

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

Board of Education Regular Meeting
Monday, February 25, 2013
Board Room, Roosevelt 104, 6:00 PM

AGENDA

AMENDED

1. Call to Order of regular meeting.
The Chair will call the meeting to order using the gavel if necessary. **The Chair will request those with communication devices to either turn them off or place them on silent mode.** This may be a good time to introduce any special guests.
2. Pledge of Allegiance.
The Chair will ask the members and audience to face the flag for the Pledge of Allegiance.
3. Consider additions or deletions to the agenda.
If members have items to be added to the agenda, now is the time. **If you have items that you want removed from the agenda, or removed from the Consent Agenda for discussion, make the request at this time.** The Chair will call for a motion and second to approve the agenda.
4. Recognition of visitors and public input regarding the meeting agenda.
The Chair will ask the audience if they have any comments on the items on the agenda. This gives the public the opportunity to comment on issues prior to Board decisions/action.
5. Consider Consent Agenda:
The Chair will ask for a motion to accept the Consent Agenda as presented or amended. With a motion and a second, the Chair will call for the vote.
 5. 1. Minutes of the February 11, 2013, regular meeting.
Please call Jane prior to the meeting if you have any questions.

5. 2. Cash on Hand Finance Report.

Please call Spencer prior to the meeting if you have any questions.

5. 3. Electronic Transfer Report for January, 2013.

Please call Spencer prior to the meeting if you have any questions.

5. 4. Donation of solar panel from Silicon Energy.

This donation is from Silicon Energy. Silicon Energy is donating this panel to replace a solar panel that was damaged in transit to the MSBA Show & Tell in January. The solar panel will be used by students in the engineering program. We appreciate the donation and thank Silicon Energy for their support.

5. 5. \$500.00 Carl Perkins mini-grant to the Virginia Engineering Club.

This grant is for the VEC's solar boat project.

5. 6. Create and appoint school board members to Technology Committee.

The District has placed significant emphasis on technology and as a result, it is beneficial to have a separate committee to specifically address technology. Chairman Riordan has assigned Directors Kim Stokes, Heather Surla (Committee Chair), and himself to serve on the committee. The revised 2013 Committee Roster is attached for your review and record. Please approve.

6. Recognition/Reports:

6. 1. Recognition: Virginia Engineering Club and MSHSL Triple A Awards.

Students of the Virginia Engineering Club are being recognized for proudly representing the Virginia School District at the MSBA Convention. The students had the best display at the convention. Thank you students and Mr. Foster for making a great impression at the convention!

It is my privilege to present Sarah Kohlhase and Mitchell Sella with the very prestigious Triple A award sponsored by the Minnesota State High School League. This award recognizes high school seniors who have excelled in academics, fine arts and athletics. Congratulations to Sarah & Mitchell.

6. 2. Virginia High School Principal.

6. 3. Student Representative.

6. 4. Superintendent.

6. 5. MSBA Negotiations Seminar.

School Board members Tim Riordan, Sonja Pineo, Tom Tamaro, and Heather Surla along with Superintendent Deron Stender and business manager Spencer Aune, attended the seminar on February 12 in Grand Rapids. MSBA shared tips and strategies for successful negotiations.

6. 6. IRRRB Open House.

I attended the open house and met with representatives from the IRRRB and discussed how we can continue to support each other and our communities.

6. 7. Health and Safety Committee.

7. Administration:

7. 1. Consider overnight/out of state extracurricular trips for Spring 2013.

Mr. Bidle has submitted the requests for overnight/out of state extracurricular trips for this Spring. Please contact Mr. Bidle if you have any questions. Please approve.

8. Public input regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

9. Meeting Announcements:

9. 1. Policy Committee Meeting scheduled for Tuesday, February 26, 2013, at 4:30 P.M. in the Board Room, Roosevelt 104 will be rescheduled.

9. 2. Board Working Session with ATS&R on Monday, March 4, 2013, at 5:00 P.M. in the Board Room, Roosevelt 104.

9. 3. Our next regular meeting will be held on Monday, March 11, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 4. MSBA Joint Legislative Session, Thursday, March 21, 2013, Crowne Plaza St. Paul-Riverfront Hotel.

Please contact Jane know if you are interested in attending.

10. Adjournment.