

VICKSBURG COMMUNITY SCHOOLS
Board of Education
May 8, 2017
VAB – 7:00 pm
MINUTES

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

Board Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Karen McKinstry, Mike Barwegen, Amie McCaw, Don Puckett, Rick Place, Adam Brush, Alyssa Thompson, Gail Van Daff, Maureen Ouvry

Guests Present: Zachary Wagner, Windee and Mark Wagner, Jody Young, Chris Laaksonen, Paula Branch, Eric Goole, Kellie Goole, Shiela Goole, Steve Thomas, Jennifer Rodas, Dan Ouellette, Levi VanderLoon, Hovis VanderLoon, Dawn VanderLoon, Allen Tritz, Hunter Strong, Travis Smala, Jamie Tritz, Bridget Reichow, Adam Reichow, Justin Haller, Gretchen Haller, Stephanie Mallery, Henry and Heather Kite

I. SUPERINTENDENT'S REPORT

- A. Recognitions: Mr. O'Neill recognized Education For Employment Outstanding Seniors and their parents.
- B. Legislative Update: Supt. Glaes informed the audience of current legislative items.
- C. Election Update: Supt. Glaes reviewed election results.
- D. Important Dates: Supt. Glaes referred to dates below.
 - 1. Graduation - June 4, 2017
 - 2. Retirement Reception - June 12, 2017
 - 3. Last Day of School - June 14, 2017 - 1/2 Day Students, Full Day Staff
 - 4. July Organizational Meeting - July 10, 2017

II. REPORTS AND PUBLIC INQUIRY

A. Instructional Report

- 1. Curriculum Proposals - Gail Van Daff: Three proposals were presented to enhance curriculum. All proposals meet the Michigan State Standards.
 - a. HS AP Spanish Proposal - Jennifer Rodas
 - b. HS ELA Proposal - Dan Ouellette
 - c. MS ELA Proposal - Jody Young, Paula Branch, Chris Laaksonen
- 2. Adult Education Update - Rick Place: Mr. Place presented the Board with a history of the VCS Adult Education and made the recommendation to cease operation of the program at the end of the school year.

B. Business and Finance Report - Steve Goss

- 1. Budget Progress Report for the Month Ending April 30, 2017: Asst. Supt. Goss presented the budget progress report for March, 2017 showing total

revenues of \$18,487.66; total expenditures of \$18,483.603 and deficiency of revenues over expenditures of \$49,062.

2. Bond Update: Mr. Goss gave an update on summer projects including the clock bell paging system.
3. Request for Approval to Set June 12, 2017 for the Annual Public Hearing to Consider the District's Proposed 2017-18 Budget: Mr. Goss requested approval for the Public Hearing later on the agenda.
4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget: Mr. Goss gave his support of the KRESA budget and recommended approval later on the agenda.
5. Operating Millage Proposal: Mr. Goss requested approval to hold the Non-Homestead Operating Millage in August.

C. Audience: Gretchen and Justin Haller addressed the Board regarding bullying.

III. BOARD ACTION REQUIRED

- A. Approval of the April 17, 2017 Regular Meeting Board Minutes: A motion was made by Forsyth and supported by Callen for item approval. Motion carried unanimously.
- B. Approval of the Following Invoices Totaling \$166,500.93 - ROLL CALL VOTE: A motion was made by Emmert and supported by Schriemer for item approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
 1. Invoices dated April 7, 2017 = \$48,660.40
 2. Invoices dated April 7, 2017 = \$1,338.40
 3. Invoices dated April 12, 2017 = \$24,827.49
 4. Invoices dated April 21, 2017 = \$91,674.64
- C. Approval of Purchase Card Disbursements Totaling \$87,402.98 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for item approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval to Set June 12, 2017 for the Annual Public Hearing to Consider the District's Proposed 2017-18 Budget: A motion was made by Forsyth and supported by Callen for item approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.

- E. Approval of Operating Millage Resolution - ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for item approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- F. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE: A motion was made by Emmert and supported by Forsyth for item support.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman
Nays: None
Absent: None
Abstain: Knowles (on KRESA Board of Education)
Motion carried unanimously.
- G. 1st Reading Approval of the Following Curriculum/Textbook Proposals - ROLL CALL VOTE: A motion was made by Callen and supported by Forsyth for 1st Reading Approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. HS AP Spanish with a textbook cost of \$3,295.55 and a yearly consumable cost of \$66/student
 2. HS ELA Proposal with a textbook cost of \$1,229.80
 3. MS ELA Proposal with a three-year cost of \$98,883.07
- H. 2nd Reading Approval of Project Lead the Way Proposal - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert for 2nd Reading Approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- I. 1st Reading Approval of the Following Policies - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 1st Reading approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. P2628 - Competency Based Education - DELETE
 2. P2628 - State Aid Incentives
 3. P5830 - Student Fund-Raising

4. P6605 - Crowdfunding
 5. P8321 - Criminal Justice Information Security
- J. 2nd Reading Approval of the Following Policies: A motion was made by Lohman and supported by Forsyth for 2nd Reading Approval.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. P1619/3419/4419 - Group Health Plans
 2. P1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
 3. P1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
 4. P1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act (new)
 5. P3420 - Benefits for Nonrepresented Staff – DELETE
- K. Approval of the Following Field Trips: A motion was made by Emmert and supported by Lohman for item approval. Motion carried unanimously.
1. 8th Grade Trip to Cedar Point, Sandusky, Ohio, on June 16, 2017. All costs to be paid by students.
 2. HS AP Human Geography Class trip to Chicago, IL
- L. Approval of Resignation of Shawn Rutgers, PE/Health Teacher, effective at the end of the year: A motion was made by Lohman and supported by Forsyth for item approval. Motion carried unanimously.
- M. Approval of one year leave of absence for Bridget Reichow from September, 2017 to August, 2018: A motion was made by Schriemer and supported by Forsyth for item approval. Motion carried unanimously.
- N. Approval to Discontinue Adult Education Program at the end of this school year: A motion was made by Forsyth and supported by Callen for item approval. Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:45 am.

President Virgil Knowles
Date: June 12, 2017

Secretary Karen Hill