

VICKSBURG COMMUNITY SCHOOLS
Board of Education
August 9, 2010
7:00 p.m. – VAB
MINUTES

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

Administrators Present: Asst. Supt. Stephen Goss, HS Principal Keevin O’Neill, Asst. HS Principal Adam Brush, Adult/Community Ed Director Tonya Nash, Food Service Director Maureen Ouvry, Transportation Director Ric Beers

Guests Present: Trischa Carr, Shelley Carr, Carole Boal, Kim Robertson, Brad Geesaman, Steve Thomas

I. SUPERINTENDENT'S REPORT

- A. **Important Dates and Calendar:** Asst. Supt. Goss reviewed dates including the Middle School Give and Take and the Community Tailgate on Friday, September 10, from 4:30-6:00.
- B. **Update on BK/Kindergarten Enrollments:** Asst. Supt. Goss reported that numbers are encouraging.
- C. **Recommendation for High School Assistant Principal Position:** Mr. O’Neill introduced Adam Brush as the unanimous candidate of the interview team for the position of Asst. High School Principal.
- D. **Status of Open Positions:** Asst. Supt. Goss reviewed open positions.

II. REPORTS AND PUBLIC INQUIRY

B. Instructional Report - Steve Goss:

- 1. **Open of the 2010-11 School Year:** Asst. Supt. Goss stated that VEA staff would be attending an opening session at Portage Northern to hear author Dr. Schmoker. The District goal for the year is to challenge every student to grow and achieve at the highest levels possible academically, in the arts, and on the field. To achieve that goal, we must have clear expectations and accountability for students, staff and the district; strong relationships, and academic excellence.

A. Financial Report – Steve Goss:

- 1. **Budget Progress Report for Month Ending July 31, 2010:** Asst. Supt. Goss reviewed the budget progress report for July 2010 showing total revenues of \$31,172; total expenditures of \$680,438; and deficiency of revenues over expenditures of -\$643,266.
- D. Lacrosse Team Report - Michael Roy:** Mr. Roy presented his recommendation to have Lacrosse come under the Vicksburg Athletic Department umbrella as an official varsity sport. Mr. and Mrs. Carr were present to show their commitment

to help with program. The cost of program will be paid by players. Transportation will be provided by parents. The Vicksburg boys' sport will include Three Rivers and Hackett players. Girls will have an opportunity to play on a coop team in Portage if there is interest.

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

III. BOARD ACTION REQUIRED

A. Approval of the July 12, 2010 Regular Meeting Minutes: A motion was made by Emmert and supported by Eldred for approval of the July 12, 2010 regular meeting minutes. Motion carried unanimously.

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

1. July 14, 2010 = \$368,163.21: A motion was made by Forsyth and supported by Tom to approve payment of invoices dated July 14, 2010 totaling \$368,163.21.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

2. July 31, 2010 = \$5,728.79: A motion was made by Emmert and supported by Schriemer to approve payment of invoices dated July 31, 2010 totaling \$5,728.79.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

C. 2nd Reading - Approval to Award the Following Bids: A motion was made by Forsyth and supported by Lohman for 2nd reading approval to award the following bids:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. Dairy Bid to Prairie Farms not to exceed \$49,089.82

2. Bread Bid to Hostess not to exceed \$20,693.89

D. Approval of Recommendation of the Following Administrative Appointment: A motion was made by Eldred and supported by Forsyth for approval of the following Administrative Appointment: Motion carried unanimously.

1. Adam Brush Vicksburg High School Assistant Principal

E. Approval of the Following Teacher Contract: A motion was made by Lohman

and supported by Emmert for approval of the following teacher contract: Motion carried unanimously.

1. Shanna Page – 0.5 HS Social Studies, BA Step 1, 4 Years Probation

F. Approval of the Following Resignations Effective Immediately: A motion was made by Lohman and supported by Emmert for approval of the following resignations effective immediately: Motion carried unanimously.

1. Middle School Art Teacher Natalie Orosz

2. Tobey Counselor Katy Litzner

3. High School Special Ed Teacher Kimberly Moss

4. High School Math Teacher Eric Parker

5. School Psychologist Rose Kirsch

G. Approval of Parent Transfer Requests for 2010-11: A motion was made by Forsyth and supported by Eldred for approval of the parent transfer requests for 2010-11. Motion carried unanimously.

H. Approval of First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement: A motion was made by Danielson and supported by Lohman for approval of First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement: Motion carried unanimously.

I. Approval to Add Lacrosse as a VHS Official Team Under the Athletic Department Umbrella, funded by the Vicksburg Lacrosse Club.: A motion was made by Forsyth and supported by Danielson for approval to add Lacrosse as a VHS Official Team under the Athletic Department Umbrella, funded by the Vicksburg Lacrosse Club. Motion carried unanimously.

J. Approval of EFE Machine Tool Class Trip to the IMTS 2010 Student Summit by SME at McCormick Place in Chicago on September 15, 2010. All costs to be paid by students: A motion was made by Emmert and supported by Eldred for approval of EFE Machine Tool Class Trip to the IMTS 2010 Student Summit by SME at McCormick Place in Chicago on September 15, 2010. All costs to be paid by students. Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:25 pm.

President Virgil Knowles
Date: September 13, 2010

Secretary Karen Hill