: Ms. Nash reported that 1400 students participated in dance; 290 students participated in Kids Klub; and B4K received 31 slots from the State last year for preschool.
 - C. Summer School Report - Ruth Hook: Mrs. Hook stated that the summer school program is aligned with district classroom learning. Out of the 42 students that participated in

the program, 22 improved, 5 maintained, 9 decreased, 4 were not tested, and 2 did not attend. Summer school teachers Marilyn Banner, Hollie Smith, Cara Brink, and Jill Treat were present.

- D. Sunset Lake PTA: President Erin Johnson reported on PTA fundraisers which support Sunset Lake staff, students, and community.
1. President - Erin Johnson
 2. Vice President - Kim Yeck
 3. Treasurer - Sean Mulhearn
 4. Co-Secretaries - Christina Mulhearn & Kim Warner
- E. Sunset Lake MEAP Report - Pat Moreno: Mrs. Moreno and Ms. Masco gave a report on MEAP scores and School Improvement initiatives.
- F. Audience: Brad Geesaman discussed potential revenue options.
- III. BOARD ACTION REQUESTED
- A. Approval of the Following Meeting Minutes:
1. September 12, 2011 Regular Meeting: A motion was made by Emmert and supported by Callen to approve regular meeting minutes dated September 12, 2011. Motion carried unanimously.
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:
1. September 9, 2011 = \$127,753.78: A motion was made by Forsyth and supported by Lohman to approve payment of invoices dated September 9, 2011 totaling \$127,753.78.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
 2. September 28, 2011 = \$145,797.04: A motion was made by Lohman and supported by Forsyth to approve payment of invoices dated September 28, 2011 totaling \$145,797.04.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
 3. September 30, 2011 = \$63,628.33: A motion was made by Emmert and supported by Schriemer to approve payment of invoices dated September 30, 2011 totaling \$63,628.33.
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.
- C. 1st Reading Approval of the Following New Policies or Bylaw/Policy Revisions - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 1st Reading Approval of the Following New Policies or Bylaw/Policy Revisions:
Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson

Abstain: None

Motion carried unanimously.

1. Bylaw 0155 - Committees (Revised)
 2. Policy 0166 - Agenda (Revised)
 3. Bylaw 0167.1 - Voting (Revised)
 4. Policy 1241 - Non-Reemployment of the Superintendent (Revised)
 5. Policy 1420 - School Administrator Evaluation (New)
 6. Policies 3215/4215/5512/7434 Use of Tobacco (Revised)
 7. Policy 3220 - Professional Staff Evaluation (Revised)
 8. Policy 6800 - Fund Balance Policy in Accordance with GASB Statement No. 54 (Replacement)
 9. Policy 7540 - Computer Technology and Networks (Revised)
 10. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety (Revised)
 11. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety (Revised)
 12. Policy 8470 - Students - Sex Offender Registry: Criminal Convictions (Revised)
 13. Policy 9150 - School Visitors (Revised)
- D. 1st Reading Approval of Cafeteria Plan Resolution - ROLL CALL VOTE: A motion was made by Emmert and supported by Forsyth for 1st Reading approval of Cafeteria Plan Resolution.
- Ayes: Emmert, Callen, Schriemer, Forsyth, Lohman, and Knowles
Nays: None
Absent: Danielson
Abstain: None
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:35 pm

President Virgil Knowles

Date: November 14, 2011

Secretary Karen Hill