

Vicksburg Community Schools
Board of Education
June 10, 2019 – VAB – 7:00 pm
MINUTES

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

Members Absent: David Schriemer

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Steve Goss, Gail Van Daff, Adam Brush, Ruth Hook, Sarah Dyer, Rick Place, Karen McKinstry, Amie McCaw, Matt, VanDussen, Matt Hawkins, Nancy Spicketts, Dennis Kirby, Alyssa Tompkins

Guests Present: Steve Thomas, Liz Ratashak, Lisa Coe, Laura Chang, Ben Rosier

I. SUPERINTENDENT'S REPORT

A. Recognitions:

1. MTOY - Laura Chang

Michigan Teacher of the Year, Laura Chang, shared information with the Board regarding her busy year. She learned so much from other teachers from all over the country and world!

2. VCS Bands Report - Ben Rosier

Ben Rosier provided a State of the Band report to the Board and answered questions.

B. Board Meeting Dates for the 2019-20 School Year

Supt. O'Neill presented the upcoming meeting dates for the 2019-20 school year and asked all Board Members to add the dates to their calendars.

C. Legislative Update

Supt. O'Neill stated most of the legislative updates this month were regarding budget items which Asst. Supt. Goss would share in his upcoming report.

D. Staffing Update

Supt. O'Neill shared a document which shows preliminary staffing changes with the resignations and retirements of current staff members.

E. VCS Home School Partnership

Supt. O'Neill provided more information and clarification on the Home School Partnership with Lighthouse Virtual Connections. More information to follow at the July meeting.

II. REPORTS AND PUBLIC INQUIRY

A. Food Service Update - Sarah Dyer

Food Service Director Sarah Dyer stated Country Fresh Dairy was the lowest bid this year and the contract would be awarded to them for the upcoming school year.

1. Dairy Bid Report

B. Financial Report - Steve Goss

1. Budget Progress Report for the Month Ending May 31, 2019

Asst. Supt. Goss presented the budget progress report for May, 2019 showing total revenues of \$ 21,597,562; total expenditures of \$ 22,159,867 and deficiency of revenues over expenditures of \$(562,305).

2. Recommendation to Amend the 2018-19 Budgets and Adopt the Appropriations Resolution for 2019-20 Budgets for the Following Funds: General, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2015 Debt Service Fund, 2014 Debt Service Fund, 2016 Debt Service Fund):
Asst. Supt. Goss conducted the annual budget report sharing key items from the current budget and assumptions for the upcoming year. The district's total budget is \$28,450,000.

C. ANNUAL PUBLIC HEARING to Consider the District's 2019-20 Budgets and Proposed Property Tax Millage Rate

Asst. Supt. Goss informed the Board of the proposed property tax millage rate. There were no public comments.

D. Audience

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

III. BOARD ACTION REQUIRED

A. Approval of the Following Board Meeting Minutes:

A motion for approval was made by Emmert and supported by Callen.
Motion carried unanimously.

1. May 13, 2019 - Regular Meeting Minutes
2. May 13, 2019 - Special Meeting Minutes

B. Approval of the Following General Fund Invoices totaling \$376,131.44 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman

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

Nays: None

Absent: Schriemer

Abstain: None

Motion carried unanimously.

1. May 1-31, 2019 (checks) = \$270,253.86
2. May 1-31, 2019 (wire transfers) = \$105,877.58

C. Approval of Purchase Card Disbursements totaling \$63,799.31 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth

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

Nays: None

Absent: Schriemer

Abstain: None

Motion carried unanimously.

D. Approval to Amend the 2018-19 Budgets and Adopt the Appropriations Resolution for 2019-20 Budgets for the Following Funds: General, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2015 Debt Service Fund, 2014 Debt Service Fund, 2016 Debt Service Fund) - ROLL CALL VOTE: A motion for approval was made by Callen and supported by Emmert

Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously.

- E. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2019-20 - ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Callen

Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously.

- F. 1st Reading - Approval to Award the 2019-20 Dairy Bid to Prairie Farms with a low bid of \$47,508.60 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman

Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously.

- G. Approval of Tenure for the Following Teacher: A motion of approval was made by Lohman and supported by Forsyth
Motion carried unanimously.

1. Mary Zemlick - High School

- H. Approval of Fifth Year of a Five Year Probation for the Following Teachers: A motion of approval was made by Lohman and supported by Forsyth
Motion carried unanimously.

