

VICKSBURG COMMUNITY SCHOOLS
Board of Education
April 12, 2010
High School PAC – 7:00 pm
MINUTES

Members Present: Wil Emmert, Jean Eldred, David Schriemer, Tom Danielson, Tina Forsyth, Carol Lohman, and Virgil Knowles
Board Secretary Karen Hill

Administrators Present: Supt. Charles Glaes, Asst. Supt. Stephen Goss, HS Principal Rob Kuhlman, HS Asst. Principal Keevin O'Neill, MS Principal Greg Tibbetts, Athletic Director Michael Roy, SL Principal Pat Moreno, TY Principal Mike Barwegen, Transportation Director Ric Beers, Food Service Director Maureen Ouvry, Instructional Consultant Pat Wilson O'Leary, Southern Services Special Education Director Gail VanDaff

Guests in Attendance: Amanda Davis, Lynne Buell, Amanda Carr, Jenny Taylor, Tammy Lovins, Cyndi Frakes, Matt Barton, Matt & Julie Skrypek, Kate Smith, Dawn Simpson, Maria McCallister, Karen Petersen, Cheryl Ulsh, Sharon Moyle, Martha Flynn, Lynn McDaniel, Julie MacDonell, Kelly MacDonell, Jason Luke, Dan Ouellette, Tim Marchese, Krista Ragotzy, Chris Kosiba, Nancy Borden, Brenda Austin, Lori Hunt, Chuck Girolomi, Lisa Harbour, Allie Lamers, Mike Goerge, Jeff Briggs, Gary Boyle-Holmes, Laura Change, Brad Geesaman, Sierra Piper, Sam Miller, Dana Snyder, Cale Emmerich, Susan Frisbie, Rachel King, Donna Cabbage, Anthony Lindeman, Kellie VanderKolk, Dianne Deman, Scott Hamilyn, Jennifer Hast, Kim Miller, Sharon Hosner, Julie Oswald, Cara Brink, Kathy McCormick, Jeff Schimp, John Gisler, Scott Wills, Mary Burke, Bob & Michelle Collins, Keith Holt, Karen Holt, Sheri Munn; Ken, Donita, Chelsea Bryant; Jeff & Scotty Schimp; Larry Houghton, Kay Anderson, Mandy Keiser, Brownell's, Jacob Gray, Katelin Vandeburg, Andy Lothschutz, Williams Family, Peterson Family, Duncon Family, Dailey Family, Barb Karn, Vernon Thompson, Tammy lobe, Raina Willoughby, Donna Sink, Terri Negri, Laura Wilson, Barb Sanders, Dan DeBruin, Jim Mallery, Chris Laaksonen, Jody Young, Cherie Houghton, Kathy Hillenbrand, Jim Hillenbrand, Michelle Guthrie, Liz Ratashak, Kelli Mein, Willard Lafler, Victoria Lafler, Renee Hughes, Lisa Bradley, Lisa Bradley, Tiffany Sadowski, Kelly Christianson, Karen Chipman

I. SUPERINTENDENT'S REPORT

Supt. Glaes introduced Southern Services Director of Special Education Gail VanDaff.

A. Recognitions: Principal Rob Kuhlman acknowledged the following individuals.

1. Top Ten - Class of 2010
2. Excellence in Education Scholarship Recipients and Significant Educators

B. Kindergarten Enrollment Update: Supt. Glaes reported that kindergarten enrollment is strong at this date.

C. Legislative Report: Mr. Glaes stated that the Senate did not approve the retirement bill before their spring recess, and that activity will recommence when the Legislature returns next week.

- D. District On-Line Budget Survey Results: Supt. Glaes reviewed results of the District on-line budget survey.
- E. Estimated Changes to Budget Structure and Layoff Timeline: Asst. Supt. Goss explained that the District will focus on maintaining excellence in programming while being fiscally responsible as well as good stewards of the facilities. Mr. Goss listed a number of potential cost savings including Administrative cuts of \$280,000. The administration will make recommendation based on enrollment and consult with VEA, VESPA, and VPA per contract language and present to the Board for approval at the May 17 regular meeting.
- F. Important Dates: Supt. Glaes referred to listing of important dates. Mrs. Forsyth reminded the audience of the Gilmore Keyboard Festival and Mrs. Lohman encouraged the audience to purchase tickets to the Duck Race for the VCSF.
1. Election - May 4, 2010
 2. Retirement Reception - June 14, 2010
 3. July Organizational Meeting - July 12, 2010

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss:

1. Budget Progress Report for the Month Ending March 31, 2010: Asst. Supt. Goss reviewed the budget progress report for March 2010 showing total revenues of \$12,209,304; total expenditures of \$13,942,884; and deficiency of revenues over expenditures of -\$1,733,580.

