

**Vicksburg Community Schools
Board of Education
December 10, 2018, VHS – 7:00 pm
M I N U T E S**

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

Members Absent: None

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Stephen Goss, Gail Van Daff, Adam Brush, Matt Hawkins, Matt VanDussen, Dennis Kirby, Karen McKinstry, Nancy Spicketts, Alyssa Thompson, Rick Place, Ruth Hook, Amie McCaw, Maureen Ouvry, Sarah Hoagg

Guests Present: Steve Thomas, Jeanine Mattson Gearhart, Sarah Bacalia, Callie Baker, Sarah Fleming, Jori Machiela, Heather Richeson, Kristen Roberts, Beth Schmid, Jennifer Schmidtendorff, Meredith Spicer, Chelsey Jones, Chelsie Schimp, Marissa Chioda, Amy Lawrence, Laura Richardson, Angie First, Denny Roehm, Lisa Coe, Liz Ratashak, Sue Moore, Dustin Morris, VHS Chamber Singers

I. SUPERINTENDENT'S REPORT

A. VHS Chamber Singers - Dustin Morris

The Chamber Singers opened the meeting with a holiday performance.

B. Introduction of New Staff

1. Indian Lake Elementary - Principal Hook introduced the new 2018-19 staff at Indian Lake Elementary.
 - a. Callie Baker - 5th Grade
 - b. Sarah Fleming - Speech and Language
 - c. Jori Machiela - 3rd Grade
 - d. Heather Richeson - Behavior Support (IL and TY)
 - e. Kristen Roberts - 5th Grade
 - f. Beth Schmid - 4th Grade
 - g. Jennifer Schmidtendorff - Special Education
 - h. Meredith Spicer - ECSE
2. Sunset Lake Elementary - Principal McCaw introduced the new 2018-19 staff at Sunset Lake Elementary.
 - a. Chelsey Jones - Physical Education
 - b. Chelsie Schimp - 1st Grade
3. Middle School - Principal VanDussen introduced the new 2018-19 staff at Vicksburg Middle School.
 - a. Marissa Chiodo - English
 - b. Amy Lawrence - Math Intervention
 - c. Laura Richardson - Math
4. High School - Principal Brush introduced the new 2018-19 staff at Vicksburg High School.
 - a. Angie First - Agricultural Sciences
 - b. Denny Roehm – Math

5. Vicksburg Administration Building

Special Ed Director, Jeanine Mattson-Gearhart introduced Sarah Bacalia who works closely with the school psychologists.

- a. Sarah Bacalia - Special Education Consultant

C. Recognitions

1. Nancy Spicketts - MSBO Leadership Institute

Supt. O'Neill recognized Nancy for completing the MSBO Leadership program.

D. Legislative Update

Supt. O'Neill reported that the Lame Duck session is moving very quickly and it's hard to keep up with the news. The Public Innovative Districts did move on to the Senate. The Accountability System bill (HB 5526) would give the districts a letter grade A-F. It will function through the Education Accountability Policy Committee. Tomorrow will be a busy day in Lansing. Pushing these items through quickly is not in the best interest of Michigan schools.

E. Important Dates

Supt. O'Neill discussed important upcoming dates. He pointed out that December 18th is the VMS Band Concert. This was not listed with the other dates.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance - Steve Goss

1. Monthly Budget Progress Report for Month Ending November 30, 2018:

Asst. Supt. Goss presented the budget progress report for November, 2018 showing total revenues of \$6,426,182; total expenditures of \$8,180,808 and deficiency of revenues over expenditures of \$(1,754,626).

2. Bond Update

Asst. Supt. Goss reported that most bond projects are complete, but there are still some invoices to be paid. He informed the Board that the remaining bond funds have been moved into a government backed money market fund to help grow interest, yet maintain liquidity.

B. Audience

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

III. BOARD ACTION REQUIRED

A. Approval of the November 12, 2018 Board Meeting Minutes: A motion for approval was made by Emmert and supported by Lohman.

B. Approval of the Following General Fund Invoices Totaling \$434,205.87 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman.

Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. November 1-30, 2018 = \$315,869.62

2. November 1-30, 2018 (wire transfers) = \$118,336.25

- C. Approval of Purchase Card Disbursements for November totaling \$148,295.01 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Lohman.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval of the Following Teacher Contracts Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion for approval was made by Schriemer and supported by Emmert.
1. Denny Roehm - High School Math
 2. Meredith Spicer - ECSE
- E. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2018-19 School Year: A motion for approval was made by Forsyth and supported by Schriemer.
- F. 2nd Reading Approval of the following policies - ROLL CALL VOTE: A motion for approval was made by Callen and supported by Emmert.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. P7530 - Lending of Board owned Equipment
 2. P7530.02 - Staff Use of Personal Communication Devices
 3. P7542 - Access to District Technology Resources
 4. P7543 - Utilization of the District's Website and Remote Access
 5. P8510 - Wellness

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:01 pm.

President Virgil Knowles
January 14, 2019

Secretary Amy Manchester