

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  
Tuesday, May 28, 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 13, 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 April, 2013.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 4. MNDOT response to resolution on HWY 53 westerly route.  
The letter from MNDOT is attached for your review.
5. 5. AFSCME Notice of Desire to Negotiate.  
Attached is the notice from AFSCME to begin contract negotiations. Please contact Mr. Stender with any questions.
5. 6. Minnesota Rural Education Association Membership Renewal 2013-2014.  
MREA provides legislative support to rural Minnesota districts. It has been a tradition of successfully representing rural districts through effective legislation. The membership fee did not increase.  
Administration recommends approval. Please contact Mr. Stender with any questions.
5. 7. \$195.00 from Domino's Pizza (Domino's Days) for Roosevelt Elementary School.  
Please accept.
5. 8. Resignation of part-time Roosevelt secretary Barbara Horvat effective May 20, 2013.  
Please accept the resignation of Ms. Horvat. We thank her for her service to the school district!
5. 9. Resignation of Title I aide Lindsey Nehiba effective May 15, 2013.  
Please accept the resignation of Lindsey Nehiba. We thank her for her service to the school district.
5. 10. Hire Jacqueline Stender for the secondary education teaching position at Lane BA Step 6 for 2013-2014.  
The recommendation for employment is attached. Please contact Mr. Stender with any questions.
5. 11. Hire Liam Conger for the secondary social studies position at Lane BA Step 3 for 2013-2014.  
The recommendation for employment is attached. Please contact Mr. Stender with any questions.
5. 12. Hire Isaac Christiansen for the secondary social studies position at Lane BA Step 1 for 2013-2014.  
The recommendation for employment is attached. Please contact Mr. Stender with any questions.

6. Recognition/Reports:

6. 1. Recognition of Senior Student Representative and report.

6. 2. High School Principal.

Attached is Ms. Hakly's report.. Please contact Ms. Hakly with any questions.

6. 3. Superintendent.

Mr. Stender will report on activity in the district. Please contact Mr. Stender with any questions.

6. 4. Policy Committee.

Policy Committee Chair Merhar will report on the policy committee meeting.

Please see attached minutes. Please contact Mr. Stender with any questions.

6. 5. 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. Administration:

7. 1. Consider Renewal of Food Service Management Contract with INAC, inc.

The administrative fee remains the same as the 2012-2013 contract.

Administration recommends approval. Please contact Mr. Aune with any questions.

7. 2. Consider 2013-14 Meal Prices.

The district reserves the right to increase meal prices if gas prices remain at or above \$4 per gallon. Administration recommends approval. Please contact Mr. Aune with any questions.

8. Policies:

8. 1. Reviewed Policies- no changes:

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

8. 1. 1. 101 LEGAL STATUS OF THE SCHOOL DISTRICT

8. 1. 2. 101.1 NAME OF THE SCHOOL DISTRICT

8. 1. 3. 102 EQUAL EDUCATIONAL OPPORTUNITY

- 8. 1. 4. 203 OPERATION OF THE SCHOOL BOARD – GOVERNING RULES
- 8. 1. 5. 203.6 CONSENT AGENDAS
- 8. 1. 6. 207 PUBLIC HEARINGS
- 8. 1. 7. 209 CODE OF ETHICS
- 8. 1. 8. 210 CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS
- 8. 1. 9. 211 CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT, SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT
- 8. 1. 10. 213 SCHOOL BOARD COMMITTEES
- 8. 1. 11. 214 OUT-OF-STATE TRAVEL BY SCHOOL BOARD MEMBERS
- 8. 2. Revised Policies- changes:
  - Policies classified as "revised" have been reviewed and changes are recommended. These policies generally will require more time. This is the first of three readings. Please contact Mr. Stender with any questions.
  - 8. 2. 1. 103 COMPLAINTS - STUDENTS, EMPLOYEES, PARENTS, OTHER PERSONS
  - 8. 2. 2. 104 SCHOOL DISTRICT MISSION STATEMENT
  - 8. 2. 3. 201 LEGAL STATUS OF THE SCHOOL BOARD
  - 8. 2. 4. 202 SCHOOL BOARD OFFICERS
  - 8. 2. 5. 203.1 SCHOOL BOARD PROCEDURES; RULES OF ORDER
  - 8. 2. 6. 203.2 ORDER OF THE REGULAR SCHOOL BOARD MEETING
  - 8. 2. 7. 203.5 SCHOOL BOARD MEETING AGENDA
  - 8. 2. 8. 204 SCHOOL BOARD MEETING MINUTES
  - 8. 2. 9. 205 OPEN MEETINGS AND CLOSED MEETINGS
  - 8. 2. 10. 206 PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS AND DATA PRIVACY CONSIDERATIONS
  - 8. 2. 11. 208 DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES
  - 8. 2. 12. 212 SCHOOL BOARD MEMBER DEVELOPMENT
- 9. Public input regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.
- 10. Meeting Announcements:
  - 10. 1. Finance Committee meeting on Tuesday, May 28, 2013, at 7:30 A.M. in the

superintendent's office.

10. 2. Policy Committee meeting on Tuesday, May 28, 2013, at 4:30 P.M. in the superintendent's office.

10. 3. Employee appreciation breakfast on Thursday, May 30, 2013, at 7:30 A.M. in the high school cafeteria.

Board members are welcome to join me in recognizing employees and thanking them for a great year!

10. 4. Our next regular meeting will be on Monday, June 10, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

10. 5. Consider Board VEA Negotiations Planning meeting.

Please consider scheduling a committee meeting to review and discuss VEA negotiations.

10. 6. Consider Board AFSCME Negotiations Planning meeting.

Please consider scheduling a committee meeting to review and discuss AFSCME negotiations.

11. Adjournment.