

**VICKSBURG COMMUNITY SCHOOLS**  
**Board of Education**  
**August 8, 2014**  
**7:00 pm - VAB**  
**MINUTES**

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

Member Absent: Rudy Callen

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

Guests in Attendance: John O'Toole, Steve Thomas, Liz Ratashak, Jamie Masco

**I. SUPERINTENDENT'S REPORT**

- A. Preliminary Enrollment Figures: Supt. Glaes reported that the 2014-15 budget was based on flat enrollment. Enrollment numbers are close to projection, and Supt. Glaes will keep the Board informed as count day gets closer.
- B. Report on Opening Preservice Activities and Ceremonies - John O'Toole: Mr. O'Toole described the school improvement process to the Board and how the Opening Preservice Activities fall under the SIP umbrella. The District vision is "All students will graduate college and career ready." The mission is "to maximize the success and potential of each student." Mr. O'Toole recognized the department chairs for their teacher leadership.
- C. Status of Open Positions: Supt. Glaes reviewed the status of positions to date.
- D. Reproductive Health Program Parent Notification for 2014-15: Supt. Glaes stated that there were no curriculum changes to the program. The annual notification will be mailed the end of September to all households.
- E. Legislative Update: Supt. Glaes referred to the School Equity Caucus which talked about issues coming out of the lame duck session.

**II. REPORT AND PUBLIC INQUIRY**

- A. Financial Report - Steve
  - 1. Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for August, 2014 showing total revenues of \$205,202; total expenditures of \$1,318,260; and deficiency of revenues over expenditures of -\$1,173,058.
- B. Focus School Quarterly Report - Pat Moreno and Jamie Masco: Pat Moreno recognized Jamie Masco for her leadership with Focus School initiatives. Since Sunset Lake Elementary is no longer on the State's Focus School list, Ms. Masco gave the final required quarterly report, which included Sunset Lake's summer school results.

- C. Athletic Department Annual Report - Michael Roy, Athletic Director: Mr. Roy expressed his appreciation to Athletic Secretary Ronda VanderKamp and the Athletic Boosters. Mr. Roy reviewed the list of tournaments hosted, the number of sports that were academic all state, participation numbers, student scholarships, and special honors.
- D. Audience: No one wished to address the Board on a non-agenda item.

### III. BOARD ACTION REQUESTED

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

1. August 11, 2014 Regular Meeting Open Session: A motion was made by Emmert and supported by Danielson for approval of the August 11, 2014 regular meeting open session minutes.  
Motion carried unanimously.
2. August 11, 2014 - Closed Session: A motion was made by Schriemer and supported by Forsyth for approval of the August 11, 2014 closed session minutes.  
Motion carried unanimously.
3. August 18, 2014 - Special Meeting: A motion was made by Danielson and supported by Lohman for approval of the August 18, 2014 special meeting minutes.  
Motion carried unanimously.

#### B. Approval of the Following General Fund Invoices for the Month of August Totaling \$250,907.12 (detail below) - ROLL CALL VOTE: A motion was made by Forsyth and supported by Emmert to approve the following General Fund Invoices for the month of August totaling \$240,907.12.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

1. August 1, 2014 = \$20,455.24
2. August 1, 2014 = \$45,052.27
3. August 15, 2014 = \$64,978.36
4. August 29, 2014 = \$120,421.25

#### C. Approval of Payment of Purchase Card Disbursements for July 2014 in the Amount of \$43,413.43 - ROLL CALL VOTE: A motion was made by Lohman and supported by Danielson for approval of payment of purchase card disbursements for July 2014 in the amount of \$43,413.43.

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

Nays: None

Absent: Callen

Abstain: None

Motion carried unanimously.

- D. Approval of Resignation of High School Math/Spanish Teacher Michael Freeland effective August 27, 2014: A motion was made by Forsyth and supported by Lohman for approval of the resignation of High School Math/Spanish Teacher Michael Freeland effective August 27, 2014. Motion carried unanimously.
- E. 1st Reading Approval of Policy 8420 - Emergency Situations at Schools - ROLL CALL VOTE:  
A motion was made by Lohman and supported by Danielson for 1<sup>st</sup> reading approval of Policy 8420 – Emergency Situations at Schools.  
Ayes: Emmert, Schriemer, Danielson, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: Callen  
Abstain: None  
Motion carried unanimously.
- F. Approval of the Following Teacher Contracts Upon Results of State and Federal Record and Unprofessional Conduct Checks: A motion was made by Forsyth and supported by Lohman for approval of the following teacher contracts upon results of state and federal record and unprofessional conduct checks. Motion carried unanimously.
1. Greg Mills - HS Computerized Manufacturing/Engineering Design Teacher - BA+20 Step 12
  2. Tasha Bowers - MS/HS Special Education Teacher - BA Step 4

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:12 pm.

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President Virgil Knowles  
Date: October 13, 2014

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Secretary Karen Hill