

**VERMILION COUNTRY SCHOOL  
REGULAR BOARD MEETING AGENDA  
Wednesday, May 14, 2014  
6:00pm, VCS**

Board Members Present: Muriel Scott, Jodi Summit, Joan Dostert, Tracey Dagen, Sara Baird, Linda Keith

Board Members Not Present: Nick Rice

Also Present: Sara Milbridge, Sarah Mattfield, Richard Hanson, Zach Imes, Ryan Bajan

AGENDA ITEM	SUMMARY OF DISCUSSION/ACTION	PERSON(S) RESPONSIBLE/ DATE DUE
1. Call Meeting a. Roll Call b. Introduction of Guests c. Review and Approve Agenda d. Approve minutes from 4/23/2014	MOTION: Approve Agenda Motion: Linda Keith 2 <sup>nd</sup> : Muriel Scott All Yes  MOTION: Approve 4/23/2014 Motion: Linda Keith 2 <sup>nd</sup> : Joan Dostert All Yes	
2. Public Input <i>Please fill out request form and turn in to chair before meeting begins.</i>	None	
3. Resignation	MOTION: Accept Resignation of Nicholas Rice from the Board Motion: Muriel Scott 2 <sup>nd</sup> : Joan Dostert All Yes Nicholas Rice will not be seeking a contract for the next school year	
3. Update and Approve Administration job description and teaching team responsibilities	MOTION: Approve Administration job description Motion: Muriel 2 <sup>nd</sup> : Joan All Yes  MOTION: Teaching Team Responsibilities tabled until outside experts (Education Evolving) are able to help create a better list. Audubons comments included. Motion: Sara Baird 2 <sup>nd</sup> : Muriel Scott All Yes	

4. Board personnel committee recommendation for Kevin Fitton	<p>MOTION: Offer Kevin Fitton the Administrator position through EdVisions Cooperative, contingent on a background check.  Motion: Tracey Dagen  2<sup>nd</sup>: Muriel Scott  1<sup>st</sup> Vote  Yes: Muriel Scott, Joan Dostert, Jodi Summit, Tracey Dagen  No: Sara Baird, Linda Keith  2<sup>nd</sup> Vote same as first</p>	
5. School personnel committee recommendations for salaried staff positions	Tabled until 5/28/14	
6. Graduation update	<p>Saturday, May 31<sup>st</sup> at 1pm at VCS Reception to follow  Dinner night before at train 6pm for graduates and families  6 Graduates</p>	
7. Presentation Night May 15 <sup>th</sup>	Dinner starts at 5, presentations start at 5:45.	
<p>8. COMMITTEE REPORTS</p> <p>Marketing Committee</p> <p>Finance Committee</p> <p>Governance Committee</p> <p>Facility Committee</p> <p>Volunteer Committee</p> <p>Personnel Committee</p> <p>Activities Committee</p>	<p>Approve brochures/folders, market within local areas. Business cards for teachers/staff. Harbor Fest June 7<sup>th</sup> in Tower, need volunteers</p> <p>Budget update from Marshall Helmberger, need performance pay plan or salary schedule figured out. Only spend as necessary. Hourly stipend \$15 for marketing available if interested.</p> <p>Working on walls for the next year.</p> <p>Job descriptions available: IHSL, Social Worker. Staff procedures book ready by June 5<sup>th</sup> for all staff.</p> <p>Update by Sarah Mattfield, AEOA \$31/hour. Activities for next year: cross country, choir, speech and track.</p>	
9. Approve April 2014 Financials	<p>MOTION: Approve April Financials  Motion: Muriel Scott  2<sup>nd</sup>: Tracey Dagen  All Yes</p> <p>Total Revenue: \$100,044.18  Total Expenditures : \$86,353.12</p> <p>Balance Sheet  Budget to Actual Income Statement</p>	

	Check Register Deposit/Receipt Register	
10. LIEC Update	Working with Impact Aid funding, working on student recruitment (6 <sup>th</sup> graders), booth at Powwow, cultural education, grants for Ojibwe language programs	
11. School Calendar	Bring to teaching team and bring back to board by May 28 <sup>th</sup> , 2014	
12. Announcements	Next Regular Board Meeting: Wednesday May 28th, 2014. 6:00pm VCS	
13. Adjournment	MOTION: Adjourn Motion: Linda Keith 2 <sup>nd</sup> : Joan Dostert	