

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 12, 2012  
Indian Lake Elementary – 7:00 pm  
MINUTES**

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Members Present: Emmert, Callen, Schriemer, Forsyth, and Lohman

Members Absent: Knowles, Danielson

Secretary Karen Hill

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

Guests Present: John O’Toole, Brad Geesaman, Steve Thomas, Ruth Hook

I. SUPERINTENDENT’S REPORT

A. Recognitions

1. National School Breakfast Week (March 5-9): Food Service Director Maureen Ouvry reported that elementary students celebrated last week by “getting hooked on breakfast.”
  2. Robotics Teams: The MS Team came in 2<sup>nd</sup> overall in state. VHS Robotics Team came in 2<sup>nd</sup> in their event.
- B. Kindergarten Enrollment Update: The enrollment for 2012 is at 190; last year at this time the enrollment was at 208. We continue to monitor.
- C. Legislative Report: Supt. Glaes stated that the Cyber Bill seems to have stalled. The Ban on Collection of Union Dues Bill is waiting for the Governor’s signature.
- C. Important Dates: The HS Musical is this weekend. Please note the Kindergarten parent meeting dates and award banquets coming up.

II. REPORTS AND PUBLIC INQUIRY

- A. Indian Lake PTSO: President Alicia Crandall was present. The PTSO has been busy with the Father-Daughter Dance, Mother-Son Bowling, and they are considering holding a Walk-A-Thon. Their funds have been used to support students who cannot attend field trips.
1. President - Alicia Crandall
  2. Vice President - Jessica Opalewski
  3. Treasurer - Amy Moberly
  4. Secretary - Amy Henderson
  5. Hostess/Volunteer Coordinator - Amber Baird
- B. Business and Finance Report - Steve Goss
1. Budget Progress Report for Month Ending February 29, 2012: Asst. Supt. Goss reviewed the budget progress report for February, 2012 showing total revenues of \$10,732,091; total expenditures of \$11,838,290; and deficiency of revenues over expenditures of -\$1,106,199.
- C. Instructional Report
1. MEAP Scores and District Writing Committee Work - Rick Szabla and Ruth Hook: Mr. Szabla shared MEAP cohort data for Indian Lake Elementary. He also gave an update on Indian Lake’s School Improvement Plan. Mrs. Hook gave an update on the District’s writing committee work.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the Following Open Session Minutes:
1. February 13, 2012 - Regular Meeting: A motion was made by Emmert and supported by Schriemer to approve the February 13, 2012 regular meeting minutes. Motion carried unanimously.
  2. February 20, 2012 – Special Meeting: A motion was made by Forsyth and supported by Emmert to approve the February 20, 2012 special meeting minutes. Motion carried unanimously.
- B. Approval of the Following General Fund Invoices:
1. February 10, 2012 = \$162,537.76: A motion was made by Callen and supported by Forsyth to approve payment of invoices dated February 10, 2012 totaling \$162,537.76.  
Ayes: Emmert, Callen, Schriemer, Forsyth, and Lohman  
Nays: None  
Absent: Danielson and Knowles  
Abstain: None  
Motion carried unanimously.
  2. February 24, 2012 = \$95,244.73: A motion was made by Forsyth and supported by Callen to approve payment of invoices dated February 24, 2012 totaling \$95,244.73.  
Ayes: Emmert, Callen, Schriemer, Forsyth, and Lohman  
Nays: None  
Absent: Danielson and Knowles  
Abstain: None  
Motion carried unanimously.
- C. Approval of Retirement Request Effective June 8, 2012 for Tobey Kindergarten Teacher, Kathy Zant - 23 Years of Service: A motion was made by Forsyth and supported by Emmert for approval of retirement request effective June 8, 2012 for Tobey Kindergarten Teacher, Kathy Zant – 23 Years of Service. Motion carried unanimously.
- D. Approval of HS Math Teacher, Lindsey Bosel, FMLA Request Beginning Approximately April 29, 2012 through the Remainder of the School Year with the Option to Return Earlier if Requested: A motion was made by Forsyth and supported by Schriemer for approval of HS Math Teacher, Lindsey Bosel, FMLA Request Beginning Approximately April 29, 2012 through the remainder of the school year with the option to return earlier if requested. Motion carried unanimously.
- E. Approval of Spanish Class I and II Trip to Chicago on May 23, 2012. All costs to be paid by students: A motion was made by Schriemer and supported by Emmert for approval of Spanish Class I and II Trip to Chicago on May 23, 2012. All costs to be paid by students.  
Motion carried unanimously.
- F. 2nd Reading Approval of the Following ByLaw Revisions - ROLL CALL VOTE: A motion was made by Callen and supported by Forsyth for 2<sup>nd</sup> Reading Approval of the Following ByLaw Revisions:
1. 0142.1 - Electoral Process
  2. 0142.3 - Term
  3. 0165.3 - Special Meetings
- Ayes: Emmert, Callen, Schriemer, Forsyth, and Lohman  
Nays: None

Absent: Danielson and Knowles

Abstain: None

Motion carried unanimously.

IV. CLOSED SESSION

- A. Approval to go into Closed Session for the Purposes of a Periodic Personnel Evaluation and Attorney-Client Privilege, which are in Accordance with Act 267 of the P.A. of 1987, Section 8(a), of the Open Meetings Act - ROLL CALL VOTE: The above motion was made by Forsyth and supported by Emmert at 8:11 pm.  
Ayes: Emmert, Callen, Schriemer, Forsyth, and Lohman  
Nays: None  
Absent: Danielson and Knowles  
Abstain: None  
Motion carried unanimously.

V. OPEN SESSION

- A. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement: A motion was made by Forsyth and supported by Callen for approval to extend Superintendent Charles Glaes' Contract based on exemplary evaluation scores as per Contractual Agreement.  
Motion carried unanimously.
- B. Approval to Accept the Agreement with Ms. Sally Sewell and Authorize Superintendent Glaes to Execute the Same on Behalf of the Board: A motion was made by Schriemer and supported by Forsyth for approval to accept the agreement with Ms. Sally Sewell and authorize Superintendent Glaes to execute the same on behalf of the Board.  
Motion carried unanimously.

There being no further business to come before the Board, Vice President Lohman adjourned the meeting at 9:54 p.m.

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Vice President Carol Lohman  
Date: April 16, 2012

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Board Secretary Karen Hill