## VICKSBURG COMMUNITY SCHOOLS BOARD OF EDUCATION

August 18, 2014 7:00 a.m. - VAB Special Meeting MINUTES

Members Present: David Schriemer, Rudy Callen, Carol Lohman, Tom Danielson, Tina Forsyth, Virgil

Knowles

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss

- I. CALL TO ORDER: President Knowles called the meeting to order at 7:00 a.m. Supt. Glaes informed the Board that he was notified by VEA President Liz Ratashak that the VEA ratified the contract by electronic vote.
- II. AUDIENCE: No one wished to address the Board on a non-agenda item.

## III. ACTION ITEM

A. Approval to Ratify the Contract Between the Vicksburg Community Schools and the Vicksburg Education Association for 2014-15 - ROLL CALL VOTE: A motion was made by Schriemer and supported by Callen for approval to ratify the Contract Between the Vicksburg Community Schools and the Vicksburg Education Association for 2014-15. Motion abstained by Lohman due to conflict of interest. Motion carried.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:36 a.m.

President Virgil Knowles	 Secretary Karen Hill
Date: September 8, 2014	