

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
September 9, 2013
7:00 pm – VAB
M I N U T E S**

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

Secretary Karen Hill

Members Absent: None

Administrators Present: Adam Brush, Keevin O'Neill, Michael Roy, Ruth Hook, Tonya Nash, Maureen Ouvry, Mike Barwegen, Pat Moreno, Michael Roy, and Ric Beers

Guests Present: Sue Moore, Liz Ratashak, Steve Thomas, Pat Brown, Deborah Harsha

I. SUPERINTENDENT'S REPORT

- A. Recognition of Unsung Hero - Darla Cousins: Steve Goss reported that Darla Cousins was unanimously voted as Unsung Hero for her outstanding contribution as a custodian at the high school. Ms. Cousins is known for taking ownership of the Performing Arts Center and her customer service.
- B. Preliminary Enrollment Figures: Supt. Glaes stated that the budget was based on flat enrollment and explained how enrollment plays a part in the budget and state funding. Mrs. Moreno plans to hire an additional 1st grade teacher due to high enrollment and the fact that Sunset Lake is a Focus School.
- C. Report on Opening Preservice Activities and Ceremonies: Supt. Glaes and Principals shared 2012-13 successes and explained how they apply to the 2013-14 school year.
- D. Final Status of Open Positions: Supt. Glaes brought the Board up-to-date on current positions.
- E. Reproductive Health Program Parent Notification for 2013-14: Supt. Glaes referred to the annual notice being sent home to parents in the next week.
- F. Legislative Update: There were no updates at this time.

II. REPORT AND PUBLIC INQUIRY

A. Financial Report - Steve

- 1. Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for August, 2013 showing total revenues of \$195,612; total expenditures of \$1,370,969; and deficiency of revenues over expenditures of -\$1,175,357.

Mr. Goss stated that the audit went very well. The fieldwork portion took about two weeks. Ric Beers reported that the new buses are here and working well.

- B. Athletic Department Annual Report - Michael Roy, Athletic Director: Mr. Roy reviewed the outstanding achievements of student and staff for the 2012-13 school year.
- C. Audience: Patricia Brown, Sunset Lake kindergarten grandparent, requested a description of Focus School.

III. BOARD ACTION REQUESTED

A. Approval of the Following Board Meeting Minutes

- 1. August 12, 2013 - Regular Meeting: A motion was made by Emmert and supported by Callen for approval of regular meeting minutes dated August 12, 2013.
Motion carried unanimously.
- 2. September 3, 2013 - Special Meeting: A motion was made by Lohman and supported by Danielson for approval of special meeting minutes dated September 3, 2013.
Motion carried unanimously.

B. Approval of the Following General Fund Invoices for the Month of August Totaling \$188,495.51 (detail below) - ROLL CALL VOTE: A motion was made by Emmert and supported by Schriemer to approve payment of invoices for the month of August totaling \$188,495.51.

Ayes: Emmer, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- 1. August 9, 2013 = \$5,896.23
- 2. August 16, 2013 = \$102,031.34
- 3. August 30, 2013 = \$80,567.94

C. 2nd Reading - Approval of the Following Bylaw and Policy Revisions - ROLL CALL VOTE: A motion was made by Forsyth and supported by Schriemer for 2nd Reading-Approval of the following Bylaw and Policy revisions.

Ayes: Emmer, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- 1. Bylaw 0122 - Board Powers
- 2. Bylaw 0144.3 - Conflict of Interest
- 3. Policy 2270 - Religion in the Curriculum
- 4. Policy 5112 - Entrance Age

5. Policy 8800 - Religious/Patriotic Ceremonies and Observances - as revised
- D. Approval of Resignation of High School Industrial Arts/Architectural Drawing Teacher William Kring Effective August 19, 2013: A motion was made by Forsyth and supported by Callen for approval of resignation of High School Industrial Arts/Architectural Drawing Teacher William Kring Effective August 19, 2013.
Motion carried unanimously.
- E. Approval of Reinstatement of Student 2012-13D on a Behavior Contract: A motion was made by Forsyth and supported by Schriemer for approval of reinstatement of Student 2012-13D on a Behavior Contract.
Motion carried unanimously.
- F. Approval of FMLA Request for IL/TY Phys Ed Teacher Brian Deal from November 21, 2013 to January 6, 2014: A motion was made by Lohman and supported by Emmert for approval of FMLA request for IL/TY Phys Ed Teacher Brian Deal from November 21, 2013 to January 6, 2014.
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:32 pm.

President Virgil Knowles
Date: October 14, 2013

Secretary Karen Hill