

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
March 9, 2015  
7:00 PM  
Indian Lake Elementary**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

1. National School Breakfast Week (March 2-6) - "Achieve with School Breakfast" -  
Maureen Ouvry
2. Indian Lake PTSO - Ruth Hook
  - a. President - Amy Henderson
  - b. Vice President - Lisa Deming
  - c. Treasurer - Nicole Dalman
  - d. Secretary - Miranda Lux
  - e. Hostess - Amy Moberly
  - f. Volunteer Coordinators - Lisa Naster
3. Indian Lake Parent School Improvement Committee - Ruth Hook
  - a. Anne Howard
  - b. Tammy Bainter
  - c. Kristen Youngs
4. Indian Lake School Improvement Chair - Ruth Hook
  - a. Jill Barton

**B. Legislative Report**

**C. KRESA Special Education Millage Election Update**

**II. REPORTS AND PUBLIC INQUIRY**

**A. Transportation Annual Report - Ric Beers**

**B. Business and Finance Report - Steve Goss**

1. Budget Progress Report for Month Ending February 28, 2015
2. Bond Update
  - a. Bid Award Recommendation

**C. Instructional Report - Heading in the Right Direction at Indian Lake Elementary - Ruth Hook**

**D. Audience**

**III. BOARD ACTION REQUIRED**

- A. Approval of the February 9, 2015 Regular Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$255,931.99 - ROLL CALL VOTE
  - 1. February 13, 2015 = \$100,356.39
  - 2. February 27, 2015 = \$77,787.80
- C. Approval for Disbursement of Funds for December Purchases Made Under the District's Purchase Card Program Totaling \$85,224.34 - ROLL CALL VOTE
- D. Approval of the Following Bid Package at a Total Cost of \$2,499,602 - ROLL CALL VOTE
  - 1. 3.3 Polished Concrete Floors: Tobey School cafeteria - Awarded to Burgess Concrete - \$14,448.00
  - 2. 4.2 Masonry: Dumpster enclosures at all three Elementary Schools and minor repairs to the High School - Awarded to Bracy & Jahr - \$36,350.00
  - 3. 7.5-A Membrane Roofing: Sunset and Tobey Elementary - Awarded to Great Lakes Systems - \$418,500.00
  - 4. 7.5-B Membrane Roofing: Vicksburg Administration Building and Bus Garage - Awarded to Hoekstra Roofing - \$208,181.00
  - 5. 8.5 Aluminum Windows and Metal Panels: Tobey Elementary and High School - Awarded to Architectural Glass & Metals, Inc. - \$87,313.00
  - 6. 9.6 Resilient Sheet Flooring: Tobey Elementary gymnasium - Awarded to Central Tile - \$29,888.00
  - 7. 9.9 Painting: Tobey Elementary gymnasium and High School - Awarded to West Michigan Painting - \$9,630.00
  - 8. 22.2 Mechanical: High School unit vents and kitchen roof top make up air - Awarded to RW LaPine - \$140,218.00
  - 9. 23.9 Building Control Systems: High School - Awarded to ControlNet - \$312,800.00
  - 10. 26.1 Site Electrical: All three Elementary and the High School - Awarded to Oswalt Electric - \$226,785.00
  - 11. 31.1-A Earthwork: High School and Sunset Elementary - Awarded to Bailey Excavation - \$211,305.00
  - 12. 31.1-B Earthwork: Tobey and Indian Lake Elementary - Awarded to Bailey Excavation - \$281,120.00
  - 13. 32.1 Paving, Striping and Signs: All three Elementary and the High School - Awarded to Wyoming Asphalt - \$345,059.00
  - 14. 32.2 Site Concrete: All three Elementary and the High School - Awarded to Early & Associates - \$178,005.00
- E. Approval of the Following FMLA Requests
  - 1. Anna Lacey, MS & SL Art Teacher, beginning approximately April 17th using a combination of sick days and short term disability through the end of the school year

2. Marie Law, IL 4th Grade Teacher, beginning approximately April 14th using a combination of sick days and short term disability through the end of the school year
- F. Approval of the Following Retirement Requests Effective at the End of the School Year
1. Wendy Popkes, SL Speech/Language Pathologist - 17 years of service
  2. Marta Northam, IL First Grade Teacher - 25 years of service
- G. 2nd Reading Approval of the Following New or Policy Revisions
1. 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
  2. 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
  3. 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
  4. 3121/4121 - Criminal History Record Check
- H. 1st Reading Approval of the Following New or Policy Revisions
1. 0131.1 - Bylaws and Policies
  2. 1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
  3. 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
  4. 2260 - Nondiscrimination and Access to Equal Educational Opportunity
  5. 5330.01 - Epinephrine Auto-Injectors
  6. 8321 - Criminal Justice Information Security
- I. 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 PA of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE
- J. RETURN TO OPEN SESSION
- K. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement