

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
March 14, 2016
7:00 PM
Indian Lake Elementary**

A G E N D A

I. SUPERINTENDENT'S REPORT

A. Recognitions

1. National School Breakfast Week (March 7-11) - "Start Fresh with School Breakfast"
- Maureen Ouvry
2. Loaves & Fishes - The Marcia Jackson Hunger Advocacy Award: Maureen Ouvry
3. Indian Lake PTSO - Ruth Hook
 - a. Melissa Swetz – President
 - b. Amy Henderson – V. President
 - c. Nicole Dalman – Treasurer
 - d. Laura Sikkenga – Secretary
 - e. Helen Schramer – Hostess
 - f. Patty Sherwood and Sonya Sutherland – Volunteer Coordinators
4. Indian Lake MTSS Committee - Ruth Hook
 - a. Melissa Wilson
 - b. Melissa Jamerson
 - c. Kelly Christiansen
 - d. Sarah Prince
 - e. Sheri Blough
5. Indian Lake School Improvement Chair - Ruth Hook

B. Legislative Report

C. Important Dates

II. REPORTS AND PUBLIC INQUIRY

A. Business and Finance Report - Steve Goss

1. Budget Progress Report for Month Ending February 29, 2016
2. Bond Update

B. Instructional Report - Charles Glaes

1. 'PAWS-itivity Matters' at Indian Lake Elementary' - Ruth Hook
2. PBIS at Indian Lake - Nichole Wisinski
 - a. Nichole Wisinski

- b. Angela Spanhak
- c. Molly Beardsley
- d. Krista Wilson
- e. April Zapata
- f. Jake Biernacki
- g. Kyle Nettleman
- h. Cherie Houghton
- i. Jammi Fuller (Parent)

C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the February 9, 2015 Regular Meeting Minutes
- B. Approval of the Following General Fund Invoices Totaling \$174,832.91 - ROLL CALL VOTE
 - 1. Invoices Dated 2/12/16 = \$104,996.17
 - 2. Invoices Dated 2/19/16 = \$725.70
 - 3. Invoices Dated 2/26/16 = \$69,111.04
- C. Approval for Disbursement of Funds Made Under the District's Purchase Card Program Totaling \$10,059.33 - ROLL CALL VOTE
- D. Approval of Bond Authorizing Resolution - ROLL CALL VOTE
- E. Approval to award contract for roofing projects at Sunset Lake Elementary, Vicksburg Administration Building, and Vicksburg Middle School to the low bidder, Weather Shield Roofing Systems, in an amount not to exceed \$441,520. Costs to be paid from building and site bond proceeds. - ROLL CALL VOTE
- F. Second Reading Approval of the Following New or Policy Revisions - ROLL CALL VOTE
 - 1. P2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
 - 2. P5112 - Entrance Age (Revised)
 - 3. P5114 - Foreign and Foreign Exchange Students (Revised)
 - 4. P5320 - Immunization (Revised)
 - 5. P5350 - Student Suicide (Revised)
 - 6. P5517.01 - Bullying and Other Aggressive Behavior Toward Students (Revised)
 - 7. P5830 - Student Fund-Raising (Revised)
 - 8. P8325 - Receipt of Legal Documents (New)
 - 9. P8390 - Animals on District Property (Revised)
 - 10. P8500 - Food Services (Revised)
 - 11. P8540 - Vending Machines (Revised)

12. P9211 - District Support Organizations (Revised)

G. Approval of the Following FMLA Requests:

1. Kelly Christiansen beginning April 12, 2016 for Four Weeks
2. Amy Stauffer beginning approximately March 28, 2016 through the end of the school year returning at the beginning of the 2016-17 school year

H. Approval of VHS Spanish Trip to Chicago, IL on May 28, 2016. All fees to be paid by students.