VICKSBURG COMMUNITY SCHOOLS BOARD OF EDUCATION June 13, 2022 - 7:00 PM Vicksburg Administration Building Vicksburg, MI 49097

MINUTES

Members Present: Jennifer Buikema, Tina Forsyth, Carol Lohman, David Schriemer,

Dan Grabowski, Stephanie Willoughby, and Virgil Knowles

Members Absent: None

Board Secretary Amy Manchester

Admins Present: Keevin O'Neill, Steve Goss, Matt Hawkins, Mike Barwegen, Sarah Bacalia,

Amie McCaw, Nancy Spicketts, Karen McKinstry

Guests Present: Lisa Coe, Kelly MacDonell and Julie Koeman

President Knowles called the meeting to order at 7:02 pm

I. SUPERINTENDENT'S REPORT

- A. Recognitions Supt. O'Neill recognized the retirees and wished them well. He thanked all VCS staff for a great year and appreciated all of their support and hard work to make it a successful year for our students.
- B. Staffing Update An updated list is included in the packet and Supt. O'Neill will provide updates as positions are filled during the summer.
- C. Legislative Update Budget talks continue to dominate in Lansing. A bill introduced (SB60-12) will provide financial support for risk assessment and security. Talks continue regarding the addition of personal finance to the current merit curriculum. If it passes, there will be some credit changes and it would create other learning opportunities for incoming freshman in 2024.
- D. Board Meeting Dates for 2022-23 School Year The dates for the upcoming meeting are included in this packet.
- E. Miscellaneous Summer school has been set and starts this week. Elementary summer school is at Tobey.
- II. REPORTS AND PUBLIC INQUIRY
- III. Budget and Finance Report Steve Goss
 - A. Budget Progress Report or the Month Ending May 31, 2022
 Asst Supt. Goss presented the monthly budget progress report showing total revenue of \$24,530,000; total expenditures of \$25,460,894 and total revenues over expenditures of \$(930,784).
 - B. Investment Update Asst. Supt. Goss shared the full investment statement for the bond with the Board.
 - C. Recommendation to amend the 2021-22 budgets and adopt the Appropriations Resolution for the 2022-23 budgets for the following funds: General Fund, Special Revenue Funds, Debt Retirement Funds, and Building and Site Fund. Asst. Supt. Goss presented the amended 21-22 budget and the preliminary 2022-23 budget to the board and answered questions.

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- D. Annual Public Hearing to Consider the Districts 2022-23 Budgets and Property Tax Millage Rate President Knowles opened the public hearing for comments at 8:04 pm. Hearing none, he closed the hearing.
- IV. Section 98b Goal Progress Reports Gail VanDaff Curriculum Director, Gail VanDaff, provided the required Section 98b goal progress reports to the board. The district data review was on June 2, 2022. She offered to meet with the board to review the data and answered questions during the meeing.
- V. AUDIENCE

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

- VI. BOARD ACTION REQUIRED
 - A. Approval of the May 9, 2022 Board Meeting Minutes: A motion for approval was made by Schriemer and supported by Willoughby. Motion carried unanimously.
 - B. Approval of General Fund Invoices Totaling \$281,529,63 ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Forsyth. Motion carried unanimously by roll-call vote.
 - C. Approval of Purchase Card Disbursements for April 2022, Totaling \$163,065.07 ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Buikema. Motion carried unanimously by roll-call vote.
 - D. Approval to amend the 2021-22 budgets and adopt the Appropriations Resolution for the 2022-23 budgets for the following funds: General Fund, Special Revenue Funds, Debt Retirement Funds, and Building and Site Fund -ROLL CALL VOTE: A motion for approval was made by Grabowski and supported by Willoughby. Motion carried unanimously by roll-call vote.
 - E. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2022-23 ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman. Motion carried unanimously by roll-call vote.
 - F. 2nd Reading Approval to Award the 2022-23 Dairy Bid to Cedar Crest Dairy in the amount of 94,146.32 ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Buikema. Motion carried unanimously by roll-call vote.
 - G. 2nd Reading Approval of the AP Calculus Curriculum Proposal ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Schriemer. Motion carried unanimously by roll-call vote.
 - H. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2022 through July 31, 2023 - ROLL CALL VOTE: A motion for approval was made by Buikema and supported by Willoughby. Motion carried unanimously by roll-call vote.
 - I. Approval of the Following Staff Resignations: A motion for approval was made by Forsyth and supported by Schriemer. Motion carried unanimously.
 - 1. Dennis Kirby Vicksburg Middle School
 - 2. Josh Noble Vicksburg Middle School
 - 3. Angie First Vicksburg High School
 - 4. Dawn Phelps Sunset Lake
 - 5. Shannon Reed Instructional Consultant

