

VICKSBURG COMMUNITY SCHOOLS
Board of Education
March 11, 2019 – Indian Lake Elem – 7:00 pm
MINUTES

Members Present: Rudy Callen, Carol Lohman, Tina Forsyth, David Schriemer, Debora Harsha, Wil Emmert

Members Absent: Skip Knowles

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Steve Goss, Gail Van Daff, Adam Brush, Matt Hawkins, Ruth Hook, Karen McKinstry, Alyssa Thompson, Maureen Ouvry, Amie McCaw, Mike Barwegen, Rick Place

Guests Present: April Zapata, Lisa Coe, Steve Thomas, Sue Moore

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Indian Lake Recognitions - Ruth Hook

B. Legislative Report

Supt. O'Neill reported the district has applied for the waiver for three additional forgiven days. A decision regarding the last day of school has not been made at this time. House Bill 4206 regarding snow day forgiveness is in committee and may influence the end of the school year. Supt. O'Neill will be in Lansing tomorrow to meet with legislators. There is discussion in the legislature about the possible elimination of the WorkKeys assessment to save funds.

Governor Whitmer's budget recognizes education and she proposes all students receive the same funding; not dependent on geographic location. Possible \$507 million increase to education under her proposed budget.

C. Important Dates

Supt. O'Neill pointed out important upcoming dates included in the board packet.

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 28, 2019

Asst. Supt. Goss presented the monthly budget progress report for February, 2019 showing total revenues of \$13,789,226; total expenditures of \$14,410,543 and deficiency of expenditures over revenues of \$(621,317).

Asst. Supt. Goss also reported that the Facility focus group sessions are ongoing. The process will wrap-up within the next two weeks.

B. What Matters Most - Ruth Hook

Principal Hook presented the Indian Lake Elementary annual report. She shared after school hours enrichment activities along with activities that take place during regular school hours each day. She shared a video that showed 5th graders and their younger school buddies. This is a voluntary mentoring opportunity that is making a difference. Principal Hook also presented the most recent student performance data.

C. Audience - No one wished to address the board on a non-agenda item

III. BOARD ACTION REQUIRED

- A. Approval of the following Minutes: A motion for approval was made by Schriemer and supported by Forsyth. Motion carried unanimously.

1. February 11, 2019 Regular Meeting Minutes
 2. February 21, 2019 Special Meeting Minutes
- B. Approval of the Following General Fund Invoices - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Callen.
Ayes: Emmert, Harsha, Schriemer, Forsyth, Callen and Lohman
Nays: None
Absent: Knowles
Abstain: None
Motion carried unanimously.
1. February 1-28, 2019 (checks) = \$186,807.60
 2. February 1-28, 2019 (wire transfers) = \$36,281.41 Tina/Wil
- C. Approval for Disbursement of Funds Made Under the District's Purchase Card Program Totaling \$72,882.76 - ROLL CALL VOTE: A motion for approval was made by Forsyth and supported by Emmert.
Ayes: Emmert, Harsha, Schriemer, Forsyth, Callen and Lohman
Nays: None
Absent: Knowles
Abstain: None
Motion carried unanimously.
- D. Approval of the Following Retirement Requests: A motion for approval was made by Emmert and supported by Forsyth. Motion carried unanimously.
1. Maureen Ouvry - Director of Food Service - 30 Years Service
 2. Shaun McGuire - Vicksburg Middle School - 30 Years Service
- E. Approval of VHS Band Trip to New Orleans/Sugar Bowl on December 28, 2019 - January 2, 2020. All costs to be paid by the student: A motion for approval was made by Forsyth and supported by Emmert. Motion carried unanimously.
- F. Approval of VHS Spanish Class trip to Chicago on May 25, 2019. All costs to be paid by the student: A motion for approval was made by Callen and supported by Forsyth. Motion carried unanimously.
- G. Approval of FMLA for Kelly Walters, Sunset Lake Teacher, beginning April 27, 2019 through June 12, 2019: A motion for approval was made by Forsyth and supported by Callen. Motion carried unanimously.
- H. Approval to Extend Superintendent Keevin O'Neill's Contract as per Contractual Agreement: A motion for approval was made by Forsyth and supported by Emmert. Motion carried unanimously.

There being no further business to come before the Board, Vice-President Lohman adjourned the meeting at 8:20 pm

Vice President Carol Lohman
April 15, 2019

Secretary Amy Manchester