

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
December 12, 2016
7:00 PM – VAB
M I N U T E S**

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

Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss, Gail Van Daff, Keevin O'Neill, Adam Brush, Matt VanDussen, Dennis Kirby, Ruth Hook, Mike Barwegen, Amie McCaw, Karen McKinstry, Tonya Nash, Maureen Ouvry, Don Puckett

Guests Present: Steve Thomas, Henry Kite, Kellie Wallen, Whitney Bast, Mikela Caseria, Laura Moore, Karen Szwaja, Hank Schmidt, Noreen Heikes, Ravenna Kahler, Kayla Vallier, Kristina Fulton, Lauren Ireland, Lindsey McClure, Brendan McCaw, Kim Bond, Heather Kite, Brett Moore

I. SUPERINTENDENT'S REPORT

- A. VHS Chamber Singers - Dustin Morris: The Chamber Singers started the meeting off with songs of the holiday.
- B. Introduction of New Staff: Principals introduced their new staff after attending a New Teacher Reception.
 - 1. Indian Lake Elementary
 - a. Sarah Coffman – Speech Pathologist
 - b. Lauren Ireland – Grade 3
 - 2. Sunset Lake Elementary
 - a. Whitney Bast, Art
 - b. Kimberly Bond - BK
 - c. Mikela Caseria – Grade 4
 - d. Kris Fulton – Special Education
 - e. Kellie Wallen – Grade 1
 - 3. Middle School
 - a. Brendan McCaw – Social Studies
 - b. Lindsey McClure - Math
 - 4. High School
 - a. Noreen Heikes – Vet Science
 - b. Ravenna Kahler – MS/HS Band
 - c. Kayla Vallier – Special Education
- C. Enhancement Millage: Supt. Glaes discussed the Enhancement Millage which will be held on the May, 2017 ballot. This is the fourth renewal of a

three-year millage. Vicksburg Community Schools receives approximately \$900,000 from this millage.

- D. Lame Duck Update: Supt. Glaes reported that the Governor ended the push for the \$425 million state aid shift and expressed his appreciation to Representative Maturen for his dedication to public education.

II. REPORTS AND PUBLIC INQUIRY

- A. CIMS Report - Jeanine Mattson-Gearhart: Mrs. Mattson-Gearhart explained the requirements for the Continuous Improvement Monitoring System and how Vicksburg compares to KRESA and the State.
- B. Summer School Update: Ms. Nash provided an update of the 2015-16 summer school program. A team has been selected to review the program for the summer of 2017.
- C. Business and Finance – Steve Goss
1. Monthly Budget Progress Report: Asst. Supt. Goss presented the budget progress report for November, 2016 showing total revenues of \$6,763,084; total expenditures of \$8,211,533 and deficiency of revenues over expenditures of \$(1,448,449).
 2. Bond Update: Asst. Supt. Goss reviewed the bond project to date, stating that the majority of the projects are completed, and the District is in the planning process for next year.
 3. 2015-16 Audit Report: Mr. Goss stated that the auditors issued an unmodified opinion on the financial statements and released the report on October 24. Mr. Goss stated this is the highest level of assurance an auditor can give. This was the 14th year that Vicksburg Schools did not have any budget adjustments.

- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the following meeting minutes: A motion was made for approval by Emmert and supported by Forsyth.
Motion carried as amended.
1. November 14, 2016 regular meeting minutes
 2. December 8, 2016 - Special Meeting Open Session
 3. December 8, 2016 - Special Meeting Closed Session Minutes
- B. Approval of the Following General Fund Invoices Totaling \$320,163.27 -
ROLL CALL VOTE: A motion was made for approval by Lohman and supported by Forsyth.
Ayes: Emmert, Schriemer, Harsha, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. Invoices Dated November 1, 2016 = \$92,646.00

2. Invoices Dated November 4, 2016 = \$95,073.27
 3. Invoiced Dated November 17, 2016 = \$132,444.10
- C. Approval of Purchase Card Disbursements totaling \$201,243.22 - ROLL CALL VOTE: A motion was made for approval by Lohman and supported by Harsha.
Ayes: Emmert, Schriemer, Harsha, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval to Accept Student Enrollments through Section 105C of Public Act 94 for the Second Semester of the 2016-17 School Year: A motion for approval was made by Forsyth and supported by Emmert.
Motion carried unanimously.
- E. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE: A motion for approval was made by Callen and supported by Forsyth.
Ayes: Emmert, Schriemer, Harsha, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. P2653 - Student Assessment
 2. P3131 - Staff Reductions/Recalls
 3. P3142 - Probationary Teachers
 4. P3220 - Professional Staff Evaluation
 5. P5460 – Graduation
- F. Approval of Enhancement Millage Resolution - ROLL CALL VOTE: A motion for approval was made by Schriemer and supported by Emmert.
Ayes: Emmert, Schriemer, Harsha, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- G. Approval of Teacher Contract for Jessica Peck- HS Guidance, MA Step 1 upon results of state and federal record and unprofessional conduct checks: A motion was made for approval by Forsyth and supported by Lohman.
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:26 pm.

President Virgil Knowles
Date: January 16, 2016

Secretary Karen Hill