

VICKSBURG COMMUNITY SCHOOLS
Board of Education
December 12, 2011
VAB – 7:00 pm

MINUTES

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

Secretary Karen Hill

Administrators Present: Supt. Charles Glaes, Asst. Supt. Steve Goss, Keevin O’Neill, Adam Brush, Laura Kuhlman, Mike Barwegen, Rick Szabla, Pat Moreno, Ric Beers, Tonya Nash, Maureen Ouvry

Guests Present: Brad Geesaman, Steve Thomas, Anna Lacey, Matt Weddon, Anthony Fici, Bob Tipton, Bill Hunt, Sue Hunt, Kim and Kathleen Furney

I. SUPERINTENDENT'S REPORT

- A. VHS Chamber Singers
- B. Introduction of New Staff Member: Anna Lacey - MS Art: Laura Kuhlman introduced the new Middle School/Sunset Lake art teacher.
- C. Legislative Update: The audience was encouraged to contact their legislator regarding SB 618.
- D. Important Dates: Supt. Glaes review the list of holiday events going on at the buildings.

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance - Steve Goss
 - 1. Monthly Budget Progress Report: Mr. Goss reviewed the budget progress report for October 2011 showing total revenues of \$5,368,240; total expenditures of \$6,964,748; and deficiency of revenues over expenditures of -\$1,596,508.
 - 2. June 30, 2011 Audit Report: Asst. Supt. Goss covered the high points of the audit conducted by BDO Siedman, LLP.
- B. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the Following Meeting Minutes
 - 1. November 11, 2011 - Regular Meeting: A motion was made by Emmert and supported by Lohman for approval of November 11, 2011 regular meeting minutes.
Motion carried unanimously.
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE
 - 1. November 9, 2011 = \$142,945.85: A motion was made by Forsyth and supported by Callen to approve payment of invoices dated November 9, 2011 totaling \$142,945.85.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
 - 2. November 11, 2011 = \$154.72: A motion was made by Schriemer and supported by Forsyth to approve payment of invoices dated November 11, 2011 totaling

\$154.72.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

3. November 21, 2011 = \$79,238.19: A motion was made by Lohman and supported by Forsyth to approve payment of invoices dated November 21, 2011 totaling \$79,238.19.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- C. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2011-12 School Year: A motion was made by Emmert and supported by Schriemer for approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2011-12 School Year. Motion carried unanimously.

- D. 2nd Reading Approval of the Following New Policies or Policy/ByLaw Revisions Below - ROLL CALL VOTE: A motion was made by Danielson and supported by Lohman for 2nd reading approval of the following new policies or policy/bylaw revisions:

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

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- E. Approval of 12 Week FLMA Request for Indian Lake Speech Teacher Amy Renouf from Approximately March 2 - May 29, 2012: A motion was made by Forsyth and supported by Callen for approval of 12 week FLMA request for Indian Lake Speech Teacher Amy Renouf from approximately March 2 – May 29, 2012.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:55 pm.

President Virgil Knowles

Date: January 9, 2012

Secretary Karen Hill