

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
December 10, 2012  
VAB – 7:00 pm  
M I N U T E S**

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

Secretary Karen Hill

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

Guests Present: Teachers listed below, Susan Elhart, Steve Thomas, Deborah Harsha, Tami Ziegler

I. SUPERINTENDENT'S REPORT

- A. VHS Chamber Singers: The Board and guests were entertained with Holiday music by Dustin Morris and the Chamber Singers.
- B. VHS Band Director Ben Rosier: Mr. Rosier gave the highlights of the bands performances to date. Mr. Rosier also explained to the Board how the band has utilized a \$27,000 technology grant they received to purchase 25 laptops and music notation software to compose music. Later on the agenda, Mr. Rosier is requesting approval of a spring trip to the Ohio National Music Festival - featuring all five ensembles. A security guard will be on trip for the safety of students of the students. The audience was invited to attend the Celebration of Arts in the gymnasium in April.
- C. Introduction of New Staff: The Principals introduced new staff members for their buildings.
  - 1.Leslie Trayers - Sunset Lake Begindergarten
  - 2.Sarah King - Sunset Lake Kindergarten
  - 3.Fred Stull - Sunset Lake School Psychologist
  - 4.Sabrina Graham - Sunset Lake Special Education
  - 5.Emily Kirk - Sunset Lake 2nd/3rd Grade
  - 6.Zachary Wierenga - Sunset Lake/High School Special Education
  - 7.Amber Zigterman - High School Spanish
  - 8.Margo Staunton - High School/Middle School Library/Media
  - 9.Gayle Perkins - Middle School English/Science
  - 10.Stacy Jancasz - Middle School Special Education
  - 11.Emily Proctor - Middle School Math
  - 12.Sarah Prince - Indian Lake 3rd Grade

- 13. Audrey Fleet - Indian Lake Kindergarten
- 14. Krista Wilson - Indian Lake 4th/5th Grade
- 15. Amy Stauffer - Tobey Special Education
- 16. Kristen Glerum - Tobey 1st Grade
- 17. Ellen Klinedinst - Tobey /High School/WAY School Psychologist

- D. Legislative Update: Superintendent Glaes gave an update on the latest legislative information.
- E. Important Dates: Superintendent Glaes invited the audience to the Band/Choir Holiday Collage.

## II. REPORTS AND PUBLIC INQUIRY

### A. Business and Finance - Steve Goss

- 1. Monthly Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for November, 2012 showing total revenues of \$5,332,687; total expenditures of \$7,758,328; and deficiency of revenues over expenditures of - \$2,425,641. Two state aid payments have been received to date. A budget amendment will be presented in February.  
Steve Thomas asked when we know about WAY costs/income. Mr. Goss responded that indicators show we will be break-even this year.

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

## III. BOARD ACTION REQUIRED

### A. Approval of the Following Meeting Minutes:

- 1. November 12, 2012 - Regular Meeting: A motion was made by Emmert and supported by Danielson to approve the November 12, 2012 regular meeting minutes.

### B. Approval of the Following General Fund Invoices - ROLL CALL VOTE:

- 1. November 14, 2012 = \$122,636.60: A motion was made by Callen and supported by Emmert to approve payment of invoices dated November 14, 2012 totaling \$122,636.60.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

2. November 26, 2012 = \$73,749.11: A motion was made by Forsyth and supported by Lohman to approve payment of invoices dated November 26, 2012 totaling \$73,749.11.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

3. November 30, 2012 = \$32,555.06: A motion was made by Lohman and supported by Forsyth to approve payment of invoices dated November 30, 2012 totaling \$32,555.06.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

C. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2012-13 School Year: A motion was made by Emmert and supported by Callen for approval to accept student enrollments through Section 105C of Public Act 94 for the second semester of the 2012-13 school year.  
Motion carried unanimously.

D. Approval of FMLA Request for SL/TY Counselor Allison Lonsway for the Birth of a Child from January 7, 2012 - March 4, 2013: A motion was made by Forsyth and supported by Danielson for approval of FMLA request for SL/TY Counselor Allison Lonsway for the birth of a child from January 7, 2012 – March 4, 2013. Motion carried unanimously.

E. 2nd Reading - Approval of Revisions to Policy 5610.01 - Permanent Expulsion - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert for 2<sup>nd</sup> Reading – Approval of revisions to Policy 5610.01 – Permanent Expulsion.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

F. Approval of VHS Concert, Symphonic, Marching, and Jazz Bands to Toledo, Cleveland, and Sandusky, Ohio from May 10-12, 2013. All costs to be paid by students: A motion was made by Schriemer and supported by Forsyth for approval of VHS Concert, Symphonic, Marching, and Jazz Bands to Toledo, Cleveland, and Sandusky, Ohio from May 10-12, 2013. All costs to be paid by students.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:05 pm.

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President Virgil Knowles  
Date: January 14, 2013

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Secretary Karen Hill