- J. Approval of Tenure for the Following Teachers ROLL CALL VOTE: A motion for approval on Items J1-10 was made by Willoughby and supported by Forsyth. Motion carried unanimously by roll-call vote.
 - 1. Jennifer Heeres Vicksburg Middle School
 - 2. Cindy Kessler Sunset Lake Elementary
 - 3. Justin McDonald Vicksburg High School
 - 4. Kyle Roberts Vicksburg High School
 - 5. Jill Boudrie Indian Lake
 - 6. Approval of a Fifth Year of a Five-Year Probation for the Following Teachers ROLL CALL VOTE
 - a. Chelsie Schimp Sunset Lake
 - b. Chelsey Brink Sunset Lake
 - c. Angie First Vicksburg High School
 - d. Callie Baker Indian Lake
 - e. Kristen Roberts Indian Lake
 - f. Heather Richeson Indian Lake
 - g. Sawyer Duncan Indian Lake
 - 7. Approval of a Fourth Year of a Five-Year Probation for the Following Teachers ROLL CALL VOTE
 - a. Jared Meyer Vicksburg Middle School
 - b. Josh Noble Vicksburg Middle School
 - c. Jillian Roth Vicksburg Middle School
 - d. Kristina Spanding Vicksburg Middle School
 - e. Angie Byrne Tobey
 - f. Katie Ruihley Tobey
 - g. Aaron Willett Tobev
 - h. Melissa Collins Sunset Lake
 - i. Maddie White Sunset Lake
 - j. Jessica Quist Sunset Lake
 - k. Morgan Ryskamp Sunset Lake
 - 8. Approval of a Third Year of a Five Year Probation for the Following Teachers ROLL CALL VOTE
 - a. Amber Cousins Sunset Lake
 - b. Kim Parsons Sunset Lake
 - 9. Approval of a Second year of a Five Year Probation for the Following Teachers ROLL CALL VOTE
 - a. Tessa Rewa Indian Lake
 - b. Sarah Giest Vicksburg Middle School
 - c. Melissa Sparks Vicksburg Middle School
 - d. Ceyenne Payne Vicksburg Middle School
 - e. Jennifer Koning Vicksburg Middle School
 - f. Sarah Wasson Tobey
 - g. Chelsea Flickinger Tobey
 - h. Brianna Hall Tobey
 - i. Amanda Halpin Sunset Lake
 - i. Emma Kinn Sunset Lake

- k. Paul Block Sunset Lake
- I. Jenny Johnson Sunset Lake
- m. Shayna Brooks Sunset Lake
- n. Rejean Kangas Vicksburg High School
- o. Amy Mcliechey Indian Lake
- 10. Approval of a Second Year of a Two Year Probation
 - a. Cory Hinga Vicksburg Middle School
 - b. Shannon Vallier Vicksburg Middle School
 - c. Elizabeth Pierce Vicksburg Middle School
 - d. Ashley Mann Vicksburg Middle School
 - e. Michael Schimp Sunset Lake
 - f. Les Latham Vicksburg High School
 - g. Shannon Howard Vicksburg High School
 - h. Tatum O'Dell Indian Lake

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:17 pm.	
President Virgil Knowles July 11, 2022	Secretary Amy Manchester