

VICKSBURG COMMUNITY SCHOOLS
Board of Education
May 14, 2018 – VAB – 7:00 pm
MINUTES

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

Members Absent: None

Board Secretary: Amy Manchester

Administrators Present: Charles Glaes, Stephen Goss, Gail Van Daff, Adam Brush, Keevin O'Neill, Don Puckett, Nancy Spicketts, Maureen Ouvry, Amie McCaw, Ruth Hook, Karen McKinstry, Mike Roy, Alyssa Thompson, Mike Barwegen

Guests Present: Steve Thomas, Parker St. Clair, Steve St. Clair, Chris Blevins, Anne Barker, Diane & Ken Barker, Brian VanderBor, Yazmene VanderBor, Michelle VanderBor, Lisa Co, Denny Roehm, Jodi Roehm, Heather Myers, Hunter Myers, James Myers, Troy Smith, Alex Smith, Randy Russon, Karen Russon, Sue Moore, Liz Ratashak, Jennifer Brush

I. SUPERINTENDENT'S REPORT

A. Recognitions

Principal O'Neill recognized the 2018 Outstanding Senior EFE/EFA Students and their parents.

B. Legislative Update – Supt. Glaes said the State Revenue Consensus meeting will take place next week to determine revenues coming and the legislature will use that revenue to set the school budget for next year.

C. Appointment of Adam Brush as Principal for Vicksburg High School – Supt. Glaes announced the appointment of Adam Brush as new VHS principal. Adam introduced his family and expressed his appreciation to the Board.

D. Important Dates

1. Graduation - June 3, 2018
2. Retirement Reception - June 11, 2018
3. Last Day of School - June 13, 2018 - 1/2 Day Students, Full Day Staff

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Bond Sale Update and Presentation by Jesse Nelson from H.J. Umbaugh & Associates – Umbaugh reported there were 4 bids for the bond sale. 2.72% for nine years is the lowest true interest rate. Vicksburg Schools has an A rating.
2. Budget Progress Report for the Month Ending April 30, 2018
Asst. Supt. Goss presented the monthly budget progress report with a total revenue of \$18,598,857; total expenditures of \$18,183,246 and a deficiency of revenues over expenditures of (\$415,611).

3. Request for Approval to Set June 11, 2018 for the Annual Public Hearing to Consider the District's Proposed 2018-19 Budget.
Asst. Supt. Goss reported that along with the 2018-19 budget, the 2017-18 budget amendment will also be presented at this time.
4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget – Asst. Supt. Goss reported that all local agencies are required to pass a resolution each year.

B. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Board Meeting Minutes: A motion for approval was made by Emmert and supported by Callen.
Motion carried unanimously.
 1. April 16, 2018 Regular Meeting Board Minutes
 2. April 17, 2018 Special Meeting Board Minutes
 3. May 8, 2018 Special Meeting Board Minutes
- B. Approval of the Following Invoices Totaling \$158,933.41 - ROLL CALL
VOTE: A motion for approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Harsha Schriemer, Callen Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
 1. Invoices dated April 11, 2018 = \$59,134.92
 2. Invoices dated April 20, 2018 = \$99,798.49
- C. Approval of Purchase Card Disbursements Totaling \$72,463.68 - ROLL CALL
VOTE: A motion for approval was made by Lohman and supported by Emmerts.
Ayes: Emmert, Harsha Schriemer, Callen Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval to Set June 11, 2018 for the Annual Public Hearing to Consider the District's Proposed 2018-19 Budget: A motion for approval was made by Lohman and supported by Callen.
Motion carried unanimously.
- E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE: A motion for approval was made by Callen and supported by Forsyth.
Ayes: Emmert, Harsha Schriemer, Callen Forsyth, and Lohman
Nays: None
Absent: None

Abstain: Knowles

Motion carried unanimously.

F. Approval of the Following Field Trip

1. Vicksburg HS International Thespian Society Field Trip to Stratford Festival in Stratford, Ontario. All costs to be paid by students: A motion for approval was made by Lohman and supported by Emmert.

Motion carried unanimously.

- G. Approval of one year leave of absence for Andrea Soper from September, 2018 to August, 2019: A motion for approval was made by Lohman and supported by Callen.

Motion carried unanimously.

- H. Approval to accept the resignation of Jill Treat, Sunset Lake Elementary Teacher, effective June 13, 2018: A motion for approval was made by Forsyth and supported by Lohman.

Motion carried unanimously.

- I. Approval to accept the resignation of Sarah Coffman, Indian Lake Speech and Language Pathologist, effective June 13, 2018: A motion for approval was made by Lohman and supported by Forsyth.

Motion carried unanimously.

- J. Approval of the appointment of Adam Brush to position of Principal of Vicksburg High School: A motion for approval was made by Callen and supported by Forsyth.

Motion carried unanimously.

- K. Approval of Bond Sale Ratification Resolution – ROLE CALL VOTE: A motion for approval was made by Forsyth and supported by Callen.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:03 pm.

President Virgil Knowles
June 11, 2018

Secretary Amy Manchester