

VICKSBURG COMMUNITY SCHOOLS
Board of Education
August 12, 2013
7:00 pm – VAB
MINUTES

Members Present: Wil Emmert, Rudy Callen, David Schriemer, Tom Danielson, Carol Lohman, and Virgil Knowles

Member Absent: Tina Forsyth

Secretary Karen Hill

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

Guests Present: Matt VanDussen and family, Sue Moore

I. SUPERINTENDENT'S REPORT: Superintendent Glaes and Middle School Principal Kuhlman introduced Matt VanDussen, who was unanimously selected by the by the MS Asst. Principal interview committee and re commended by Principal Kuhlman and Superintendent Glaes. The Board took action on item III. J.

- A. Important Dates: Superintendent Glaes referred to the listing of dates that were included in the Red & White.
- B. Revised Board of Education Meeting Date - October 7 to October 14, 2013: Karen Hill stated that the original meeting date for October was incorrect. The October meeting will be held on October 14, 2013 at Sunset Lake Elementary.
- C. Update on BK/Kindergarten Enrollments: Supt. Glaes stated that while enrollment is still low, class sizes may be higher than last year at some levels and buildings. Administrators will continue to monitor closely.
- D. Status of Open Positions: Supt. Glaes reviewed the list of positions open and those that have been filled.

II. REPORTS AND PUBLIC INQUIRY

A. Financial Report - Steve Goss

- 1. Budget Progress Report for Month Ending July 31, 2013: Asst. Supt. Goss reviewed the budget progress report for July, 2013 showing total revenues of \$59,473; total expenditures of \$402,950; and deficiency of revenues over expenditures of -\$343,477.

B. Instructional Report - Charles Glaes

- 1. Open of the 2013-14 School Year: Supt. Glaes gave an overview of the school year opening events and invited Board members to attend the all staff opener on August 27.
 - a. August 26 - New Teacher Orientation
 - b. August 27 - VEA Opener
 - c. August 28 - Building Preservice Day
 - d. August 29 - Building Preservice 1/2 Day
 - e. August 30- September 2 - District Closed

f. September 3 - First Day of School

2. Award School/Focus School Updated: Supt. Glaes stated that the High School was a 2012-13 Award School. Principal Keevin O'Neill reviewed the AP Classes and other initiatives that have enabled them to become an Award School. Supt. Glaes informed the Board that Sunset Lake has made great strides to be removed from the Focus School list, however, due to the timing of the MEAP test Sunset remains on the list for the 2013-14 school year.

C. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

A. Approval of the Following Minutes:

1. July 8, 2013 Regular Meeting: A motion was made by Emmert and supported by Danielson. Motion carried unanimously.
2. July 8, 2013 Regular Meeting - Closed Session: A motion was made by Schriemer and supported by Emmert. Motion carried unanimously.

B. Approval of the Following General Fund Invoices for the Month of July Totaling \$304,358.89 (detail below). - ROLL CALL VOTE: A motion was made by Danielson and supported by Emmert for approval of the following General Fund invoices for the month of July totaling \$304,358.89.

Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, and Knowles

Nays: None

Absent: Absent

Abstain: None

Motion carried unanimously.

1. July 3, 2013 = \$27,126.59
2. July 19, 2013 = \$163,664.83
3. July 19, 2013 = \$44,294.49
4. July 31, 2013 = \$2,530.88
5. July 31, 2013 = \$7,771.07
6. July 31, 2013 = \$18,513.33
7. July 31, 2013 = \$40,457.70

C. 1st Reading Approval of the Following Bylaw and Policy Revisions - ROLL CALL VOTE: A motion was made by Lohman and supported by Emmert for 1st reading approval of the following Bylaw and Policy revisions.

Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, and Knowles

Nays: None

Absent: Forsyth

Abstain: None

Motion carried unanimously.

1. Bylaw 0122 - Board Powers
2. Bylaw 0144.3 - Conflict of Interest
3. Policy 2270 - Religion in the Curriculum
4. Policy 5112 - Entrance Age

5. Policy 8800 - Religious/Patriotic Ceremonies and Observances – It was suggested that a revision be made for second reading. Karen Hill will review School Code and make revision if possible.

I. Approval of the Following Teacher Contract Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion was made by Emmert and supported by Danielson for approval of the following teacher contract upon results of state and federal record and unprofessional conduct checks.
Motion carried unanimously.

1. Mike Freeland - High School .50 Spanish/.50 Math - BA+20 Step 1

J. Approval of Administrative Contract for Middle School Assistant Principal Matt VanDussen based Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion was made by Emmert and supported by Callen for approval of Administrative Contract for Middle School Assistant Principal Matt VanDussen based upon results of state and federal record and unprofessional conduct checks.
Motion carried unanimously.

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

President Virgil Knowles
Date: September 9, 2013

Secretary Karen Hill