

VICKSBURG COMMUNITY SCHOOLS
Board of Education
November 14, 2011
Tobey Elementary – 7:00 p.m.

MINUTES

Board Members Present: Wil Emmert, David Schriemer, Tom Danielson, Tina Forsyth, Carol Lohman, and Virgil Knowles

Secretary Karen Hill

Board Members Absent: Rudy Callen

Administrators Present: Charles Glaes, Stephen Goss, Greg Tibbetts, Laura Kuhlman, Keevin O’Neill, Tonya Nash, Maureen Ouvry, Ric Beers, Pat Moreno, Mike Barwegen

Guests Present: Amber Ballard, Steve Thomas, Robin Peck, Dan Ouellette, Ginny Ruimveld, Martha Flynn, Sharon Manski, Sarah Manski, Kathryn Westman, Lonnie Ballard, Debbie McLooth, Veralyn Cline, Carol Brunett, Charles Brunett, Stephanie Thompson, Renee Hawkins, Debbie Thomas, Todd Thomas, Marc & Nicole Androsky, Dannie Alexander

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Girl Scout Troop 323 - Pledge of Allegiance: The Pledge of Allegiance was presented by Troop 323.
2. Playground Improvement Plan: Mr. Barwegen recognized the following people for their contributions to the Tobey playground improvements.
 - a. Sarah Manski - Human Foosball Court
 - b. Ken Wilcutt - Tether Ball Poles
 - c. Todd Thomas - Basketball Courts
 - d. Nicole Androsky and PNC Volunteers
 - e. Bailey Construction - Sledding Hill
Prudential Nurseries
Tobey Staff – Top 10% of staff

B. Legislative Update: Supt. Glaes updated the audience on the status of the Parent Choice Bill Package, the Anti-Bullying Bill, and the Election Bill.

C. Important Dates: Asst. Supt. Goss reported that there are lots of holiday student opportunities to take advantage of.

II. REPORTS AND PUBLIC INQUIRY

A. Business & Finance Report - Steve Goss: Asst Supt. Goss stated that October is the first month in which the District received state aid. Mr. Goss reviewed the budget progress report for September 2011 showing total revenues of \$3,057,088; total expenditures of \$4,823,900; and deficiency of revenues over expenditures of -\$1,766,812.

B. Tobey PTO: Mr. Barwegen thanked the PTO for their contributions to the staff, students and community. The PTO’s main fundraiser activity is the Fall Carnival.

1. President - Ken Wilcutt
2. Vice President - Deb Thomas
3. Secretary - Stephanie Thompson
4. Treasurer - Barb Holmes

C. Food Service Annual Report - Maureen Ouvry, Director: Some of the new items that Mrs. Ouvry reported on were the summer food lunch program, the on-line payment program, and the agri-science department growing produce for Food Service.

D. Instructional Report

1. MEAP Cut Scores and School Improvement Efforts - Mike Barwegen: Mr. Barwegen explained that the Michigan State Board of Education recently approved new MEAP and MME "cut scores" for Math, Reading, Science and Social Studies. Mr. Barwegen explained the impact to Tobey scores and provided examples of School Improvement efforts to increase achievement.

- E. Audience: No one wished to address the Board on a non agenda item. Keevin O'Neill invited the Board to attend the anti-bullying assembly with Jim Tuman and the "yllub" club on Tuesday. A community event will be held on Thursday from 6:30-8:00 pm in the PAC.

III. BOARD ACTION REQUIRED

A. Approval of the Following Meeting Minutes:

1. Regular Meeting Minutes Dated October 10, 2011: A motion was made by Emmert and supported by Danielson to approve regular meeting minutes dated October 10, 2011. Motion carried unanimously.

B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:

1. October 17, 2011 = \$169,692.27: A motion was made by Lohman and supported by Forsyth to approve payment of invoices dated October 17, 2011 totaling \$169,692.27.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

2. October 21, 2011 = \$172,108.96: A motion was made by Danielson and supported by Lohman to approve payment of invoices dated October 21, 2011 totaling \$172,108.96.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

3. October 31, 2011 - \$43,836.44: A motion was made by Schriemer and supported by Emmert to approve payment of invoices dated October 31, 2011 totaling \$43,836.44.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

C. Approval of the Following Teacher Contract Based Upon Results of State and Federal Records and Unprofessional Conduct Checks:

A motion was made by Lohman and supported by Forsyth for approval of the following teacher contract based upon results of state and federal records and unprofessional conduct checks:

1. Melissa Wilson - School Psychologist - MA+15 - Step 15

Motion carried unanimously.

D. Approval of Contract Extension for Kalamazoo County Consortium for Education for

Employment - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert for approval of Contract extension for Kalamazoo County Consortium for Education for Employment.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

E. 2nd 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 2nd reading approval of the following new policies or bylaw/policy revisions.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

1. Bylaw 0155 - Committees
2. Bylaw 0166 - Agenda
3. Bylaw 0167.1 - Voting
4. Policy 1241 - Non-Reemployment of the Superintendent
5. Policy 1420 - School Administrator Evaluation
6. Policies 3215/4215/5512/7434 Use of Tobacco
7. Policy 3220 - Professional Staff Evaluation
8. Policy 6800 - Fund Balance Policy in Accordance with GASB Statement No. 54
9. Policy 7540 - Computer Technology and Networks
10. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety
11. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety - Revised
12. Policy 8470 - Students - Sex Offender Registry: Criminal Convictions
13. Policy 9150 - School Visitors

F. 1st Reading Approval of the Following New Policies or Policy/ByLaw Revisions Below -

ROLL CALL VOTE: A motion was made by Danielson and supported by Emmert for 1st reading approval of the following new policies or policy/bylaw revisions.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

1. Policy 2340 - Field and Other District Sponsored Trips
2. Policy 1613/3213/4213 - Student Supervision and Welfare

G. Approval of Parent Transfer Request for Stephanie Slaughter (gr 3) to Attend Tobey Elementary (Sunset Lake Attendance Area) for the Remainder of the 2011-12 School Year:

A motion was made by Forsyth and supported by Lohman for approval of parent transfer request for Stephanie Slaughter (gr 3) to attend Tobey Elementary (Sunset Lake attendance area) for the remainder of the 2011-12 school year.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:21 p.m.

President Virgil Knowles

Secretary Karen Hill

Date: December 12, 2011