

VICKSBURG COMMUNITY SCHOOLS
Board of Education Meeting
October 10, 2016
7 pm – Sunset Lake Elementary
MINUTES

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

Members Absent: None

Administrators Present: Steve Goss, Charles Glaes, Gail VanDaff, Maureen Ouvry, Ruth Hook, Tonya Nash, Mike Barwegen, Adam Brush, Matt VanDussen, Dennis Kirby, Amie McCaw, Don Puckett

Guests Present: Lucas Hillard, Adrian McClelland, Henry Kite, Rebecca Miller, Steve Thomas, Tamara Young, Alyssa Thompson, Laurie Jastifer, Liz Ratashak, Alicia Zagar, Chris VanderMei, Linda Larne, Bridget Reichow, Michelle Winter, Amy Cassada, Angie Getsinger

I. SUPERINTENDENT'S REPORT

A Motion was made by Callen and supported by Lohman to make Amy Manchester Deputy Board Secretary. Motion carried unanimously.

A. Recognitions: Principal McCaw recognized her staff, PTSO, parents and Officer Kite.

1. Sunset Lake PTSO Members: Amie McCaw
 - a. President - Lucas Hillard
 - b. Vice President - Shannon Visser
 - c. Treasurer - Michelle Winter
 - d. Secretary - Amy Cassada
2. Special Sunset Lake Recognitions: Amie McCaw
 - a. Staff Lighthouse Team: Chris VanderMei, Amanda Lewis, Melissa Wilson, Angie Getsinger, Aubrie Burns, Alicia Zagar, Laura Chang
 - b. Parent Lighthouse: Tamara Young, Adrian McClelland, Sharon Hosner, Christi Bowles, Laurie Jastifer, Kris Hossink
3. National School Lunch Week - October 10-14 - "Vote for School Lunch": Maureen Ouvry reported that the theme for this year is "Vote for School Lunch and there are patriotic prizes for the students with their lunches this week.
4. National School Safety Week - October 17-24: Karen McKinstry stated that students will be taught how to evacuate out of the back exit of the bus during this safety week.
5. National Principals' Month: Supt. Glaes stated that Principal's Month is now recognized as a national month instead of at the state level as it was

previously. Supt. Glaes stated how very important the principal is to each of their buildings.

- B. October 5, 2016 Count Figures: The student counts are looking good for this year. We are up 10 students from last October. Pathways HS must track logins for 30 days before having a firm number. They hope to be at or a little above last year.
- C. Legislative/Election Update: There is nothing happening in Lansing at this time because they are all out campaigning. The Lame Duck session will be in effect after the elections and must be watched closely.
- D. Important Dates: Supt. Glaes mentioned the Band Invitational was held this weekend at VHS. It was a huge success, was well attended, and ran smoothly with the help of volunteers. Board President Skip Knowles said they parked at least 1,300-1,400 cars.

II. REPORTS AND PUBLIC INQUIRY

- A. Community Ed Annual Report: Tonya Nash recognized Beckie Miller for all of her contributions to Community Ed and pointed out all that goes on behind the scenes, or in the “back office” to make their programs such a success. Tonya also reported on the Preschool Program and stated that it is full days this year. Alyssa Thompson spoke about the curriculum and how their progress is tracked each year.
- B. "Together, we are building LEADERS!": Principal McCaw presented a presentation about the Leader In Me which is being implemented at Sunset Lake this year. She showed a video featuring Sunset Lake teachers and staff explaining how the program has already made a difference in the school.
- C. Business & Finance Report: Steve Goss
 - 1. Monthly Report for September, 2016: Asst. Supt. Goss reviewed the budget progress report for September, 2016 showing total revenues of \$2,146,387; total expenditures of \$1,721,654 and deficiency of revenues over expenditures of -\$1,934,611.
 - 2. Bond Update: Asst. Supt. Goss stated the Bond projects scheduled for this summer are essentially wrapped up and progress has been good.
 - 3. 2016-2017 State Aid Note: Asst. Supt. Goss reported that Chemical Bank was the bid winner at 0.89% for the 6 month state aid note in the amount of \$750,000. There were five bids received.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the September 12, 2016 Meeting Minutes
 - 1. Open Session: A motion was made for approval by Lohman and supported by Emmert. Motion carried unanimously.
 - 2. Closed Session: A motion was made for approval by Emmert and supported by Lohman. Motion carried unanimously.

- B. Approval of General Fund Invoices Totaling \$298,432.38 (detail below) -
ROLL CALL VOTE: A motion was made for approval by Lohman and supported by Callen.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. September 9, 2016 = \$193,741.28
 2. September 14, 2016 = \$2,800.00
 3. September 23, 2016 = \$101,891.10
- C. Approval of Purchase Card Disbursements for September Totaling \$157,075.48
- ROLL CALL VOTE: A motion was made for approval by Forsyth and supported by Lohman.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval of \$750,000 State Aid Note Resolution - ROLL CALL VOTE: A motion was made for approval by Emmert and supported by Callen.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- E. Approval of the Following Teacher contracts Upon Results of State and Federal and Unprofessional Conduct Check; A motion was made for approval by Lohman and supported by Forsyth.
Motion carried unanimously.
1. Noreen Heikes - 0.67 EFE Vet Science MA+15 Step 10
 2. Brendan McCaw - 0.55 MS Social Studies MA Step 10
- F. Approval of the VHS Band Trip to Orlando, FL from March 39 - April 5, 2017. All costs to be paid by students. A motion was made for approval by Emmert and supported by Forsyth.
Motion carried unanimously.
- G. 1st Reading Approval of the Following New Policies or Policy Revisions -
ROLL CALL VOTE: A motion was made for approval by Lohman and supported by Forsyth.
Motion carried unanimously.
1. P1217 – Weapons
 2. P3217 – Weapons

3. P4217 Weapons
4. P5772 Weapons
5. P7217 Weapons
6. P8142.01 Weapons

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:00 pm.

President Virgil Knowles
Date: November 14, 2016

Deputy Secretary Amy Manchester