

Proposed Minutes of the Special Board Meeting  
August 17, 2016

Page 1 of 3

President Van Sickler called the meeting to order at 4:37 p.m. at the Clifford Lake Inn

Members present: Davis, Drumm, Herman, Van Sickler, Zinn,  
McNerney (arr. at 5:43 p.m.)

Members absent: Palmer

Administrators present: Hubbard

Administrators absent: Walderzak, Weaver

Approval of Agenda

Van Sickler amended the agenda by adding to

V. Consent Agenda

A. Hire

3. Jennifer Mikek - 2nd Grade Teacher
4. Melanie Dunn - Kindergarten Teacher
5. Tyler Nadeau - Middle School Teacher

B. Resignation

1. Zachary Baker - Middle School Teacher

Motion by Zinn, support by Davis to approve the consent agenda as amended.

Motion CARRIED 5-0

Recognition of Guests: None

Consent Agenda

A. Hire

1. Laura Kimball - 3 Hour Food Service
2. Darlene Hoover - 5.75 Hour Food Service
3. Jennifer Mikek - 2nd Grade Teacher
4. Melanie Dunn - Kindergarten Teacher
5. Tyler Nadeau - Middle School Teacher

B. Resignation

1. Zachary Baker - Middle School Teacher

Motion by Zinn, support by Davis to approve the consent agenda.

Motion CARRIED 5-0

New Business

Milk/Bread Bids

Motion by Herman, support by Zinn to approve Cedar Crest Dairy for the milk supplier and Gordon Food Service for the bread supplier for the 2016-2017 school year.

Motion CARRIED 5-0

Hubbard gave the board an overview of the building reports.

The board discussed the high numbers in the kindergarten class this coming year.

Board Goals

Fiscally Responsible

Vestaburg Community School will meet the needs of all students

The Districts seeks to maintain a minimum of 15% of unassigned Fund Balance and not to drop below 8 percent.

Transparent/ Priority Driven

Maximizing our Resources

Exploring other avenues of Revenue

Create a culture of respect that fosters high expectations for all

Student Achievement

Consistent Improvement

Proficient on Standardized Tests

Show academic growth as evidence from our local data

Community Relations

Will increase parent and community involvement opportunities

Increase forms of communication

Increase parent and community opportunities for input on school related decisions

Specific to Board Members

Proactive and Strategically Planning

Develop Strategic Plan

Ongoing Education

Consistent Participation

Positive Communication and Collaboration

Efficient and Effective Board Meetings

The members of the Board will see themselves as positive role models of the education community

Superintendent Goals

The Board objectives are the Superintendent goals

Proposed Minutes of the Special Board Meeting

August 17, 2016

Old Business

Approve Staff Handbook

Motion by McNerney, support by Zinn to approve the Staff Handbook

Motion CARRIED 6-0

Recognition of Guests: None

Motion by Davis, support by Herman to adjourn at 8:24 p.m.

Karen S. Grover  
Recording Secretary