

VICKSBURG COMMUNITY SCHOOLS

Board of Education

May 9, 2016

VAB – 7 pm

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Members Present: Wil Emmert, Deborah Harsha, Rudy Callen, Tina Forsyth, Carol Lohman, Skip Knowles

Board secretary Karen Hill

Member absent: David Schriemer

Administrators Present: Charlie Glaes, Stephen Goss, Gail Van Daff, Adam Brush, Keevin O'Neill, Laura Kuhlman, Matt VanDussen, Mike Barwegen, Ruth Hook, Amie McCaw, Jeanine Mattson-Gearhart, Don Puckett, Tonya Nash, Maureen Ouvry

Guests Present: Bob, Kathy, and Andy Willhite; Matt and Megan Wolf, Amanda Swope, Lori and Kevin Franklin, Jessi Buell, Phil Ward, John and Kim Dilly, Sheri Louis, Ginger Hill, Danna Downing, Jacelyn Skinner, Kathy Kingsburg, Anne Barker, Michael Ward, Diane Barker, Kenneth Barker, Richard Lafler, Jr., Melissa and Haley Lafler, Stacy Denney, Alicia Cagney, Joe Cagney, Stan Thomas, Travis Smola

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. South County Services Partnership Award: Danna Downing and Jackie Skinner from South County Services, along with Sherri Louis and Ginger Hill from Generous Hands attended the meeting to congratulate Vicksburg Community Schools for receiving the South County Services Partnership Award. Mrs. Louis thanked the schools for assistance with Generous Hands.
2. Excellence in Special Education Award - Jeanine Mattson-Gearhart: Mrs. Mattson-Gearhart recognized Amy Stauffer and Zachary Wierenga for receiving the Excellence in Special Education Award.
3. 2015-2016 EFE Outstanding Seniors - Keevin O'Neill: Mr. O'Neill recognized 14 students being top in their area of focus for Education for Employment.

B. Legislative Update: Supt. Glaes reported that Governor's budget will be settled after the Revenue Consensus Conference will be held next week.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2016: Asst. Supt. Goss reviewed the budget progress report for April, 2016 showing total revenues of \$ 17,733,460; total expenditures of \$ 17,921,034; and deficiency of revenues over expenditures of -\$ 187,574.
2. Request for Approval to Set June 13, 2016 for the Annual Public Hearing to Consider the District's Proposed 2016-2017 Budget: Mr. Goss stated that the Annual Public Hearing to review the District's proposed 2016-2017 budget will be held at the June 13 Board Meeting. Mr. Goss will also present an

amendment to the 2015-16 budget at that time.

3. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget: Asst. Supt. Goss presented highlights to the KRESA budget including an increase of 2.5% to revenues and expenditures for a balanced budget. Mr. Goss recommended that the Board pass the KRESA Budget Resolution later on the agenda.
4. Bond Update: Asst. Supt. Goss reported excellent results at the bond sale with nine bidders. Mr. Goss stated that the bid was awarded to Chemical Financial Corporation with an interest rate of 1.69%.

B. Instructional Report - Gail Van Daff

1. Eureka Math Teacher's Guides and Student Materials: Mrs. Van Daff and Mr. VanDussen reported that this proposal is an extension of a proposal approved in 2014. The program is on-line so the only cost to the district is copy and binding costs. The proposal comes to the Board with the support of Middle School Math Teachers, Secondary Math Team, and the Administration.
2. ReadyGen 2016 Proposal: Stephanie Mallery. Mrs. Mallery gave a presentation to the Board for ReadyGen, which is an integrated reading/writing ELA program aimed at K-5 students beginning in the fall.

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

III. BOARD ACTION REQUIRED

- A. Approval of the April 18, 2016 Regular Meeting Board Minutes:  
Motion made by Emmert and supported by Lohman.  
Motion carried unanimously.
- B. Approval of the Following Invoices Totaling \$185,539.31 - ROLL CALL VOTE:  
Motion made by Forsyth and supported by Lohman.  
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, Knowles  
Nays: None  
Absent: Schriemer  
Abstain: None  
Motion carried unanimously.
  1. April 8, 2016 = \$86,920.86
  2. April 15, 2016 = \$1,779.32
  3. April 22, 2016 = \$96,839.13
- C. Approval of Purchase Card Disbursements Totaling \$119,399.14 - ROLL CALL VOTE:  
Motion made by Forsyth and supported by Emmert.  
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, Knowles  
Nays: None

Absent: Schriemer

Abstain: None

Motion carried unanimously.

- D. Approval to Set June 13, 2016 for the Annual Public Hearing to Consider the District's Proposed 2016-17 Budget:  
Motion made by Lohman and supported by Forsyth.  
Motion carried unanimously.
- E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE:  
Motion made by Forsyth and supported by Callen.  
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman  
Nays: None  
Absent: Schriemer  
Abstain: Knowles  
Motion carried unanimously.
- F. Approval of World Language Trip to Spain and France from June 14-26, 2017. All costs to be paid by students.  
Motion carried by Emmert and supported by Forsyth.  
Motion carried unanimously.
- G. Approval of FMLA Request for Lindsey Felts beginning approximately May 23 through the remainder of the school year; returning for the 2016-17 school year.  
Motion made by Forsyth and supported by Lohman.  
Motion carried unanimously.
- H. Approval of Continuing Disclosure Compliance Policy - ROLL CALL VOTE:  
Motion carried by Emmert and supported by Forsyth.  
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, Knowles  
Nays: None  
Absent: Schriemer  
Abstain: None  
Motion carried unanimously.
- I. 1st Reading Approval of the Following Curriculum/Textbook Proposals with approval to order - ROLL CALL VOTE  
Motion carried by Forsyth and supported by Lohman.  
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, Knowles  
Nays: None  
Absent: Schriemer  
Abstain: None  
Motion carried unanimously.
1. Eureka Math
  2. ReadyGen 2016

J. Approval of Bond Ratifying Resolution - ROLL CALL VOTE:

Motion made by Lohman and supported by Forsyth.

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

Nays: None

Absent: Schriemer

Abstain: None

Motion carried unanimously.

K. Approval of 8th Grade Cedar Point Trip on June 24. All costs to be paid by students.

Motion made by Emmert and supported by Lohman.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:20 pm.

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President Virgil Knowles

Date: June 13, 2016

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Secretary Karen Hill