

VICKSBURG COMMUNITY SCHOOLS
Board of Education Meeting
October 9, 2017 – 7 pm – VAB
MINUTES

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

Members Absent: None

Administrators Present: Charlie Glaes, Steve Goss, Maureen Ouvry, Gail Van Daff, Don Puckett, Keevin O'Neill, Adam Brush, Amie McCaw, Mike Barwegen, Karen McKinstry, Matt VanDussen, Dennis Kirby, Ruth Hook

Guests Present: Denise Welch, Steve Thomas, Liz Ratashak, Justin Lehman, Krystle Bleck, Sue Moore, Ashley Summerfield, Shannon Visser

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. National School Lunch Week - October 9-13 - "Barnyard Fun - Click, Clack, Moooo - School Lunch is for Youuu!" - Maureen Ouvry: Mrs. Ouvry shared the fun theme for National School Lunch Week.
2. National Principals' Month - Charles Glaes: Principals were recognized for all they do for the students, district, and community.
3. National School Safety Week - October 15-21 - Steve Fryling: Mr. Fryling shared the new CrisisGo app that is being tested for use with all staff in the event of a crisis.

B. October 4, 2017 Count Figures: Supt. Glaes stated that enrollment is down 21, which is better than the projected enrollment figure used for budgeting.

C. Legislative/Election Update: Legislative update included information on At-Risk funding Section 311, CTE equipment upgrades, and Enhancement Millage changes. Mr. Glaes also reviewed the District's Operating Millage renewal which is on the November 7 ballot.

D. Important Dates: Supt. Glaes referred Trustees to the listing of important dates in their packet. The District received a thank you from a Portage Public Schools' band parent in appreciation of the well-organized Vicksburg Marching Band Festival. Sixteen bands will be competing at Vicksburg for the MSBO Marching Festival.

II. REPORTS AND PUBLIC INQUIRY

A. One Year's Growth at Sunset Lake - Amie McCaw: Mrs. McCaw reported on the first year as a "Leader in Me" School. The "Leader in Me" blends culture, core academics, and 21st century skills with the PLC community. Mrs. McCaw also reviewed the Sunset Lake School Improvement Plan for 2017-18.

1. Sunset Lake PTSO Members: Lucas Hillard was recognized as the previous President and introduced the new PTSO Board.
 - a. President - Shannon Visser
 - b. Vice President - Ashley Summerfield

- c. Treasurer - Denise Welch
- d. Secretary - Krystle Black

B. Community Ed Annual Report - Alyssa Thompson: The focus of Mrs. Thompson's report was the success of Summer Kids Klub. Mrs. Thompson also reviewed the 2016-17 Community Ed Annual Report.

C. Business & Finance Report - Steve Goss

1. Budget Progress Report: Asst. Supt. Goss presented the budget progress report for September, 2017 showing total revenues of \$879,860; total expenditures of \$3,312,317 and deficiency of revenues over expenditures of (\$2,432,457).
2. Bond Update: Mr. Goss reviewed bond projects completed including the high school lift station, PAC lights, and clock bell paging system which leaves an ending balance of \$500,000. Future projects include building windows, roofing, and landscaping at the high school.

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

III. BOARD ACTION REQUIRED

A. Approval of the September 11, 2017 Meeting Minutes: A motion for item approval was made by Emmert and supported by Forsyth. Motion carried unanimously.

B. Approval of General Fund Invoices Totaling \$214,664.20 (detail below) - ROLL CALL VOTE: A motion was made for item approval by Callen and supported by Lohman.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. September 7, 2017 = \$58,770.40
2. September 7, 2017 = \$7,094.86
3. September 12, 2017 = \$150.00
4. September 22, 2017 = \$148,648.94

C. Approval of Purchase Card Disbursements for September Totaling \$137,532.21 - ROLL CALL VOTE: A motion for item approval was made by Forsyth and supported by Lohman.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

D. 2nd Reading Approval of the Following New Policies or Policy Revisions - ROLL CALL VOTE: A motion was made for item approval by Lohman and supported by Forsyth.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. P5630.01 - Student Seclusion and Restraint

2. P7540.02 - Web Content, Services and Apps

E. 1st Reading Approval of the Following Policy Revisions - ROLL CALL VOTE:

A motion was made for item approval by Emmert and supported by Harsha.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. P8400 - School Safety Information

2. P8500 - Food Services: Steve Goss spoke to the revision regarding bad debts.

3. P8510 - Wellness

F. Approval of French Class Trip to Chicago, IL on November 14, 2017. All costs to be paid by students: A motion was made for item approval by Forsyth and supported by Lohman.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:35 pm.

President Virgil Knowles

Date: November 13, 2017

Secretary Karen Hill