

VICKSBURG COMMUNITY SCHOOLS
Board of Education
August 10, 2015
VAB – 7:00 pm
MINUTES

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

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Keevin O'Neill, Gail VanDaff, Laura Kuhlman, Tonya Nash

Guests Present: Officer Mark Peterson, Sue Moore

I. SUPERINTENDENT'S REPORT

- A. Important Dates: Supt. Glaes referred to dates included in the packet.
- B. Update on BK/Kindergarten Enrollments: Supt. Glaes reported that enrollment is up from last year at this time.
- C. Status of Open Positions: Supt. Glaes stated that this is a longer list than in previous years. Five positions are on the agenda for approval.
- D. Legislative Update: Supt. Glaes read an excerpt from Moody's Investing Report which identified stagnant State funding as the primary cause of school district financial stress. Also noted were key upcoming legislative issues.

II. REPORTS AND PUBLIC INQUIRY

- A. Financial Report - Steve Goss
 - 1. Budget Progress Report for Month Ending July 31, 2015: Asst. Supt. Goss reviewed the budget progress report for July, 2015 showing total revenues of \$103,215; total expenditures of \$259,131; and deficiency of revenues over expenditures of -\$172,430.
 - 2. Update on Bond Project: Mr. Goss reviewed expenditures and progress of projects to date.
- B. School Resource Officer Annual Report - Officer Mark Peterson: Officer Peterson explained the duties of a SRO and gave statistics of classroom presentations to students, traffic stops, and anti-bullying presentations.
- C. Instructional Report - Charles Glaes
 - 1. Opening of the 2015-16 School Year: Supt. Glaes reviewed the events for the 2015-16 opener. Board members were invited to join the celebrations. Mrs. VanDaff stated that the process of evaluations, assessments, and PLCs would be included in the work of the day to put all of the pieces together.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of Regular Meeting Minutes dated July 13, 2015: A motion was made by Lohman and supported by Emmert for approval of the following minutes. Motion carried unanimously.
1. Open Session Minutes
 2. Closed Session Minutes
- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$305,162.98 - ROLL CALL VOTE: A motion was made by Emmert and supported by Schriemer to approve general fund invoices for the month of July totaling \$305,162.98.
- Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. July 3, 2015 = \$14,316.91
 2. July 3, 2015 = \$36,767.63
 3. July 17, 2015 = \$30,223.49
 4. July 17, 2015 = \$62,392.34
 5. July 31, 2015 = \$60,423.60
 6. July 31, 2015 = \$101,039.01
- C. Approval of Purchase Card Disbursements Totaling \$86,792.49 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for approval of purchase card disbursements totaling \$86,792.49.
- Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval of the Following Resignations Effective Immediately: A motion was made by Lohman and supported by Forsyth for approval of the following resignations effective immediately. Motion carried unanimously.
1. MS Science Teacher - Katherine Kay
 2. HS Special Education Teacher - Tasha Bowers
 3. SL Instructional Consultant - Jamie Masco
- E. Approval of the Following Teacher Contracts Upon State and Federal Record and Unprofessional Record Checks: A motion was made by Emmert and supported by Lohman for approval of the following teacher contracts upon State and Federal Unprofessional Record Checks.

Motion carried unanimously.

1. Ashley Kettenbeil - 0.5 ECSE at Indian Lake, BA Step 3: Correction – Ashley Kettenbeil is Step 1 not Step 3.
 2. Lindsey Felts - 3rd Grade at Indian Lake BA+20 Step 4
 3. Aubrie Burns - 1st Grade at Sunset Lake BA Step 1
 4. Bridget Reichow - 3rd Grade at Sunset Lake MA Step 4
 5. Linda Campbell - 0.4 School Psychologist MA+15 Step 11
- F. Approval to Ratify the 2015-2016 Extension of the 2012-2015 Labor Agreement between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Association Contingent Upon Passage of the VEA: A motion was made by Forsyth and supported by Lohman for Approval to Ratify the 2015-2016 Extension of the 2012-2015 Labor Agreement between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Association Contingent Upon Passage of the VEA.
- Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, and Knowles
Nays: None
Absent: None
Abstain: Lohman
Motion carried.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:10 pm.

President Virgil Knowles
Date: September 14, 2015

Secretary Karen Hill