

VICKSBURG COMMUNITY SCHOOLS
Board of Education
Indian Lake Elementary
March 10, 2014 – 7:00 pm
MINUTES

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

Board Secretary Karen Hill

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

Guests Present: Amy Moberly, Kathy Smith, Robert Smith, Sheri Blough, Angie Vreeman, Patty Hall, Bob Flintrop, Linda Flintrop, Jill Barton, Matt Barton, Krista Wilson, Steve Thomas, Justin Oswald, Liz Ratashak

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. National School Breakfast Week (March 3-7) - "Take Time for Breakfast" – Mrs. Ouvry reported that breakfast is going well.
2. Indian Lake Bulldog Hero Awards - Ruth Hook: Mrs. Hook recognized the following individuals for their leadership at Indian lake Elementary.

a. Bob and Kathy Smith

b. Title I and Literacy Para Team

(1) Angie Vreeman

(2) Patty Hall

(3) Elizabeth Forsythe: not present

(4) Carla Bland: not present

(5) Shannon Brink: not present

c. Indian Lake Elementary Student Council

- B. Legislative Report: The Governor has proposed a per pupil budget increase of \$111 for districts which is very positive; however, this still puts Vicksburg behind from four years ago.
- C. Important Dates: *Shrek the Musical* will be held for two weekends. Spring break is the week of April 7.

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 28, 2014: Asst. Supt. Goss reviewed the budget progress report for February, 2014 showing total revenues of \$11,196,656; total expenditures of \$12,454,895; and deficiency of revenues over expenditures of - \$1,258,239.

B. Indian Lake PTSO

1. President - Jessica Opalewski reported that the PTSO is dedicated to supporting the school, teachers, and families.

2. Vice President - Amy Henderson

3. Treasurer - Nicole Dalman

4. Secretary - Miranda Lux

5. Hostess - Amy Moberly

6. Volunteer Coordinators - Lisa Demming and Lisa Naster

C. Instructional Report

1. Indian Lake: Our Story: Ruth Hook focused her report on School Improvement initiatives at Indian Lake over the past year. Sherri Blough discussed progress monitoring for number sequencing.

2. Focus School Quarterly Report #2 - Pat Moreno highlighted program additions, including zero hour math, during the second required Focus School quarterly report.

D. Transportation Annual Report - Ric Beers: Mr. Beers gave the highlights of 2013 stating it was a very safe year.

E. PAC Annual Report - Tim Fuller: Mr. Fuller was not available to present due to *Shrek the Musical* dress rehearsal.

F. Audience: Amy Moberly commended Transportation for the fantastic job they do, but had some concerns regarding the long bus rides for students who reside in a different elementary residence area. Mr. Beers and Mr. Goss responded that they would review her concern and see if anything could be done.

III. BOARD ACTION REQUIRED

A. Approval of the Following Minutes: A motion was made by Callen and supported by Forsyth for approval of items one, three and four. Item two will be on the April agenda for approval. Motion carried unanimously.

1. February 10, 2014 - Special Meeting Open Session

2. February 10, 2014 - Special Meeting Closed Session

3. February 10, 2014 - Regular Meeting

4. February 20, 2014 - Special Meeting

- B. Approval of the Following General Fund Invoices Totaling \$212,450.20 - ROLL CALL VOTE: A motion was made by Lohman and supported by Danielson for approval of the following General Fund invoices totaling \$212,450.20.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. February 14, 2014 = \$120,963.95
2. February 28, 2014 = \$91,486.25
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$40,319.32 - ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for approval for disbursement of funds for December purchases made under the District's purchase card program totaling \$40,319.32. Motion carried unanimously along with the request not to include the additional documentation in the packets.
- D. Approval of FMLA Request for Indian Lake Speech Teacher Amy Renouf to begin on or about May 17, 2014 through the end of the school year. A motion was made by Danielson and supported by Forsyth for approval of FMLA request for Indian Lake Speech Teacher Amy Renouf to begin on or about May 17, 2014 through the end of the school year. Motion carried unanimously.
- E. Approval to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the PA of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE: A motion was made by Emmert and supported by Callen at 8:53 pm to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the PA of 1987, Section 81, of the Open Meetings Act .
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- F. RETURN TO OPEN SESSION
- G. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement: A motion was made by Emmert and supported by Schriemer to approve Superintendent Glaes' Contract as based on Highly Effective scores as per Contractual Agreement .
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:35 pm.

President Virgil Knowles
Date: April 21, 2014

Secretary Karen Hill