

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, June 10, 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 May 28, 2013 special 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. Annual Arrowhead Regional Computing Consortium Membership and Specific Service Contract for 2013-2014.

The membership renewal for ARCC is attached. There is a slight increase due to increased enrollment and additional services (messenger & Vertitime).

Please contact Mr. Stender with any questions.

5. 4. Hire Samantha Papenfuss-Krage for the 1.0 FTE secondary science teaching position at Lane BA Step 1 for 2013-2014.

The recommendation for employment is attached. Please contact Mr. Stender with any questions.

5. 5. Hire Jeanna Walters Tronnes for the 0.6 FTE secondary science teaching position at Lane BA Step 1 for 2013-2014.

The recommendation for employment is attached. Please contact Mr. Stender with any questions.

5. 6. Hire Chelsea Blomberg for the 1.0 FTE secondary physical education position at Lane BA Step 1 for 2013-2014.

6. Recognition/reports:

6. 1. Student Representative Report.

6. 2. Superintendent.

The Superintendent's report is attached. Please contact Mr. Stender with any questions.

6. 3. Finance Committee.

The minutes from the May 28, 2013 Finance Committee are attached for your review. Please contact Mr. Stender with any questions.

6. 4. Policy Committee.

Minutes of the May 28, 2013 Policy Committee meeting are attached for your review. Please contact Mr. Stender with any questions.

6. 5. Finance Advisory Committee.

The minutes from May 29, 2013 Finance Advisory Committee meeting are attached for your review. Please contact Mr. Stender with any questions.

6. 6. Employee Appreciation Breakfast.

The employee appreciation breakfast was filled with stories and humor as retirees and employees were recognized for length of service.

6. 7. Presentation of Red Quill Award.

On behalf of the school board, Chair Riordan will present the ACT Red Quill Award to the VEA Co-Presidents recognizing the contributions of staff

for meeting high standards meeting ACT criteria for success. Virginia is one of six Minnesota School Districts to be recognized by ACT. This marks the third time in four years that the district has received this honor.

7. Finance:

7. 1. Review preliminary 2013-2014 proposed budget.

No action is required. Mr. Aune will present the preliminary 2013-2014 budget that has been reviewed by the Finance Committee and Finance Advisory Committee. The budget will be formally adopted at the June 24, 2013 meeting.

8. Administration:

8. 1. Consider Roosevelt pool repairs.

9. Policies:

9. 1. First reading:

9. 1. 1. Reviewed policies- no changes:

Policies classified as "reviewed" indicate that the committee had reviewed the policy with no changes made. The review brings the policy into compliance with the practice of reviewing a 1/3 of the policies each year. This is the first of three readings. Please contact Mr. Stender with any questions.

9. 1. 1. 1. 303 SUPERINTENDENT SELECTION

9. 1. 2. Revised policies- changes:

Policies classified as "revised" have been reviewed and changes are recommended. These policies generally will require more time to review. This is the first of three readings. Please contact Mr. Stender with any questions.

9. 1. 2. 1. 301 SCHOOL DISTRICT ADMINISTRATION

9. 1. 2. 2. 302 SUPERINTENDENT

9. 1. 2. 3. 304 SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION

9. 1. 2. 4. 305 POLICY IMPLEMENTATION

9. 1. 2. 5. 306 ADMINISTRATOR CODE OF ETHICS

9. 1. 3. New policies:

Policies classified as "new" are recommended or mandated policies we do not have at this time. These policies generally will require more time to review. This is the first of three readings. Please contact Mr. Stender

with any questions.

9. 1. 3. 1. 715 DATA PRACTICES

9. 2. Second reading:

9. 2. 1. Reviewed Policies- no changes:

Policies classified as "reviewed" indicate that the committee had reviewed the policy with no changes made. The review brings the policy into compliance with the practice of reviewing a 1/3 of the policies each year. This is the second of three readings. Please contact Mr. Stender with any questions.

9. 2. 1. 1. 101 LEGAL STATUS OF THE SCHOOL DISTRICT

9. 2. 1. 2. 101.1 NAME OF THE SCHOOL DISTRICT

9. 2. 1. 3. 102 EQUAL EDUCATIONAL OPPORTUNITY

9. 2. 1. 4. 203 OPERATION OF THE SCHOOL BOARD – GOVERNING RULES

9. 2. 1. 5. 203.6 CONSENT AGENDAS

9. 2. 1. 6. 207 PUBLIC HEARINGS

9. 2. 1. 7. 209 CODE OF ETHICS

9. 2. 1. 8. 210 CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS

9. 2. 1. 9. 211 CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT,
SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT

9. 2. 1. 10. 213 SCHOOL BOARD COMMITTEES

9. 2. 1. 11. 214 OUT-OF-STATE TRAVEL BY SCHOOL BOARD MEMBERS

9. 2. 2. Revised policies- changes:

Policies classified as "revised" have been reviewed and changes are recommended. These policies generally will require more time to review. This is the second of three readings. Please contact Mr. Stender with any questions.

9. 2. 2. 1. 103 COMPLAINTS - STUDENTS, EMPLOYEES, PARENTS, OTHER
PERSONS

9. 2. 2. 2. 104 SCHOOL DISTRICT MISSION STATEMENT

9. 2. 2. 3. 201 LEGAL STATUS OF THE SCHOOL BOARD

9. 2. 2. 4. 202 SCHOOL BOARD OFFICERS

9. 2. 2. 5. 203.1 SCHOOL BOARD PROCEDURES; RULES OF ORDER

- 9. 2. 2. 6. 203.2 ORDER OF THE REGULAR SCHOOL BOARD MEETING
- 9. 2. 2. 7. 203.5 SCHOOL BOARD MEETING AGENDA
- 9. 2. 2. 8. 204 SCHOOL BOARD MEETING MINUTES
- 9. 2. 2. 9. 205 OPEN MEETINGS AND CLOSED MEETINGS
- 9. 2. 2. 10. 206 PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS AND DATA PRIVACY CONSIDERATIONS
- 9. 2. 2. 11. 208 DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES
- 9. 2. 2. 12. 212 SCHOOL BOARD MEMBER DEVELOPMENT

10. Public input regarding meeting agenda.

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

11. Meeting Announcements:

11. 1. AFSCME Negotiations Committee meeting on Tuesday, June 11, 2013, at 3:00 P.M. in the Superintendents Office.

11. 2. VEA Negotiations Committee meeting on Thursday, June 13, 2013, at 7:30 A.M. in the Superintendents Office.

11. 3. Policy Committee meeting on Monday, June 24, 2013, at 4:30 P.M. in the Superintendents Office.

11. 4. Our next regular meeting will be held on Monday, June 24, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

12. Closed session to conduct annual superintendent evaluation.

The school board can go into closed session in accordance with MN Statute 13D.05 Subdivision 3. "A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting."

13. Adjournment.

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