

VICKBURG COMMUNITY SCHOOLS
Board of Education
April 26, 2010
Special Meeting
MINUTES

Board Members Present: Tom Danielson, Jean Eldred, Carol Lohman, and Virgil Knowles
Administrators Present: Supt. Charles Glaes, Asst. Supt. Stephen Goss
Guests in Attendance: None

I. REPORTS AND PUBLIC INQUIRY

- A. Building and Site Report - Steve Goss: Asst. Supt. Goss reported on facility repairs and improvements needed at all buildings.
- B. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval to issue requests for proposal for capital projects, as recommended by the administration – ROLL CALL VOTE: A motion was made by Lohman and supported by Danielson for approval to issue requests for proposal for capital projects.
Ayes: Danielson, Eldred, Lohman, and Knowles
Nays: None
Absent: Emmert, Forsyth, Schreimer
Abstain: None
Motion carried unanimously.
- B. Approval of nonrenewal of the contract of Director of Maintenance and Operations - ROLL CALL VOTE: A motion was made by Eldred and supported by Danielson to approve nonrenewal of the contract for Director of Maintenance and Operations.
Ayes: Danielson, Eldred, Lohman, and Knowles
Nays: None
Absent: Emmert, Forsyth, Schreimer
Abstain: None
Motion carried unanimously.

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

President Virgil Knowles
Date: April 26, 2010

Secretary Karen Hill