

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
September 10, 2012
VAB – 7:00 pm
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

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

Guests in Attendance: Steve Thomas, Beverly and Jon Hoffman, Julie MacDonell

I. SUPERINTENDENT'S REPORT

- A. Recognition of Unsung Hero: This year’s Unsung Hero Award went to Beverly Hoffman, Administrative Assistant at the Middle School. Bev was chosen for her unflinching dedication to students, staff, and the community.
- B. Important Dates: 6th grade camp was mentioned in addition to the dates listed in the Board packet.
- C. Preliminary Enrollment Figures: Supt. Glaes reported that K-12 count is up pretty substantially. The W-A-Y count is up to 60 students. The official count day is October 3.
- D. Report on Opening Pre-service Activities and Ceremonies: Supt. Glaes reported that changes in teacher evaluation laws and the district’s response were the topics of opening pre-service day. Principals explained activities in their building related to goal setting on day two.
- E. Final Status of Open Positions: Supt. Glaes stated that as of this time all teaching positions have been filled.
- F. Reproductive Health Program Parent Notification for 2012-13: Supt. Glaes stated that the annual Reproductive Health notification will be sent out to all parents within the next week giving them an opportunity to have their child opt out of instruction.
- G. Legislative Update: Supt. Glaes reported that a series of information meetings will be held in the county to inform staff members of elections they must make relative to the state retirement reform legislation.

II. REPORT AND PUBLIC INQUIRY

A. Financial Report – Steve

- 1. Budget Progress Report: Asst. Supt. Goss reviewed the budget progress report for August, 2012 showing total revenues of \$243,732; total expenditures of \$1,476,047; and deficiency of revenues over expenditures of -\$1,232,315.
- B. Audience: Steve Thomas requested details from the special meeting of September 4, 2012. Supt. Glaes explained that the Calvert Program is a virtual learning program available with a seat time waiver through KRESA for grades 6-8. The program will be used with home school students who also have the opportunity to take elective courses at the middle school. Mr. Thomas requested that special meeting notices be placed on the district website or another venue. The Open Meetings Act requires that special

meetings be posted 18 hours prior to the meeting at the main office. The Administration will make sure to post special meeting notices on the District website.

III. BOARD ACTION REQUESTED

A. Approval of the Following Board Meeting Minutes:

1. August 13, 2012 - Regular Meeting: A motion was made by Emmert and supported by Callen for approval of regular meeting minutes dated August 13, 2012. Motion carried unanimously.
2. September 4, 2012 - Special Meeting Open Session: A motion was made by Lohman and supported by Danielson for approval of special meeting open session minutes dated September 4, 2012. Motion carried unanimously.
3. September 4, 2012 - Special Meeting Closed Session: A motion was made by Danielson and supported by Schriemer for approval of special meeting closed session minutes dated September 4, 2012. Motion carried unanimously.

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

1. August 10, 2012 = \$89,414.10: A motion was made by Forsyth and supported by Danielson to approve payment of invoices dated August 10, 2012 totaling \$89,414.10.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
2. August 22, 2012 = \$3,390.32: A motion was made by Schriemer and supported by Callen to approve payment of invoices dated August 22, 2012 totaling \$3,390.32.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
3. August 24, 2012 = \$137,170.65: A motion was made by Danielson and supported by Forsyth to approve payment of invoices dated August 24, 2012 totaling \$137,170.65.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.

- C. 2nd Reading - Approval of Revision to Policy 3142 Probationary Teachers - ROLL CALL VOTE: A motion was made by Lohman and supported by Forsyth for 2nd reading – approval of revision to Policy 3142 Probationary Teachers.
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None

Motion carried unanimously.

- D. Approval of the EFE Machine Tool Classes to Attend the IMTS 2012 Student Summit by SME at McCormick Place on September 14, 2012. All costs to be paid the following sponsors: PRAB, Concept Molds, Elmo Tech, Accroseal, Flowserve, Accu-mold, Specialty Machining and Humphrey Products. A motion was made by Lohman and supported by Emmert for approval of the EFE Machine Tool Classes to attend the IMTS 2012 Student Summit by SME at McCormick Place on September 14, 2012. Motion carried unanimously.
- E. Approval of Reinstatement of Student 2011D on a Behavior Contract: A motion was made by Forsyth and supported by Danielson for approval of reinstatement of Student 2011D on a behavior contract. Motion carried unanimously.
- F. 1st Reading – Approval of Revisions to Policy 5610.01 – Permanent Expulsion - ROLL CALL VOTE: A motion was made by Forsyth and supported by Danielson for 1st 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.
- G. Thank You's: Carol Lohman thanked all who helped make the Community Tailgate a success. David Schriemer thanked the Ministerial Alliance for prayers for the school district, students, and community.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:11 pm.

President Virgil Knowles
Date: October 8, 2012

Secretary Karen Hill