

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 13, 2023 – 7:00 PM  
Indian Lake Elementary  
11901 S 30th Street  
Vicksburg, MI**

**A G E N D A**

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**Members Present:** Jennifer Buikema, Tina Forsyth, Carol Lohman, David Schriemer, Stephanie Willoughby and Virgil Knowles

**Members Absent:** Dan Grabowski

**Board Secretary:** Amy Manchester

**Administrators Present:** Keevin O’Neill, Steve Goss, Gail VanDaff, Adam Brush, Allison Dygert, Joe Werkema, Amie McCaw, Sarah Bacalia, Jessica Wheeler, Sarah Dyer, Karen McKinstry, Rick Place, Mike Barwegen

**Guests Present:** Lisa Coe, Kelly MacDonell, Trish Wayne, Ashley Robbins, Danielle DeLaBarre, Regan & Ryan Hunter, Becky Johnson, Caitie Shafer, Lisa Naster, Sue Haines, Laura Sikkenga, Ava Sikkenga, Kristy Hahn, Natasha Armstrong, Stephanie Robertson, Christian Stinson, Beth Schmid, Diana Haring, Wendy Martens

President Knowles called the meeting to order at 7:00 pm.

I. SUPERINTENDENT’S REPORT

A. Recognitions

Supt. O’Neill welcomed all audience members and turned the meeting over to Indian Lake Principal, Dr. Sarah Bacalia, who recognized Communications Director, Jessica Wheeler. Dr. Bacalia then introduced the Indian Lake choir who sang for the Board.

B. Legislative Update

The Read by Grade 3 Law repeal has passed the house and is awaiting the Governor’s signature. The bill removes the retention language only.

The Michigan House has voted to repeal Right to Work and Prevailing Wage. The bills have now moved to the senate for consideration. There is certain to be much discussion throughout this week.

C. Important Dates

Supt. O’Neill directed the Board to the listing of important dates in the packet, including the HS play, Tuck Everlasting, Records Day, and Spring Break.

II. REPORTS AND PUBLIC INQUIRY

A. Budget and Finance Report - Steve Goss

Asst. Supt. Goss presented the budget progress report for month ending February 28, 2023 showing total revenues of \$17,354,672; total expenditures of \$18,044,501 and deficiency of revenues over expenses of \$(689,829).

B. Investment Portfolio Update

Asst. Supt. Goss gave an update of the District's investment funds.

C. Indian Lake Elementary Annual Report - Sarah Bacalia

Principal Bacalia presented the Indian Lake Annual Report which included information on SEL, student data and attendance, teacher groups, and the PTSO. She answered questions from the Board and parents.

III. AUDIENCE

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

IV. BOARD ACTION REQUIRED

A. Approval of the following Board Meeting Minutes: A motion for approval was made by Schriemer and supported by Forsyth.

Motion carried unanimously.

1. Regular Meeting Minutes - February 13, 2023
2. Special Meeting Minutes - February 17, 2023
3. Work Session Minutes - February 27, 2023

B. Approval of General Fund Invoices Totaling \$475,988.81 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman.

Motion carried unanimously by roll-call vote.

C. Approval of Purchase Card Disbursements for January 2023 Totaling \$75,696.68 - ROLL CALL VOTE: A motion for approval was made by Buikema and supported by Willoughby.

Motion carried unanimously by roll-call vote.

D. Approval of Juul Settlement Resolution - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman.

Motion carried unanimously by roll-call vote.

E. Approval to Extend Superintendent Keevin O'Neill's Contract as per Contractual Agreement - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Buikema.

Motion carried unanimously by roll-call vote.

F. 1st Reading Approval of Policy 3120 - ROLL CALL VOTE: A motion for approval was made by Buikema and supported by Willoughby.

Motion carried unanimously by roll-call vote.

With no further business to come before the Board, President Knowles adjourned the meeting at 8:02 p.m.

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President Virgil Knowles

April 10, 2023

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Secretary Amy Manchester