

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 13, 2017  
Indian Lake Elementary – 7 pm  
M I N U T E S**

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

Administrators Present: Charlie Glaes, Steve Goss, Gail Van Daff, Keevin O’Neill, Adam Brush, Ruth Hook, Mike Barwegan, Don Puckett, Karen McKinstry, Dennis Kirby, Matt VanDussen, Amie McCaw, Alyssa Thompson, Maureen Ouvry

Guests Present: Cindy Farran, Jerry Neidlinger, Travis Smola, Cyndi Frakes, Bill Raolf, Jake Biernacki, Steve Thomas, Allen Reynolds, Jim Justifer, Rachel King, Angela Walton, Ethan Emmerian, Cate Emmerian, Tim Callahan, Jim Cagney, Sue Haines, Jill Boudrie, Cherie Allen  
Alyssa Thompson

**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

**1. Indian Lake Recognitions - Ruth Hook**

- a. Fine Arts Dept Choir: Mrs. Heintzelman and students performed “Supercalifragilisticexpialidocious.”
- b. Student Council Service Leadership: Mrs. Hook introduced the IL Student Council Leadership.
- b. PTSO Officers: Mrs. Hook introduced Jill Boudrie.
  - (1) President: Melissa Swetz
  - (2) Vice President: Helen Schramer
  - (3) Treasurer: Nicole Dalman
  - (4) Secretary: Laura Sikkenga
  - (5) Hostess: Jill Boudrie was present to represent the PTSO.
  - (6) Volunteer Coordinator: Patty Sherwood

**2. National School Breakfast Week (March 6-10) #RiseAndShine *Start Your Day the Healthy Way* - Maureen Ouvry: Mrs. Ouvry provided the audience with a delicious and healthy fruit smoothie which meets school breakfast requirements.**

**B. Legislative Report: Supt. Glaes discussed the failed Income Tax Bill and commended the twelve Republicans Representatives who voted against the proposal. One of those was Rep. David Maturen, who will be present at the April 17<sup>th</sup> Board Meeting. Supt. Glaes also discussed the KRESA Enhancement Millage which will appear on the May 2<sup>nd</sup> ballot.**

**II. REPORTS AND PUBLIC INQUIRY**

**A. Business and Finance Report - Steve Goss**

- 1. Budget Progress Report for Month Ending February 28, 2017: Asst. Supt. Goss presented the budget progress report for February, 2017 showing total**

revenues of \$13,905,868; total expenditures of \$13,807,999 and deficiency of revenues over expenditures of \$97,879.

2. Bond Update: Asst. Supt. Goss provided on the status of current and future bond projects.
  3. Audit Proposal: Asst. Supt. Goss praised the audit firm of BDO Siedman and proposed making the change to Plant Moran in order to get a fresh perspective and a higher level of education expertise. The District has not received an audit adjustment in thirteen years from BDO Siedman, and is committed to improving procedures. President Knowles suggested that the Board delegate the decision to Steve Goss. Rudy Callen supported.
- B. Transportation Annual Report - Karen McKinstry: Highlights from Mrs. McKinstry's annual Transportation Report included updates on the new vans, exceptional state inspections, the addition of Denise Morren as dispatcher, and the eliminated routes saved the District over \$12,000 in 100 days.
- C. Instructional Report - Charles Glaes
1. Celebrating Positive Change - Ruth Hook: Mrs. Hook shared PTSO activities, Fine Arts programs, Robotics, and Project Lead the Way. Cindy Frakes shared how she has been connecting senior services to students. Mrs. Frakes is retiring at the end of the year.
- D. Technology Plan Update - Gail Van Daff and Don Puckett: Mrs. Van Daff and Mr. Puckett shared the exciting things that are happening with Technology.
- E. Instructional Resource Proposals for High School U.S. Government and Math - Gail VanDaff:  
The following proposals were presented to the Board with recommendation for approval:
1. HS Government Curriculum including hard copy books, e-texts, and blended learning.
  2. HS Algebra I and II purchase of new resource which matches the core curriculum standards and aligns with the middle school and elementary curriculum.
- F. Audience: Steve Thomas questioned the recommendation to change audit firms. Mr. Goss explained the reason for making the switch and stated that a change could be made if the District was not satisfied.

### III. BOARD ACTION REQUIRED

- A. Approval of the February 13, 2017 Regular Meeting Minutes: A motion was made by Emmert and supported by Callen for item approval.  
Motion carried unanimously.
- B. Approval of the Following General Fund Invoices Totaling \$164,139.67 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for item approval.  
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None

Motion carried unanimously.

- C. Approval for Disbursement of Funds Made Under the District's Purchase Card Program Totaling \$49,881.55 - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for item approval.  
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.
- D. Approval of 2nd Reading Approval of the following Bylaw and Policy Revisions - ROLL CALL VOTE: A motion was made by Callen and supported by Forsyth for item approval.  
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.
1. Bylaw 0100 - Definitions
  2. P7540 - Technology
  3. P7540.01 - Technology Privacy
  4. P7540.02 - Web Content, Services and Apps
- E. 1st Reading Approval of High School U.S. Government and Math Proposals - ROLL CALL VOTE: A motion was made by Forsyth and supported by Schriemer for item approval.  
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.
- F. Approval of Spanish Class Trip to Chicago, IL on June 10, 2017: A motion was made by Emmert and supported by Forsyth for item approval.  
Motion carried unanimously.
- G. Approval of Resignation of School Psychologist, Melissa Wilson effective at the end of the school: A motion was made by Lohman and supported by Forsyth for item approval.  
Motion carried unanimously.
- H. Approval to Delegate Authority for action for Asst. Supt. Goss to make a decision in the auditor process – A motion was made by Emmert and supported by Forsyth for item approval.  
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.

There being no further business to come before the Board President Knowles adjourned the meeting at 9:31 pm.

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President Virgil Knowles  
Date: April 17, 2017

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Secretary Karen Hill