

VICKSBURG COMMUNITY SCHOOLS

BOARD OF EDUCATION

August 11, 2014

7:00 pm – VAB

M I N U T E S

Members Present: Wil Emmert, David Schriemer, Rudy Callen, Tom Danielson, Tina Forsyth, Carol Lohman, Virgil Knowles

Board Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Keevin O'Neill, Maureen Ouvry, Tonya Nash

Guests Present: Sue Moore, Liz Ratashak, Dave Russell, Steve Thomas, John Gissler

- I. SUPERINTENDENT'S REPORT: Mr. Glaes updated the Board on the funeral arrangements for Kayla Davenport and expressed condolences to the family.
 - A. Important Dates: Supt. Glaes referred to the calendar for the 2014-15 school year.
 - B. Update on BK/Kindergarten Enrollments: Supt. Glaes stated that the change in birth date requirement for kindergarten has not had an impact in enrollment for those grades as numbers are consistent with last year.
 - C. Status of Open Positions: Supt. Glaes referred to positions currently filled.
- II. REPORTS AND PUBLIC INQUIRY
 - A. Financial Report - Steve Goss
 1. Budget Progress Report for Month Ending July 31, 2014: Asst. Supt. Goss reviewed the budget progress report for July, 2014 showing total revenues of \$74,975; total expenditures of \$377,939; and deficiency of revenues over expenditures of -\$302,964.
 - B. Instructional Report - Charles Glaes
 1. Open of the 2014-15 School Year: Supt Glaes referred to the schedule of opening events below and invited Board members to attend the All Staff Opener on August 26.
 - a. August 25 - New Teacher Orientation:
 - b. August 26 - VEA Opener: Connecting the Dots focus instruction on what are the key things students need to know and how they learn
 - c. August 27 - Building Preservice Day
 - d. August 28 - Building Preservice 1/2 Day
 - e. August 29- September 1 - District Closed

2. Reward School/Focus School Update: Supt. Glaes reported that Sunset Lake has been removed from the Focus School list. We do not have any schools on the Focus School or Reward School list at this time. The High School was a Reward School last year and Tobey the year previous to that.

- C. Audience: The GSRP (Bulldog Beginnings Preschool) will be at each elementary building with spots for 16 students at each building. ECSE has moved to Indian Lake and Head Start has moved to Tobey.

John Gisler introduced himself as a candidate for County Commission. Mr. Gisler complimented Steve Goss for attending the recent Citizens For Responsible Government meeting to discuss education finance.

III. BOARD ACTION REQUIRED

- A. Approval of Regular Meeting Minutes dated July 14, 2014: A motion as made by Emmert and supported by Callen for approval of regular meeting minutes dated July 14, 2014. Motion carried unanimously.

- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$389,612.68 (detail below). - ROLL CALL VOTE: A motion was made by Forsyth and supported by Danielson for approval of the following general fund invoices for the month of July totaling \$389,612.68.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. July 4, 2014 = \$91,263.86
2. July 4, 2014 (2) = \$169,458.20
3. July 8, 2015 = \$29,637.39
4. July 8, 2014 (2) = \$16,896.56
5. July 18, 2014 = \$34,166.26
6. July 18, 2014 (2) \$48,190.41

- C. Approval of Purchase Card Disbursements Totaling \$85,747.84 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for approval of purchase card disbursements totaling \$85,747.84.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- D. 2nd Reading Approval of the Following Textbook Proposals - ROLL CALL VOTE: A motion was made by Emmert and supported by Callen for 2nd reading approval of the following textbook proposals.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. VHS and VMS World Language Spanish Textbooks at a first year cost of \$21,941.64

2. K-8 Math Instructional Resources at a first year cost not to exceed \$8,626.00

E. Approval of FMLA Request for MS Teacher Mandy Keiser beginning on or about October 10, 2014 for eight weeks: A motion was made by Forsyth and supported by Danielson for approval of FMLA request for MS teacher Mandy Keiser beginning on or about October 10, 2014 for eight weeks. Motion carried unanimously.

F. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8(c) of the Open Meetings Act - ROLL CALL VOTE: A motion was made at 7:28 pm by Emmert and supported by Forsyth for approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 and the PA of 1976, Section 8 (c) of the Open Meetings Act.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

G. Return to Open Session

H. Approval to Ratify the Labor Agreement between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Support Personnel Association for the 2014-15 School Year: A motion was made by Schriemer and supported by Emmert for approval to ratify the Labor Agreement between the Board of Education of Vicksburg Community Schools and the Vicksburg Education Support Personnel Association for the 2014-15 School Year.

Motion abstained by Knowles due to conflict of interest.

Motion carried.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:46 pm.

President Virgil Knowles

Date: September 8, 2014

Secretary Karen Hill