B. Instructional Report:

1. Annual Curriculum/Program Proposals and Reports - Charles Glaes: Terri Secord and Scott Wills reported that the proposed curriculums would meet the new fourth year Michigan Merit Curriculum requirements for math.
 - a. High School Personal Finance Course at a 2010-11 year cost of \$2,331.61
 - b. High School Business Math Course at a 2010-11 cost of \$2,928.00 and a yearly cost of \$667.50

III. Audience: The Board offered and received public comment.

IV. BOARD ACTION REQUIRED

A. Approval of the Following Minutes:

1. March 8, 2010- Regular Meeting Open Session: A motion was made by Emmert and supported by Danielson to approve regular meeting open session minutes dated March 8, 2010.
Motion carried unanimously.
2. March 15, 2010 - Special Meeting Open Session: A motion was made by Eldred and supported by Forsyth to approve special meeting open session meetings dated March 15, 2010.
Motion carried unanimously.

3. March 15, 2010 - Special Meeting Closed Session: A motion was made by Danielson and supported by Forsyth to approve special meeting closed session minutes dated March 15, 2010.
Motion carried unanimously.

B. Approval of the Following Invoices - ROLL CALL VOTE:

1. March 5, 2010 = \$223,103.78: A motion was made by Emmert and supported by Forsyth to approve payment of invoices dated March 5, 2010 totaling \$223,103.78.

Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Abstain: None

Absent: None

Motion carried unanimously.

2. March 10, 2010 = \$20,054.08: A motion was made by Eldred and supported by Forsyth to approve payment of invoices dated March 10, 2010 totaling \$20,054.08.

Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Abstain: None

Absent: None

Motion carried unanimously.

3. March 19, 2010 = \$106,447.49: A motion was made by Lohman and supported by Forsyth to approve invoices dated March 19, 2010 totaling \$106,447.49.

Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Abstain: None

Absent: None

Motion carried unanimously.

- C. Approval of Tenure for the Following Teachers: A motion was made by Schriemer and supported by Forsyth for approval to tenure for the following teachers:

Motion carried unanimously.

David Schriemer thanked all of the teachers for their commitment to children and commended them for their outstanding work with students.

1. Dusty Morris – High School
2. Rachel King – High School
3. Matt McCarthy – Middle School
4. Sabrina French – Sunset Lake
5. Lynne Buell – Sunset Lake

6. Jessica Moughton – Sunset Lake
7. Jill Tibbetts – Tobey
8. Martha Flynn – Tobey
9. Jill Treat – Indian Lake

D. Approval of 4th Year of a Four-Year Probation for the Following Teachers: A motion was made by Emmert and supported by Eldred for approval of 4th year of a four-year probation for the following teachers:
Motion carried unanimously.

1. Tom Marchese - High School
2. Ben Rosier - High School
3. Kellie VanderKolk - High School
4. Michelle Malito - Sunset Lake

E. Approval of 3rd Year of a Four-Year Probation for the Following Teachers: A motion was made by Lohman and supported by Danielson for approval of 3rd year of a four-year probation for the following teachers:
Motion carried unanimously.

1. Natalie Orosz - Middle School
2. Marie Law - Indian Lake
3. Julie Hughes - Indian Lake

F. Approval of a 2nd Year of a Four-Year Probation for the Following Teachers: A motion was made by Lohman and supported by Forsyth for approval of a 2nd year of a four-year probation for the following teachers:
Motion carried unanimously.

