

VICKSBURG COMMUNITY SCHOOLS
Board of Education
September 9, 2019 – VAB – 7:00 pm
MINUTES

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

Members Absent: None

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Steve Goss, Gail VanDaff, Adam Brush, Matt Hawkins, Matt VanDussen, Dennis Kirby, Don Puckett, Rick Place, Ruth Hook, Nancy Spicketts, Karen McKinstry, Amie McCaw, Mike Barwegen, Alyssa Thompson

Guests Present: Jeff Heisler, Lisa Coe, Steve Thomas, Sue Moore

I. SUPERINTENDENT'S REPORT

- A. Preliminary Enrollment Figures – Supt. O'Neill reported class sizes look great at this time. Count day is on October 2, 2019, and we will provide an update after numbers are reported.
- B. Status of Open Positions – Supt. O'Neill reported all classrooms positions have been filled. There are a few parapro positions yet to be filled.
- C. Legislative Update – Supt. O'Neill stated that legislatively, the budget is still moving very slowly. The leaders did agree to a budget framework and will start passing Senate Bills next week. The District expects to receive an update soon, which will be shared via email.
- D. Important Dates – Supt. O'Neill reminded the Board of upcoming important dates.

II. REPORT AND PUBLIC INQUIRY

A. Financial Report - Steve Goss

- 1. Budget Progress Report for month ending August 31, 2019 – Asst. Supt. Goss presented the Budget Progress Report for August, 2019 showing total revenues of \$239,506; total expenditures of \$1,604,600 and deficiency of revenues over expenditures of \$(1,365,094).

He recognized Christine Veld for getting the new salary scale in the system for the first pay of the year.

B. Opening Day Overview - Keevin O'Neill and Gail Van Daff

Curriculum Director Gail VanDaff shared highlights of the 2019-20 Opening Day with all staff. Supt. O'Neill reported the feedback from teachers regarding this year's speaker was excellent. The staff learned useful social emotional learning (SEL) strategies and each received a book for their grade level to continue future study and professional development.

C. District Improvement Plan (DIP) Overview - Gail Van Daff

Curriculum Director Gail Van Daff gave a brief overview of Vicksburg's DIP. There are 7 goals, 14 measurable objectives, 33 strategies, and 212 activities based on the school code.

- D. Audience – Steve Thomas asked if enrollment had been affected by the Sunset Lake environmental concerns. Supt. O'Neill answered that there had been a few transfers from Sunset Lake to other elementary buildings, but enrollment has remained quite steady with very little change from last year.

III. BOARD ACTION REQUESTED

- A. Approval of the Following Board Meeting Minutes: A motion for approval was made by Emmert and supported by Schriemer.
Motion carried unanimously.
1. August 12, 20 19 - Regular Meeting Minutes
 2. August 30, 2019 - Special Meeting Minutes
- B. Approval of the Following General Fund Invoices for the Month of August Totaling \$287,823.20 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Grabowski, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. August 1-31, 2019 (checks) = \$285,338.44
 2. August 1-31, 2019 (wire transfers) = \$2,484.76
- C. Approval of Payment of Purchase Card Disbursements for August 2019 in the Amount of \$143,963.63 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Grabowski, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval of the Following Teacher Contracts Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion for approval was made by Emmert and Supported by Callen.
Motion carried unanimously.
1. Katie Salik - 1st grade at Tobey, BA Step 4
 2. Jessica Quist - 3rd Grade at Sunset Lake Elementary, BA Step 2
 3. Aaron Willett - Special Education at Tobey, BA+20 Step 3
 4. Jeff Heisler - Special Education at Middle School, MA Step 14
 5. Phillip Timko - 0.732 Math at Vicksburg Middle School, BA Step 2
- E. 2nd Reading Approval of the Following Revised or New Bylaws/Policies - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Grabowski, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None

Abstain: None

Motion carried unanimously.

1. PO3122 - Nondiscrimination and Equal Employment Opportunity

F. 1st Reading Approval of the following Policy Revisions - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. P7540.02 - Web Accessibility, Content, Apps, and Services

G. Approval to accept the resignation of VMS Special Education Teacher Stacy Jancasz, effective immediately. A motion for approval was made 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 8:15 pm.

President Virgil Knowles

Secretary Amy Manchester