In actions at their February 15 meeting, the Board of Directors of the Voluntary Interdistrict Choice Corporation

- Approved the proposal from Logicalis in the amount of $7,566.38 for a one-year renewal of the transportation network operating system software licenses and support for the period March 1, 2013, through February 28, 2014.

- Approved renewal of VICC’s insurance coverage through the MUSIC program effective January 1, 2013, for property, liability and workers’ compensation during the 2013 calendar year at a premium of $8,075.

- Approved a one-year extension of the current contract for bus transportation service with an accompanying 1 per cent cost increase as recommended by the TransPar Group, which manages transportation services for the VICC program. The extension will run through July 31, 2014, consistent with the terms and conditions of the original RFP specifications and legal documents. Plans are to solicit a five-year bid prior to the completion of this contract, which will be consistent with the five-year extension of the program.

- Approved the extension of the agreement with TransPar Group for transportation management services for a six year period beginning July 1, 2013, at an annual increase based upon 75 per cent of the average increase granted to VICC staff over this period of time, subject to satisfactory annual performance and to the other terms and conditions described in their proposal.

- Approved the 2012-2013 budget adjustments, resulting in revised revenues of $55,772,521 (an increase of $188,721) and revised expenditures of $55,449,800 (a decrease of $3,324,300). The projected reimbursement cap for county districts is unaffected by these adjustments and remains at $7,000 per student (including Title 1 funds.)

- Approved the appointment of the following to serve as the committee to recommend VICC salary increases for the 2013-2014 school at the April meeting:
  - Dave Knes, VICC Board chair and Valley Park superintendent
  - Bruce Borchers, treasurer and Finance Committee Chair, Rockwood superintendent
  - Chuck Triplett, Lindbergh School District
  - Noel Knobloch, Mehlville School District
  - Mark Stockwell, Parkway School District
  - Tim Rooney, Rockwood School District
  - Rich Carver, Special School District
  - David Glaser, VICC CEO

- Reviewed the summary of investments. As of December, 2012, $20,004,454.24 was invested as follows: 0.00 percent in U.S. government agencies; 0.00 percent in U.S. treasuries and securities; 38.20 percent in FDIC insured CDs; and 61.80 percent in collateralized repurchase agreements and 0.00 percent in prepaid interest.

- Reviewed a report on VICC’s financial position. Through December, 2012, revenues totaled $27,688,814.99. Expenditures for that period were $18,852,521.82. Although revenues are down, due to the formula proration percentage being below the originally budgeted amount, actual costs are anticipated to be less than budgeted now that most districts have completed their cost of education reports.

- Received a report on the status of applications to date. As of January 31, 2013, VICC had received 2,396 applications for transfers to county schools for the 2013-2014 school year, which compares favorably to the 2,415 and 2,371 received at this point during the previous two years. With interest on the part of city families remaining high, it is concerning that the number of openings available -- 398 -- is lower than the number of new enrollments.

Not an Official Record.

Minutes of the meeting are available for review at the VICC Office after approval by the Board.
for the last three years. The actual number of placements could exceed this number as most districts have indicated a willingness to accept siblings even in grades where zero spaces have been reported. Consistent with prior years, the vast majority of new spaces are at the kindergarten through second grade levels, although some districts are making some spaces available at the middle school and high school levels. At this point, VICC already has more applications than openings at almost every grade level in almost every attendance area. While not all applications are ultimately determined to be eligible due to behavior, city residency or special education issues, it appears that there will be no trouble filling all available spaces in all districts. As a result, VICC’s recruitment efforts, particularly at the secondary level, have already been curtailed. Year-to-date magnet applications for 2013-2014, total 101, compared to 111 and 131 in 2012-2013 and 2011-2012, respectively. Applications are still being considered through March 8, for the freshman class of a new magnet program, the University School of Medicine and Bioscience.

- Future Meetings for 2012-2013 are as follows:
  - 10 a.m. Friday, April 12, 2013 at Lindenwood University
  - 10 a.m. Thursday, June 13, 2013 at the Urban League, 3701 Grandel Square

The meeting marked Lindenwood University will be held in the Spellman Center, Leadership Center Conference Room at Lindenwood University, St. Charles, prior to the CSD Superintendents’ Roundtable meeting. Those marked VICC will be held in the Conference Room at the VICC Office, 7425 Forsyth Blvd., Suite 110. Agendas will be available at the VICC Office one week prior to the meeting. Interested parties are welcome to attend, and those who wish to address the board are requested to sign in prior to the start of the meeting.