

**VICKBURG COMMUNITY SCHOOLS**  
**Board of Education**  
**March 15, 2010**  
**Special Meeting**  
**MINUTES**

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

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

Guests in Attendance: None

I. SUPERINTENDENT'S REPORT

- A. VCS Budget Survey: Supt. Glaes reviewed the survey which will be available on the District website until April 7.

II. REPORTS AND PUBLIC INQUIRY

- A. VAB Boiler Project - Steve Goss: Asst. Supt. Goss reviewed required changes for 2<sup>nd</sup> reading for replacement of the 54 year old boiler. Mr. Goss recommended that the project be awarded to C.L. Mahoney Co. at a cost not to exceed \$275,377.00. This represents an increase of approximately \$11,000 to the cost of the overall project, which was approved in the prior year.

- B. Resolution to Consider the Nonrenewal of the Contract of Director of Maintenance and Operations: Asst. Supt. Goss requested consideration of non-renewal of contract of Director of Maintenance and Operations due to position elimination for economic reasons related to the financial condition of the State and District.

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

III. BOARD ACTION REQUIRED

- A. Approval to Re-admit Student 2009B and Student 2009E to Sunset Lake Elementary on a Behavior Contract: A motion was made by Schriemer and supported by Emmert for approval to re-admit Student 2009B and Student 2009E to Sunset Lake Elementary on a behavior contract.

Motion carried unanimously.

- B. 2nd Reading Approval to Award the VAB Boiler Project to C.L. Mahoney Co. at a Cost not to Exceed \$275,377.00 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 2<sup>nd</sup> reading approval to award the VAB boiler project to C.L. Mahoney Co. at a cost not to exceed \$275,377.00

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

Nays: None

Absent: Danielson

Abstain: None

Motion carried unanimously.

- C. Approval of Resolution to Consider Nonrenewal of the Contract of Director of Maintenance and Operations - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert for approval of Resolution to Consider Nonrenewal of the Contract of Director of Maintenance and Operations.  
Ayes: Emmert, Eldred, Schriemer, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: Danielson  
Abstain: None  
Motion carried unanimously.

IV. PERIODIC PERSONNEL EVALUATION

- A. Approval to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the P.A. of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE: A motion was made by Emmert and supported by Schriemer for approval to go into Closed Session at the request of the Superintendent for the purpose of a periodic personnel evaluation, which is in Accordance with Act 267 of P.A. of 1987, Section 81, of the Open Meetings Act.  
Ayes: Emmert, Eldred, Schriemer, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: Danielson  
Abstain: None  
Motion carried unanimously.
- B. RETURN TO OPEN SESSION
- C. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement: A motion was made by Forsyth and supported by Lohman to extend Superintendent Charles Glaes' contract as per contractual agreement.  
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting.

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President Virgil Knowles  
Date: April 12, 2010

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Secretary Karen Hill