

VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5<sup>th</sup> 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, April 8, 2013  
Board Room, Roosevelt 104, 6:00 PM

AGENDA

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 March 25, 2013, regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**
  5. 2. Payment of the bills.  
**Please call Spencer prior to the meeting if you have any questions.**

5. 3. ArcelorMittal \$500.00 donation to the Virginia Engineering Club.  
Thank you ArcelorMittal for supporting the engineering club.
5. 4. Virginia Educational Fund \$1,000.00 grant to the Virginia Engineering Club.  
Thank you Virginia Educational Fund for supporting the engineering club.
5. 5. Donation of a 20' aluminum pontoon, approximate value of \$1,000, to the Virginia Engineering Club from Duane's Marine.  
Thank you Duane's Marine for supporting the engineering club.
5. 6. Disposition of obsolete equipment and material.  
In accordance with District Policy 802, administration is requesting school board approval for the disposition and sale of obsolete equipment and material. This allows administration to proceed with the disposition and sale of equipment and materials no longer needed. Much of this will be the result of repurposing space.
5. 7. Resignation for the purpose of retirement of secondary teacher Chris Hagberg effective at the end of the 2012-2013 school year.  
Please accept the resignation for the purpose of retirement for Mr. Hagberg.  
We thank him for the many years of service.
5. 8. Leave of absence of paraeducator Mary Thompson through April 9, 2013.  
Please contact Mr. Stender with any questions.
5. 9. Leave of absence of secondary teacher Valerie Carlson through May 30, 2013.  
Please contact Mr. Stender with any questions.
6. Recognition/reports:
  6. 1. Recognition: ExCEL Awards, Girls Nordic Ski, and Boys Swimming.  
Mr. Bidle and Mrs. Hakly will present the winter awards and programs.
  6. 2. Virginia High School Principal.  
Ms. Hakly has attached her report. Please contact Ms. Hakly with any questions.
  6. 3. Student Representative.
  6. 4. Superintendent.  
The Superintendent's report is attached. Please contact Mr. Stender with any questions.
  6. 5. Policy Committee.  
The Policy Committee met on Tuesday, April 2. The meeting minutes are attached for your review. Revised policies in series 100 & 200 will be presented

for first reading of the school board on April 22. If you have any questions, please contact Committee Chair Merhar or Mr. Stender.

6. 6. Facilities Committee.

The Facilities Committee met on Wednesday, April 3. The meeting minutes are attached for your review. If you have any questions, please contact Committee Chair Hafdahl or Mr. Stender.

7. Administration:

7. 1. Consider 2013 Track Agreement with Mt. Iron/Buhl.

Mr. Bidle has submitted the 2013 track agreement with MIB. There are no changes in the agreement from last year and costs reflect those in the 2012 agreement. Please contact Mr. Bidle or Mr. Stender with any questions. Administration recommends approval.

7. 2. Consider 2013 Track Lease Agreement with Eveleth-Gilbert.

This is a annual lease agreement with Eveleth-Gilbert to host 13 practices and 2 meets. Please contact Mr. Bidle with any questions. Administration recommends approval.

7. 3. Consider 2013-2014 5 Year Capital Outlay Plan.

The 5 year capital outlay plan is enclosed for your review and consideration. The Finance & Facilities Committees recommend adoption of the plan. The capital outlay plan shall serve as a guide for the district in planning and budgeting. This plan, similar to the district budget is subject to revisions as necessary and appropriate. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 4. Consider purchase of two new conventional International buses from Hoglund Bus Co.

The district has maintained its fleet of buses to ensure that our students are provided safe and dependable transportation. This purchase keeps the commitment to our taxpayers and supports the referendum. This purchase is based on a state bid for a total of \$179,960.40 less the trade in on buses to be determined. The Facilities and Finance Committees support the recommendation for purchase. Please note that this purchase will be from the 2013-2014 budget. Please contact Mr. Judnick or Mr. Stender with any questions.

7. 5. Consider space utilization plans.

Administration seeks school board approval of the proposed space utilization plans. Approval allows us to move forward in scheduling work. Please

contact Mr. Stender with any questions.

Administration recommends approval.

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. Meet & Confer (VEA) Committee meeting on Monday, April 8, 3:45 P.M. in the Superintendent's Office.

9. 2. Finance Committee meeting on Monday, April 8, 2013, 5:15 P.M. in the Superintendent's Office.

9. 3. Our next regular meeting will be held on Monday, April 22, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 4. Education Innovation Partners meeting on Tuesday, April 23, 2013, at 4:30 P.M. at the Minnesota Discovery Center.

9. 5. Community Education Advisory Committee meeting on Tuesday, April 30, 2013 at 11:30 A.M. in the Board Room, Roosevelt 104.

9. 6. Technology Committee meeting TBD.

Establish meeting date to review technology plans for 2013-2014.

9. 7. Policy Committee meeting TBD.

Establish meeting date to review designated policies in series 300 & 400.

9. 8. School Board Working Session TBD.

Tentative plan to conduct a working session to discuss the next steps in addressing district facilities.

10. Adjournment.

The Chair will call for a motion and a second to adjourn the meeting.