1. Aimee Barnhart - Middle School
2. Jessica Dekoning - Middle School
3. Lucas Wolthuis - Middle School
4. Rachel Bernhardt - Sunset Lake
5. Kristina Newhouse - Sunset Lake
6. Dawn Phelps - Sunset Lake
7. Kelly Walters - Sunset Lake
8. Kayci Whitmore - Sunset Lake
9. Kelly MacDonell - Tobey
10. Ashley Kettenbeil - Tobey
11. Kyle Baker - Sunset Lake

- I. Approval of a Fourth Year of a Five-Year Probation for the Following Teachers: A motion of approval was made by Forsyth and supported by Callen
Motion carried unanimously.

1. Noreen Heikes - High School
2. Kayla Vallier - High School

3. Lindsey Chatel - Middle School
 4. Whitney Bast - Sunset Lake
 5. Ravenna Kahler - Sunset Lake
 6. Kim Bond - Sunset Lake
 7. Mikela Higgason - Sunset Lake
 8. Kris Fulton - Sunset Lake
 9. Kellie Wallen - Sunset Lake
 10. Lauren Ireland - Indian Lake
- J. Approval of a Third Year of a Five-Year Probation for the Following Teachers: A motion of approval was made by Emmert and supported by Lohman
Motion carried unanimously.
1. Justin McDonald - High School
 2. Kyle Roberts - High School
 3. Jennifer Heeres - Middle School
 4. Cindy Kessler - Sunset Lake
 5. Justin Lehman - Sunset Lake
 6. Breanna Welling - Sunset Lake
 7. Jill Boudrie - Indian Lake
 8. Sawyer Duncan - Indian Lake
- K. Approval of a Second Year of a Five Year Probation for the Following Teachers: A motion of approval was made by Forsyth and supported by Lohman
Motion carried unanimously.
1. Sarah Bacalia - High School
 2. Angie First - High School
 3. Laura Richardson - Middle School
 4. Amy Lawrence - Middle School
 5. Marissa Chiodo - Middle School
 6. Chelsie Schimp - Sunset Lake
 7. Callie Baker - Indian Lake
 8. Sarah Fleming - Indian Lake
 9. Jori Machiela - Indian Lake
 10. Kristen Roberts - Indian Lake
 11. Heather Richeson - Indian Lake
- L. Approval of a Second Year of a Two Year Probation: A motion of approval was made by Emmert and supported by Lohman
Motion carried unanimously.
1. Denny Roehm - High School
 2. Beth Schmid - Indian Lake
 3. Jennifer Schmidtendorff - Indian Lake

4. Meredith Spicer - Indian Lake
- M. Approval to accept the resignation of Bridget Reichow, Sunset Lake Elementary Teacher, effective June 13, 2019: A motion of approval was made by Lohman and supported by Forsyth
Motion carried unanimously.
- N. Approval to accept the resignation of Amy Renouf, Speech Language Pathologist, effective June 13, 2019: A motion of approval was made by Lohman and supported by Emmert
Motion carried unanimously.
- O. Approval of the Following Retirement Request effective June 13, 2019: A motion of approval was made by Forsyth and supported by Lohman
Motion carried unanimously.
 1. Karen Petersen - 21 years of service
- P. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2019 through July 31, 2020: : A motion of approval was made by Forsyth and supported by Lohman
Motion carried unanimously.
- Q. 1st Reading Approval of the Following Policy Revisions - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously.
 1. PO2260 - Non Discrimination and Access to Equal Educational Opportunity
 2. PO2261 - Title I Services
 3. PO2261.01 - Parent and Family Member Participation in Title I Programs - REPLACEMENT
- R. 2nd Reading Approval of the Following Policy Revisions - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously.
 1. P0167.2 - Closed Session
 2. P0167.3 - Public Participation at Board Meetings
 3. P1422 - Nondiscrimination and Equal Employment Opportunity
 4. P1662 - Anti-Harassment
 5. P2112 - Parent and Family Engagement
- S. 2nd Reading Approval of the Following Curriculum Proposals - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Emmert
Ayes: Emmert, Harsha, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer

Abstain: None

Motion carried unanimously.

1. Vicksburg High School English Curriculum Proposal
 2. Vicksburg Middle School Science Curriculum Proposal
- T. Approval of Vicksburg International Thespian Society Members field trip to the Stratford Festival on June 27-29, 2019. All costs to be paid by the students: A motion for approval was made by Forsyth and supported by Emmert
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:05 pm.

President Virgil Knowles
July 8, 2019

Secretary Amy Manchester