

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
June 28, 2011  
VAB – 7:30 a.m.**

**MINUTES**

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Members Present: Wil Emmert, David Schriemer, Rudy Callen, Tom Danielson, Carol Lohman, and Virgil Knowles

Secretary Karen Hill

Members Absent: Tina Forsyth

Administrators Present: Supt. Charles Glaes, Asst. Supt. Stephen Goss

I. SUPERINTENDENT'S REPORT

- A. Audience: No one wished to address the Board on a non-agenda item.
- B. Proposed State Aid Borrowing - Steve Goss: Mr. Goss stated that in order to provide a cushion for expenditures during the lowest cash flow deficit periods, his recommendation was to authorize State Aid Anticipation Borrowing in the amount of \$2 million for the 2011-12 school year.

II. BOARD ACTION REQUIRED

- A. Approval of Resolution Authorizing 2011-12 State Aid Anticipation Borrowing Not to Exceed \$2,000,000 - ROLL CALL VOTE: A motion was made by Emmert and supported by Lohman for approval of Resolution Authorizing 2011-12 State Aid Anticipation Borrowing Not to Exceed \$2,000,000.  
Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, and Knowles  
Nays: None  
Absent: Forsyth  
Abstain: None  
Motion carried unanimously.
- B. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8 (c) of the Open Meetings Act - ROLL CALL VOTE: A motion was made by Emmert and supported by Lohman for approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8 (c) of the Open Meetings Act.  
Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, and Knowles  
Nays: None  
Absent: Forsyth  
Abstain: None  
Motion carried unanimously.

- III. RETURN TO OPEN SESSION: There being no further business to come before the Board, President Knowles adjourned the meeting at 8:42 a.m.

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President Virgil Knowles  
July 11, 2011

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Secretary Karen Hill