

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
May 12, 2014
7:00 pm – VAB
M I N U T E S**

Members Present: Wil Emmert, Rudy Callen, Carol Lohman, Virgil Knowles
Secretary Karen Hill

Members Absent: Tom Danielson and David Schriemer, Tina Forsyth

Administrators Present: Charles Glaes, Stephen Goss, Ric Beers, Adam Brush, Keevin O'Neill, Ruth Hook, Maureen Ouvry, Laura Kuhlman, Matt VanDussen, Pat Moreno, Mike Barwegen

Guests Present: Steve Thomas, Zachary Decker, Haley Dunham, Angela Spanhak, Stacy Jancasz, Jen Baldwin, Colleen Clarey, Patrick Clarey, Logan Clarey, Kevin Couk, Karen Couk, Ann Wallace, Caitin Wallace, Robert Wallace, Rich Mays, Dick Mays, Anna Moreland, Hunter Moreland, Angie Vreeland, Liz Ratashak

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. 2013-14 EFE Outstanding Seniors - Keevin O'Neill: Mr. O'Neill recognized 12 students who received awards for participating in one of the 40 EFE programs offered.
2. Excellence in Special Education Award - Gail VanDaff: Special Education Director Gail VanDaff recognized Dustin Morris for receiving the Excellence in Special Education Award and nominees Pat Moreno, Amy Renouf, Angie Vreeman, Stacy Jancasz, Angela Spanhak, Kate Smith, Emily Huntington, Jennifer Baldwin, and Chris Goodwin.

B. Election Results: Supt. Glaes thanked the community for showing their support of the school system by passing the bond proposal by 56%.

C. Legislative Update: Supt. Glaes reported that the Education Evaluation bills have passed the House Committee, the Revenue Consensus Meeting will be on the 15th, and both the House and the Senate have passed their versions of the School Aid Budget.

D. Projected Elementary Enrollment/Staffing Update: Supt. Glaes reviewed projected 2014-15 enrollment and staffing for elementary. At this time we anticipate a reduction of 1.0 FTE professional staff at Sunset Lake.

E. Important Dates: Please refer to listing of dates including Cabaret and Graduation.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending April 30, 2014: Asst. Supt. Goss reviewed the budget progress report for April, 2014 showing total revenues of \$15,480,484; total expenditures of \$16,107,630; and deficiency of revenues over expenditures of -\$627,146.

2. Request for Approval to Set June 9, 2014 for the Annual Public Hearing to Consider the District's Proposed 2014-2015 Budget: Mr. Goss requested approval later on the agenda for this annual request.
 3. Bond Authorizing Resolution: Mr. Goss explained the purpose of the Bond Resolution. The District will have a notice of bond sale by the end of the month and expects to receive the bond rating back in early June. Mr. Goss requested approval.
 4. Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget: Asst. Supt Goss stated that this was KRESA's annual request to have Kalamazoo County districts either support or not support their budget. Mr. Goss recommended approval.
- B. Audience: Steve Thomas asked how the WAY Program is doing. Supt. Glaes stated that the program is going well, there is currently a waiting list, and we anticipate a slight increase in enrollment in the program in 2014-15.

III. BOARD ACTION REQUIRED

- A. Approval of the Following Board Minutes: A motion was made by Emmert and supported by Callen to approve the April 21, 2014 regular meeting minutes.
Motion carried unanimously.
1. April 21, 2014 Regular Meeting Minutes:
- B. Approval of the Following Invoices Totaling \$162,291.57 - ROLL CALL VOTE: A motion was made by Lohman and supported by Callen to approve invoices totaling \$162,291.57.
Ayes: Emmert, Callen, Lohman, and Knowles
Nays: None
Absent: Schriemer, Danielson, Forsyth
Abstain: None
Motion carried unanimously.
- C. Approval of Purchase Card Disbursements Totaling \$102,295.97 - ROLL CALL VOTE: A motion was made by Emmert and supported by Callen to approve purchase card disbursements totaling \$102,295.97.
Ayes: Emmert, Callen, Lohman, and Knowles
Nays: None
Absent: Schriemer, Danielson, Forsyth
Abstain: None
Motion carried unanimously.
- D. Approval to Set June 9, 2014 for the Annual Public Hearing to Consider the District's Proposed 2014-15 Budget: A motion was made to set June 9, 2014 for the Annual Public Hearing to consider the District's proposed 2014-15 budget.
Most carried unanimously.
- E. Approval of Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution - ROLL CALL VOTE: A motion was made by Emmert and supported by Callen to approve the Kalamazoo Regional Education Service Agency (ISD) General Fund Operating Budget Resolution. Mr. Knowles stated that while he sits on the KRESA Board, he has no financial stake. As such, there is no conflict of interest in by his vote.

Ayes: Emmert, Callen, Lohman, and Knowles

Nays: None

Absent: Schriemer, Danielson, Forsyth

Abstain: None

Motion carried unanimously.

- F. Approval of Bond Authorizing Resolution - ROLL CALL VOTE: A motion was made by Lohman and supported by Emmert to approve Bond Authorizing Resolution.

Ayes: Emmert, Callen, Lohman, and Knowles

Nays: None

Absent: Schriemer, Danielson, Forsyth

Abstain: None

Motion carried unanimously.

- G. Approval of Resignation of Indian Lake Teacher Renae Cummings Effective at the End of the 2013-14 School Year: A motion was made by Lohman and supported by Callen to approve resignation of Indian Lake Teacher Renae Cummings effective at the end of the 2013-14 school year.

Motion carried unanimously.

- H. Approval of VMS 8th Grade Trip to Cedar Point on June 11, 2014. All costs to be paid by students: A motion was made by Callen and supported by Emmert to approve VMS 8th grade trip to Cedar Point on June 11, 2014. All costs to be paid by students.

Motion carried unanimously.

- I. 1st Reading Approval of Revisions to Policy/Guideline 5460 - Graduation Requirements - ROLL CALL VOTE: A motion was made by Emmert and supported by Callen for 1st reading approval of revisions to Policy/Guideline 5460 – Graduation Requirements. Discussion: It was confirmed that 1st reading would give authorization to implement. The policy will come back to second reading with possible revisions.

Ayes: Emmert, Callen, Lohman, and Knowles

Nays: None

Absent: Schriemer, Danielson, Forsyth

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:08 pm.

President Virgil Knowles

Date: June 9, 2014

Secretary Karen Hill

