

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
January 14, 2013
7:00 p.m. – Tobey Elementary
MINUTES**

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

Members Absent: Tina Forsyth

Administrators Present: Charles Glaes, Stephen Goss, Keevin O’Neill, Adam Brush, Ruth Hook, Laura Kuhlman, Pat Moreno, Tonya Nash, Ric Beers, Maureen Ouvry, and Mike Barwegen

Guests Present: Renee Hawkins, Tiffani Wolf, Kellie VanderKolk, Tracy Zinsmaster, Courtney Zinsmaster, Kaitlynn Szydowski, Sydney Finos, Tamara & Mikayla Sands, Steve Tomas, Michelle Wester, Kim O’Neill, Megan Scott

I. SUPERINTENDENT’S REPORT

- A. Pledge of Allegiance - Girl Scouts Troop 323: The Girls Scouts began the meeting with the Pledge of Allegiance.
- B. Oath of Office: Mr. Knowles and Mrs. Lohman were sworn in for their next term of School Board Officers by Supt Glaes.
 - 1. Virgil Knowles
 - 2. Carol Lohman
- C. Approval of Virgil Knowles as Temporary Chairperson to convene this Meeting through Action Item C. 1. a.: Election of Officers: A motion was made and supported to approve Virgil Knowles as Temporary Chairperson to convene this meeting through action item C.1.a.: Election of Officers.
Motion carried unanimously.
- D. Recognitions: The following people/groups were recognized for their contributions and achievements.
 - 1. School Board Recognition Month
 - 2. PNC Volunteers and PTO for providing Technology
 - 3. Nicole Androsky - PNC - Planetarium Show
 - 4. Tobey Caring Club - Cherie Houghton
 - 5. Tobey Student Council - Food Bus drive defeated Schoolcraft
- E. Legislative Update: Supt Glaes discussed legislative action during the lame duck session, the EAA Bill, the New Form of Schools Bill, and other legislation.

II. REPORTS AND PUBLIC INQUIRY

- A. Budget and Finance Report - Steve Goss:
 - 1. Budget Progress Report for the Month Ending December 31, 2012: Asst. Supt. Goss reviewed the budget progress report for December, 2012 showing total revenues of \$7,155,259; total expenditures of \$9,438,482; and deficiency of revenues over expenditures of -\$2,283,223.
 - 2. Best Practice Incentive: Asst. Supt. Goss reported that this year’s State School Aid Act “provides \$52.00 per pupil one-time grants to districts that satisfy at least seven of eight best practices criteria not later than June 1, 2013. The “grant” or “incentive fund” money is

actually part of the budgeted, regular allocation of \$7,110 per pupil, which the district will lose if seven of the eight "best practices" are not enacted. The district has met the criteria required by the State, and the Administration recommended that the Board approve the attached Best Practices Incentive Resolution.

- B. VHS Proposal for Peer to Peer Elective Course Credit Program - Kim O'Neill: Changes in the State pupil accounting requirements mandate that the Peer to Peer Program must be an approved elective course credit program. The program provides enrolled students the opportunity to become a mentor, role model, and a friend to an ASD student. Mrs. O'Neill was present to give an overview of the program and answer questions.
- C. Tobey PTO - Mike Barwegen: Mr. Barwegen introduced the Tobey PTO who shared some of the many things they do for the students and staff.
 - 1. President - Renee Hawkins
 - 2. Vice President - Michelle Wester
 - 3. Treasurer - Jim Trombley
 - 4. Volunteer Coordinator - Tiffani Wolf
- D. Reward School...New Faces...School Improvement Efforts - Mike Barwegen: Mr. Barwegen described what it means to be a Reward School, School Improvement Process Strategies that are in place, Z-Scores and the New Reporting System.
- E. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the Following Minutes:
 - 1. December 10, 2012 Regular Meeting Minutes: A motion was made by Emmert and supported by Callen to approve the December 10, 2012 regular meeting minutes. Motion carried unanimously.
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:
 - 1. December 7, 2013 = \$84,830.13: A motion was made by Danielson and supported by Emmert to approve payment of invoices dated December 7, 2013 totaling \$84,830.13.
Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, Knowles
Nays: None
Absent: Forsyth
Abstain: None
Motion carried unanimously
 - 2. December 17, 2012 = \$55,622.55: A motion was made by Schriemer and supported by Callen to approve payment of invoices dated December 17, 2012 totaling \$55,622.55.
Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, Knowles
Nays: None
Absent: Forsyth
Abstain: None
Motion carried unanimously
 - 3. December 31, 2012 = \$11,331.44: A motion was made by Lohman and supported by Emmert to approve payment of invoices dated December 31, 2012 totaling \$11,331.44.
Ayes: Emmert, Callen, Schriemer, Danielson, Lohman, Knowles

Nays: None
Absent: Forsyth
Abstain: None
Motion carried unanimously

C. Organization of the 2012-13 School Board:

1. Election of Officers:

- a. President: A motion was made by Callen and supported by Lohman to Elect Virgil Knowles as President. Motion carried unanimously.
- b. Vice-President: A motion was made by Danielson and supported by Emmert to Elect Carol Lohman as Vice-President. Motion carried unanimously.

2. Appointment of Officers: A motion was made by Emmert and supported by Schriemer to appoint Karen Hill as Secretary and Steve Goss as Treasurer. Motion carried unanimously.

- a. Secretary - Karen Hill
- b. Treasurer - Steve Goss

D. Approval of VHS Peer to Peer Elective Course Credit Program: A motion was made by Callen and supported by Schriemer for approval of the VHS Peer to Peer Elective Course Credit Program. Motion carried unanimously.

E. Approval of Best Practice Incentive Resolution - ROLL CALL VOTE: A motion was made by Emmert and supported by Danielson for approval of Best Practice Incentive Resolution.

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

Nays: None

Absent: Forsyth

Abstain: None

Motion carried unanimously

F. Approval of the Following New (or Revised) Policies - ROLL CALL VOTE: A motion was made by Lohman and supported by Schriemer for approval of the following new (or revised) policies:

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

Nays: None

Absent: Forsyth

Abstain: None

Motion carried unanimously

1. Policy 2271 - Postsecondary Dual Enrollment Option Program
2. Policy 2280 - Physical Education
3. Policy 2370.01 - On-line Blended Learning Program
4. Policy 2623 - Student Assessment

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:05 pm.

President Virgil Knowles
Date: February 11, 2013

Secretary Karen Hill