1. Lindsay Bosel - High School
2. Allison Lamers - Middle School
3. Katy Litzner - Tobey
4. Tymona Natleborg - Tobey
5. Scott Gajos - Indian Lake
6. Susan Pepps - Indian Lake

G. Approval of a 2nd Year of a Two-Year Probation for the Following Teacher: A motion was made by Forsyth and supported by Lohman for approval of a 2nd year of a two-year probation for the following teacher.
Motion carried unanimously.

1. Kimberly Moss - High School

H. Approval to Extend the Following Administrative Team Members' Individual Contracts Based on Evaluations Through the 2009-10 School Year: A motion was made by Eldred and supported by Forsyth for approval to extend the following Administrative Team Members' individual contracts based on evaluations through the 2009-10 school year.

Motion carried unanimously.

1. Principals

- a. Rob Kuhlman - HS Principal
- b. Keevin O'Neill - HS Asst. Principal
- c. Greg Tibbetts - MS Principal
- d. Laura Kuhlman - MS Asst. Principal
- e. Pat Moreno - SL Principal
- f. Mike Barwegen - TY Principal

2. Directors/Supervisors/Coordinators

- a. Tonya Nash - Adult/Community Ed Director
- b. Maureen Ouvry - Food Service Director
- c. Mike Roy - Athletic Director
- d. Vicki White - Business Office Manager

I. Approval to Extend the Following Non-Line Position Contracts Based on Evaluations Through the 2009-10 School Year: A motion was made by Lohman and supported by Forsyth for approval to extend the following non-line position contracts based on evaluations through the 2009-10 school year.
Motion carried unanimously.

1. Tim Fuller - Performing Arts Center Manager
2. Karen Hill - Exec Asst to Supt/Office Manager

J. Approval to Extend the Following Contract as per Contractual Agreement: A motion was made by Schriemer and supported by Forsyth for approval to extend the following contract as per contractual agreement.
Motion carried unanimously.

1. Stephen Goss - Asst Superintendent

K. Approval of BMA/BPA Field Trip to a Detroit Tigers Game in Detroit, MI on May 13, 2010. All fees to be paid by fundraisers and students: A motion was made by Eldred and supported by Emmert for approval of BMA/BPA field trip to a Detroit Tigers Game in Detroit, MI on May 13, 2010. All fees to be paid by fundraisers and students.
Motion carried unanimously.

L. 2nd Reading Approval of the Acquisition of Two 77 Passenger Buses from International Corp. plus Digital Recorders/Cameras and Two Two-Way Radios in an Amount Not to Exceed \$158,064 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Danielson for 2nd reading approval of the acquisition of two 77 passenger buses from International Corp. plus digital recorders/cameras and two two-way radios in an amount not to exceed \$158,064.

Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Abstain: None
Absent: None
Motion carried unanimously.

M. Approval of the Following Retirement Requests Effective at the End of the 2009-10 School Year: A motion was made by regret by Lohman and supported by Danielson for approval of the following retirement requests effective at the end of the 2009-10 school year.
Motion carried unanimously.

1. Larry Houghton, MS Tech Ed and HS Industrial Arts Teacher - 26 Years of Service
2. Jeanene Lentini - TY 3rd Grade Teacher - 25 Years of Service
3. Pat Wilson O'Leary - Instructional Specialist - 11 Years of Service

N. 1st Reading Approval of the Following Curriculum/Program Proposals - ROLL CALL VOTE: A motion was made by Forsyth and supported by Schriemer for 1st reading approval of the following curriculum/program proposal:
Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Abstain: None
Absent: None
Motion carried unanimously.

1. High School Personal Finance Course at a 2010-11 cost of \$2,331.61
2. High School Business Math Course at a 2010-11 cost of \$2,938.00 and a yearly cost of \$667.50

O. 2nd Reading Approval of High School World Language Proposal. First year cost of \$3,340; year two cost of \$3,040; year three cost of \$2,290; and yearly cost after of \$2,290 - ROLL CALL VOTE: A motion was made by Emmert and supported by Forsyth for 2nd reading approval of High School World Language Propose. First year cost of \$3,340; year two cost of \$3,040; year three cost of \$2,290; and yearly cost after of \$2,290.
Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Abstain: None
Absent: None
Motion carried unanimously.

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

President Virgil Knowles

Secretary Karen Hill

May 17, 2010