

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
June 12, 2017
7:00 PM
Vicksburg Administration Building**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Board Meeting Dates for the 2017-18 School Year
- B. Legislative Update
- C. Staffing Update

II. REPORTS AND PUBLIC INQUIRY

- A. Food Service Update - Maureen Ouvry
 - 1. Dairy and Bakery Bid Report
- B. Financial Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending May 31, 2017
 - 2. Bond Report
 - 3. Recommendation to Amend the 2016-17 Budgets and Adopt the Appropriations Resolution for 2017-18 Budgets for the Following Funds: General, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2015 Debt Service Fund, 2014 Debt Service Fund, 2016 Debt Service Fund)
- C. ANNUAL PUBLIC HEARING to Consider the District's 2016-17 Budgets and Proposed Property Tax Millage Rate
- D. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the Following Minutes
 - 1. May 8, 2017 Regular Meeting Minutes
 - 2. May 17, 2017 Special Meeting Minutes - Open Session
 - 3. May 17, 2017 Special Meeting Minutes - Closed Session
- B. Approval of the Following General Fund Invoices totaling \$287,546.93 - ROLL CALL VOTE
 - 1. May 2, 2017 = \$137.06
 - 2. May 5, 2017 = \$85,362.12
 - 3. May 12, 2017 = \$426.57
 - 4. May 19, 2017 = \$201,621.08
- C. Approval of Purchase Card Disbursements totaling \$75,932.93 - ROLL CALL VOTE

- D. Approval to Amend the 2016-17 Budgets and Adopt the Appropriations Resolution for 2017-18 Budgets for the Following Funds: General, School Service Fund (Food Service), Building and Site Fund, 2014 Bond Fund, Debt Service Funds (1991 Debt Service Fund, 2015 Debt Service Fund, 2014 Debt Service Fund, 2016 Debt Service Fund) - ROLL CALL VOTE
- E. Approval of Truth in Budget on the Proposed Property Tax Millage Rate for 2017-18 - ROLL CALL VOTE
- F. Approval of Operating Millage Resolution - ROLL CALL VOTE
- G. Approval of the following construction contracts, to be funded from the 2014 Bond Fund - ROLL CALL VOTE
 - 1. Vicksburg High School Lift Station Improvements: Perceptive Services, \$23,792
 - 2. Vicksburg Performing Arts Center House Lighting Improvements: Hi-Tech Electric, \$159,000
 - 3. District-Wide P.A. & Clock upgrades: MichKal Electric, \$191,806
- H. 1st Reading - Approval to Award the 2017-18 Dairy Bid to Prairie Farms with a low bid of \$55,030 and Bakery Bid to Aunt Millie's Bakeries with a bid of \$6,385 - ROLL CALL VOTE
- I. Approval of Resignation of Scott Wills, HS Business/Voc Ed Teacher effective at the end of the school year
- J. Approval of Tenure for the Following Teachers
 - 1. Margo Staunton - High School
 - 2. Stacy Jancasz - Middle School
 - 3. Gayle Moise - Middle School
 - 4. Emily Proctor - Middle School
 - 5. Zach Wierenga - Middle School
 - 6. Sarah Phillips - Sunset Lake
 - 7. Leslie Trayers - Sunset Lake
 - 8. Amy Stauffer - Tobey
 - 9. Audrey Fleet - Indian Lake
 - 10. Sarah Prince - Indian Lake
 - 11. Krista Wilson - Indian Lake
- K. Approval of Fifth Year of a Five Year Probation for the Following Teachers.
 - 1. Erin Guerrero - Sunset Lake
 - 2. April Zapata - Indian Lake
- L. Approval of a Fourth Year of a Five-Year Probation for the Following Teacher
 - 1. Mary Zemlick - High School
 - 2. Greg Mills - High School

3. Andrea Soper - Middle School
- M. Approval of a Third Year of a Five-Year Probation for the Following Teachers
1. Amie Barnhart - Middle School
 2. Jessica Dekoning - Middle School
 3. Lucas Wolthuis - Middle School
 4. Aubrie Burns - Sunset Lake
 5. Rachel Bernhardt - Sunset Lake
 6. Kristina Newhouse - Sunset Lake
 7. Dawn Phelps - Sunset Lake
 8. Bridget Reichow - Sunset Lake
 9. Kelly Walters - Sunset Lake
 10. Kayci Whitmore - Sunset Lake
 11. Kelly MacDonell - Tobey
 12. Ashley Kettenbeil - Indian Lake
 13. Kyle Nettleman - Indian Lake
- N. Approval of a Second Year of a Five Year Probation for the Following Teachers
1. Noreen Heikes - High School
 2. Kayla Vallier - High School
 3. Ravenna Kahler - Middle School
 4. Lindsey McClure - Middle School
 5. Whitney Bast - Sunset Lake
 6. Kim Bond - Sunset Lake
 7. Mikela Caseria - Sunset Lake
 8. Kris Fulton - Sunset Lake
 9. Kellie Wallen - Sunset Lake
 10. Lauren Ireland - Indian Lake
- O. Approval of a Second Year of a Two Year Probation
1. Brendan McCaw - Middle School
 2. JoEllen Pollack - Middle School
 3. Sarah Coffman - Indian Lake
- P. Approval to Renew Membership for VHS and VMS in the Michigan High School Athletic Association from August 1, 2017 through July 31, 2018
- Q. 2nd Reading Approval of the Following Curriculum/Textbook Proposals - ROLL CALL VOTE
1. HS AP Spanish with a textbook cost of \$3,295.55 and a yearly consumable cost of \$66/student

2. HS ELA Proposal with a textbook cost of \$1,229.80
 3. MS ELA Proposal with a three-year cost of \$98,883.07
- R. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE
1. P2628 - Competency Based Education - DELETE
 2. P2628 - State Aid Incentives
 3. P5830 - Student Fund-Raising
 4. P6605 - Crowdfunding
 5. P8321 - Criminal Justice Information Security
- S. 1st Reading Approval of the Following Policy Revisions - ROLL CALL VOTE
1. P3120 - Employment of Professional Staff
 2. P3139 - Staff Discipline