

VICKSBURG COMMUNITY SCHOOLS
Board of Education
April 18, 2016
VHS PAC – 7 pm
MINUTES

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

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Keevin O'Neill, Karen McKinstry, Gail Van Daff, Amie McCaw, Maureen Ouvry, Adam Brush, Ruth Hook, Laura Kuhlman, Matt VanDussen

Guests Present: Liz Ratashak, Margit Vizethum Chiu, Greg Chiu, Nathaniel Chiu, Mike Moldoven, Shannon Moldoven, Steve Thomas, Mike and Elaine Gohl, Gregory Gohl, Gillian Gohl, Emma Lockwood, Austen Gohl, Steve Buell, Lynne Buell, Carly Buell, Travis Smoke, Eugene Zang, Janet Zang, Gretchen Mutch, Deb Mutch, Deb Mutch, Scott Wills, Tom and Pam Themann; Steve, Jenny and Lexi Taylor; Stephanie and Keith Reed, Katie Reed, Regena Kokales, Terron and Mandy Kokales, Jeremy Zonts, Clara Mutch, Victoria Themann, Brittany Moldoven, Lydia Moldoven, Madeline Warner

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. Class of 2016 Recognitions - Keevin O'Neill: Mr. O'Neill introduced those seniors receiving special recognition and their parents.

B. Legislative Report: Supt. Glaes gave an update on current legislation items including seclusion and restraint, school aid act, third grade reading, LGBT model policy, election gag order, and student count,

C. Kindergarten Enrollment Update: Supt. Glaes stated that while it is still very early, the count is currently up.

D. Important Dates: Supt. Glaes referred to listing and dates below.

1. Graduation - June 5, 2016 – 2 pm
2. Last Day of School - June 10, 2016 - 1/2 Day for Students, Full Day for Staff
3. Retirement Reception - June 13, 2016
4. July Organizational Meeting - July 11, 2016

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for the Month Ending March 31, 2016: Asst. Supt. Goss reviewed the budget progress report for March, 2016 showing total revenues of \$15,268,108; total expenditures of

\$15,302,907; and deficiency of revenues over expenditures of - \$34,799.

2. Bond Project Update: Mr. Goss reported that Series I is complete, and the District is on track to issue bonds with the bond sale on May 2 and closing May 24.

- B. Audience: Steve Thomas asked for an update on the WAY program and privatization of custodial staff.

Supt. Glaes responded that the WAY Program is changing the platform which will create more career ready options and long term sustainability. Asst. Supt. Goss reported that services at the VAB and Sunset Lake are going well. Tobey has also made the change to GRBS. Transitions to GRBS are being made as attrition allows.

III. BOARD ACTION REQUIRED

- A. Approval of the March 14, 2016 Regular Meeting Minutes:
Motion made by Emmert and supported by Callen.
Motion carried unanimously.
- B. Approval of the Following Invoices totaling \$102,959.56 - ROLL CALL VOTE:
Motion made by Forsyth and supported by Lohman.
Ayes: Emmert, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: Harsha
Abstain: None
Motion carried unanimously.
1. March 4, 2016 = \$545.63
 2. March 11, 2016 = \$62,164.75
 3. March 25, 2016 = \$40,249.18
- C. Approval of Disbursement of Funds for Purchases Made During February, 2016 Under the District's Purchase Card Program Totaling \$95,211.55 - ROLL CALL VOTE:
Motion made by Schriemer and supported by Emmert.
Ayes: Emmert, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: Deborah Harsha
Abstain: None
Motion carried unanimously.
- D. Approval to Extend the Following Administrative Team Members' Individual Contracts for the 2016-17 School Year Based on Evaluations through 2015-16.
Motion made by Forsyth and supported by Callen.
Motion carried unanimously.
1. Principals

- a. Keevin O'Neill - HS Principal
 - b. Adam Brush - HS Asst. Principal
 - c. Laura Kuhlman - MS Principal
 - d. Matt VanDussen - MS Asst. Principal
 - e. Mike Barwegen - TY Principal
 - f. Ruth Hook - IL Principal
 - g. Amie McCaw - SL Principal
2. Directors/Supervisors/Coordinators
- a. Tonya Nash - Adult/Community Ed Director
 - b. Maureen Ouvry - Food Service Director
 - c. Michael Roy - Athletic Director
 - d. Don Puckett - Director of Technology
 - e. Gail Van Daff - Director of Curriculum and Instruction
 - F. Karen McKinstry – Transportation Director
- E. Approval to Extend the Following Non-Line Position Contracts for the 2016-17 School Year Based on Evaluations through 2015-16:
Motion made by Emmert and supported by Forsyth.
Motion carried unanimously.
- 1. Tim Fuller - Performing Arts Center Manager
 - 2. Karen Hill - Exec Asst to Supt/Office Manager
- F. Approval to Extend the Following Contract as per Contractual Agreement: Motion made by Callen and supported by Forsyth.
Motion carried unanimously.
- 1. Stephen Goss - Asst Superintendent
- G. Approval of the following FMLA Requests:
Motion was made by Callen and supported by Forsyth.
Motion carried unanimously.
- 1. Emily Foster beginning May 16, 2016 and returning to work on the first day of 2016-17 school year
 - 2. Jennifer Rodas beginning approximately June 16, 2016 and returning to work on the first day of the 2016-17 school year

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:16 pm.

President Virgil Knowles
Date: May 9, 2016

Secretary Karen Hill