

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 14, 2011 – Indian lake Elementary**

**MINUTES**

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

Secretary Karen Hill

Administrators Present: Supt. Charles Glaes, Sunset Lake Principal Pat Moreno, Community Ed Director Tonya Nash, Food Service Director Maureen Ouvry, Indian Lake Principal Rick Szabla, Transportation Director Ric Beers, High School Principal Keevin O’Neill, Tobey Principal Mike Barwegen

Guests Present: Alicia Crandall, Tracy Locey, Steve Thomas, Melissa Stikes, Brad Geesaman, Ruth Hook

**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

1. National School Breakfast Week: Food Service Director Maureen Ouvry stated that prizes were given out to students each day during Breakfast Week. A fruit parfait was the new item of the week. Participation was up at about 25%.
- B. Legislative Report: Supt. Glaes referred to updates from MEMSPA and Gary Olson’s analysis of Governor’s budget. Supt. Glaes stated that the District will do whatever we can to maintain a healthy district, but we need help from our parents and community. Two documents will be included in the next issue of the Red & White: a sample letter to legislators and a factual piece referring to the \$1.8 million County Enhancement Millage. Supt. Glaes requested that audience members talk to neighbors and contact legislators. Mrs. Lohman stated that legislators were interested in ideas to help solve problem. Dr. Schriemer stated that while the District has prided ourselves on not having to depend on using the millage dollars to survive, but we will have to do so next year. Vicksburg has never had a majority yes vote, so it is important that Vicksburg voters vote yes.
- C. Review of Ballot for May 3, 2010: Items on the ballot are the County Enhancement Millage Renewal and two candidates for two board seats.
  1. School Board Candidates
    - a. Christina Forsyth
    - b. Rudy T. Callen
- D. Important Dates: Supt. Glaes reminded the audience that the High School musical and the Athletic Booster Bounce are both next weekend.

**II. REPORTS AND PUBLIC INQUIRY**

- A. Indian Lake PTSO: Alicia Crandall and Tracy Locey were present. Mrs. Crandall described PTSO sponsored items and events including teachers money to purchase books, technology, and student scholarships. Laura the African Elephant is coming for a visit on the last week of school.
  1. President - Amber Baird
  2. Vice President - Alicia Crandall
  3. Treasurer - Tracy Locey

4. Secretary - Jessica Opalewski
5. Hostess/Volunteer Coordinator - Angie Scoffin
- B. Business and Finance Report – Charles Glaes
  1. Budget Progress Report for Month Ending February 28, 2011: Supt. Glaes reviewed the budget progress report for February 2011 showing total revenues of \$10,597,320; total expenditures of \$12,203,648; and deficiency of revenues over expenditures of -\$1,606,328.
- C. Instructional Report
  1. Assessment Data and WatchDOGS Program - Rick Szabla and Ruth Hook: Ruth Hook, Instructional Consultant at Indian Lake, presented a power point entitled "Putting the Pieces Together" with results from the 2010 MEAP. Data included proficiency levels for the content areas of Grades 3-5 ELA (Reading), Math, and Fifth Grade Science. Included in this presentation were school improvement initiatives that will have a positive impact on instruction and student learning, both now and during the 2011 school year.

Mr. Szabla explained the Watch Dogs (Dads of Great Students) Program which has been implemented at Indian Lake. Watch Dogs is sponsored by the National Center for Fathering and focuses on the prevention of violence in our nation's schools by using the positive influence of fathers and father figures for a two-fold purpose of 1. providing an unobtrusive presence in the schools and 2. being a positive and active role-model for students at the school.

- D. Audience: Brad Geesaman informed Board Members that the VEA is strongly pushing political activeness to contact legislators to prevent major budget cuts. Mr. Geesaman requested that VEA leadership and the Board/Administration work together in budget cut decisions.

### III. BOARD ACTION REQUIRED

- A. Approval of the Following Open Session Minutes
  1. February 14, 2011 - Regular Meeting: A motion was made by Emmert, and supported by Schriemer to approve the February 14, 2011 regular meeting minutes. Motion carried unanimously.
- B. Approval of the Following General Fund Invoices:
  1. February 4, 2011 = \$69,462.56: A motion was made by Lohman and supported by Danielson to approve payment of the February 4, 2011 invoices totaling \$69,462.56.  
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.
  2. February 18, 2011 = \$167,164.10: A motion was made by Forsyth and supported by Lohman to approve payment of the February 18, 2011 invoices totaling \$167,164.10.  
Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles  
Nays: None  
Absent: None  
Abstain: None  
Motion carried unanimously.
  3. February 28, 2011 = \$8,245.54: A motion was made by Danielson and supported by Forsyth to approve payment of the February 28, 2011 invoices totaling \$8,245.54.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

C. Approval of Resolution for the Section 125 Cafeteria Plan Adoption Agreement - ROLL

CALL VOTE: A motion was made by Lohman and supported by Emmert for approval of resolution for the Section 125 Cafeteria Plan Adoption Agreement.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

D. 1st Reading Approval of the Following Revisions/Additions to Board Policy - ROLL

CALL VOTE: A motion was made by Lohman and supported by Emmert for 1<sup>st</sup> reading approval of the following revisions/additions to Board Policy.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. Policy 1420 (New) - School Administrator
2. Policy 2112 (Replacement) - Parent Involvement in the School Program
3. Policy 2260 (Revised) - Nondiscrimination and Access to Equal Educational Opportunity
4. Policy 2260.01 (Revised) - Section 504/ADA Prohibition Against Discrimination Based on Disability
5. Policies 3122/4122 (Revised) - Nondiscrimination and Equal Employment Opportunity
6. Policies 3215/4215 (Revision) - Use of Tobacco
7. Policy 3220 (Revision) - Professional Staff Evaluation
8. Policy 5111 (Revised) - Eligibility of Resident/Nonresident Students
9. Policy 5111.01 (Revised) - Homeless
10. Policy 5111.02 (New) - Educational Opportunity for Military Children
11. Policy 5460 (Revised) - Graduation Requirements
12. Policy 5512 (New) - Use of Tobacco by Students
13. Policy 6850 (New) - Public Disclosure and Reporting
14. Policy 7434 (Revised) - Use of Tobacco on School Premises
15. Policy 8330 (Revised) - Student Records
16. Policy 8450 (Revised) - Control of Casual-contact Communicable Diseases
17. Policy 9160 (Revised) - Public Attendance at School Events

E. Approval of the Following Parent Transfer Request for the Remainder of the 2010-11

School Year: A motion was made by Forsyth and supported by Lohman for the following parent transfer request for the remainder of the 2010-11 school year. Motion carried unanimously.

1. Rhea, Cailyn (Grade K): Approval to continue attending Indian Lake - Sunset Lake attendance area

F. Approval of FMLA Request for Mandy Keiser to Begin Approximately May 10, 2011

for Five Weeks, Returning on the First Day of the 2011-2012 School Year: A motion was made by Lohman and supported by Forsyth for approval of FMLA request for Mandy Keiser to begin approximately May 10, 2011 for five weeks, returning on the

first day of the 2011-2012 school year. Motion carried unanimously.

IV. PERIODIC PERSONNEL EVALUATION

- A. Approval to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the P.A. of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman to go into closed session at 8:37 p.m. per the above.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

- B. RETURN TO OPEN SESSION

- C. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement: A motion was made Lohman and supported by Forsyth to extend Superintendent Charles Glaes' contract as per contractual agreement based on exemplary evaluation scores.

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting.

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President Knowles

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Secretary Karen Hill

Date: April 18, 2011