

Regular Meeting
Monday, June 9, 2025 7:00 PM

Vicksburg Administration Building
301 S. Kalamazoo St.
Vicksburg, MI 49097

Minutes

Board Members Present: Rick Burmeister, Tina Forsyth, Lisa Hostetler, Dave Schriemer, Ron Centofanti, Stephanie Willoughby

Board Members Absent: Dan Grabowski

Board Secretary: Tamara Young

Administrators Present: Keevin O'Neill, Steve Goss, Dewey Waterman, Adam Brush, Kelli Luke, Gail Vandaff, Jen Teall, Katie Webster, Sarah Bacalia, Amie McCaw

Guests Present: See attached sign in sheet

President Schriemer called to order at 7:00 pm.

I. SUPERINTENDENT'S REPORT

I.A. Recognitions - Supt O'Neill welcomed and thanked everyone, especially the retirees we honored at 6pm tonight. We wish them all the best. Friday was the last day of school and he wanted to thank all the amazing staff and families.

I.B. Legislative Update - Lansing is extremely quiet while in Mackinaw. We are anxiously awaiting the budget.

I.C. Staffing Updates - We have been busy hiring new staff. Positions filling fast, which is very positive.

I.D. Important Dates - Summer school has begun. Tentative board meeting dates are in your folder. Those dates will be approved in July.

Supt O'Neill read a statement regarding some recent library book challenges.

II. REPORTS AND PUBLIC INQUIRY

II.A. Stratford Field Trip Proposal - Adam Brush gave a report from Mrs. Sparks regarding an annual trip. June 27-29. They travel to Ontario Canada. 18 students are signed up and members of the International Thespian Society.

II.B. Budget and Finance Report - Steve Goss - Month of May was reported, this includes the proposed June amendment.

II.C. Accounts Payable Reports

II.D. Investment Holdings Update - Steve Goss - Reminder these accounts are similar to money markets and do not see much fluctuation. Interest rates are remaining pretty stable.

II.E. Recommendation to Amend the 2024-25 Budgets and Adopt the appropriations Resolution for the 2025-26 Budgets for the Following Funds: General Fund, Special Revenue Funds, Debt Retirement Funds, and the Building and Site Funds (2020, 2022, 2024). Goss gave an in depth look at the 24-25 proposed amendment along with a summary of changes. He then moved on to the 25-26 assumptions.

II.F. Annual Public Hearing to Consider the Districts 2025-26 Budgets and Property Tax Millage Rate - Steve Goss read the truth in budgeting procedures for the 25-26 school year.

Public Hearing opened at 8:32. No comments made. Closed public hearing at 8:33.

II.G. Pathways Annual Report - Kelli Luke - She, along with Shannon Hillard and Kristen Hossink, gave an overview of their program and the students they serve.

III. Audience - We had one member of the audience address the board.

IV. BOARD ACTION REQUIRED

IV.A. Approval of the following Board Meeting Minutes. A motion for approval was made by Forsyth and supported by Willoughby. Motion carried unanimously.

IV.A.1. May 12, 2025 Special Meeting

IV.A.2. May 12, 2025 Regular Meeting

IV.B. Approval to Accept Student Enrollments through Section 105 of Public Act 94 for the First Semester of the 2025-26 School Year. Adding 105 and 105C. A motion for approval was made by Hostetler and supported by Centofanti. Motion carried unanimously.

IV.C. Approval to Amend the 2024-25 Budgets and Adopt the Appropriations Resolution for the 2025-26 Budgets for the Following Funds: General Fund, Special Revenue Funds, Debt Retirement Funds, and the Building and Site Funds (2020, 2022, 2024) - ROLL CALL VOTE. A motion for approval was made by Forsyth and supported by Willoughby. Motion carried unanimously by roll call vote.

IV.D. Approval of the Proposed Property Tax Millage Rate for 2025-26 - ROLL CALL VOTE. A motion for approval was made by Hostetler and supported by Burmeister. Motion carried unanimously by roll call vote

IV.E. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2025 through July 31, 2026 - ROLL CALL VOTE. A motion for approval was made by Forsyth and supported by Burmeister. Motion carried unanimously by roll call vote

IV.F. Approval of Stratford Field Trip. A motion for approval was made by Hostetler and supported by Centofanti. Motion carried unanimously.

IV.G. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE. After the amendment to PO 4430 was approved, a motion for approval was made by Burmeister and supported by Hostetler. Motion carried unanimously by roll call vote.

IV.G.1. PO 4430. A motion for an amendment to this policy to add “in accordance with ESTA” in the blank spot in the first paragraph was made by Forsyth and supported by Willoughby. Motion carried unanimously.

A motion for approval was made to approve the 2nd reading for the following 5 policies by Forsyth and supported by Willoughby. Motion carried unanimously.

IV.G.2. PO 5350

IV.G.3. PO 5460

IV.G.4. PO 8320

IV.G.5. PO 8500

IV.G.6. PO 8510

There being no further business to come before the Board, President Schriemer adjourned the meeting at 9:12 pm.

President Dave Schriemer
July 14, 2025

Secretary Tamara Young