VICKSBURG COMMUNITY SCHOOLS Board of Education September 3, 2013 – 7:30 a.m. Special Meeting MINUTES

Members Present: Rudy Callen, David Schriemer, Tom Danielson, Carol Lohman, and Virgil

Knowles

Secretary Karen Hill

Members Absent: Wil Emmert and Tina Forsyth

Administrators Present: Charles Glaes

I. CALL TO ORDER: President Knowles called the meeting to order.

II. AUDIENCE: No one wished to address the meeting on a non-agenda item.

III. BOARD ACTION

A. Approval to Ratify the Contract Between the Vicksburg Community Schools Board of Education and the Vicksburg Education Association to Include 2015-2016 - ROLL CALL VOTE: A motion was made by Schriemer and supported by Callen to ratify the Contract between the Vicksburg Community Schools Board of Education and the Vicksburg Education Association to include 2015-2016.

Ayes: Callen, Schriemer, Danielson, Knowles

Nays: None

Absent: Emmert, Forsyth

Abstain: Lohman Motion carried.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:45 a.m.

President Virgil Knowles Secretary Karen Hill

Date: 9/9/13