

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 24, 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 June 10, 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 May 2013.
Please call Spencer if you have any questions.
 5. 4. Letter from Senator Tomassoni regarding HWY 53.
Attached is the response from Senator Tomassoni regarding the districts letter and resolution sent to his office.
 5. 5. Resignation for the purpose of retirement of custodian John Burnett effective August 31, 2013.
 5. 6. Declination by Chelsea Blomberg of the 1.0 FTE secondary physical education teaching position for 2013-2014.
Ms. Blomberg contacted the district and declined accepting the position. She did not sign a contract. Administration recommends accepting the declination. Mrs. Hakly has a recommendation for hire to fill this position as noted on the agenda. Please contact Mr. Stender if you have any questions.
 5. 7. Hire Evan Friedlieb for the 1.0 FTE secondary physical education teaching position for 2013-2014.
The letter of recommendation for hire is attached. Administration recommends hiring Evan Friedlieb. Please contact Mr. Stender with any questions.
 5. 8. Increase contract for Josh Peterson by .2 FTE for music teacher 2013-2014.
The letter of recommendation for increased contract is attached.
Administration recommends increasing instructional time for music teacher Josh Peterson by .2 FTE for 2013-2014. The contract increases from .6 FTE to .8 FTE. The FY 14 budget reflects this increase.
 5. 9. Increase contract for Jade Andrie by .2 FTE for FACS teacher 2013-2014.
The letter of recommendation for increased contract is attached.
Administration recommends increasing instructional time for FACS teacher Jade Andrie by .2 FTE for 2013-2014. The contract increases from .8 FTE to 1.0 FTE. The FY 14 budget reflects this increase.
 5. 10. 2013-2014 recommendation of coaches/advisors.
Please see the attached recommendation for 2013-2014 coaches. This is an annual recommendation. Please support the recommendation from Mr. Bidle. Please contact Mr. Stender with any questions.
6. Recognition/reports:
6. 1. Recognition of spring 2013 state participants and teams.
Mr. Bidle will present the athletes and teams that competed in the 2013

spring state tournaments. Please contact Mr. Stender with any questions.

6. 2. Student Representative Report.

6. 3. Superintendent.

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

7. Finance:

7. 1. Consider proposed 2013-2014 budget.

The proposed 2013-2014 budget is attached for your review. The proposed budget has been reviewed by the district Finance Advisory Committee, Finance Committee, and the school board. The budget is subject to change as enrollment changes. A revised budget will be prepared and presented in the fall. There are no changes in the budget since meeting with the Finance Advisory and Finance Committee, and the June 10 school board meeting. Administration recommends approving the budget. Please contact Mr. Aune with any questions.

8. Administration:

8. 1. Summary of 2012-2013 Superintendent performance evaluation.

School Board Chair Mr. Riordan will give a summary of the 2012-2013 superintendent performance evaluation as conducted by the school board.

8. 2. Consider Electric Service Agreement with the Public Utilities Commission.

This agreement is for five years (ends June 30, 2018). The contract is fair and equitable for the district. The district continues to receive a 6.43% discount based on commercial rates. Mr. Aune and I have meet PUC representatives and reviewed the contract. Administration recommends approval. Please contact Mr. Aune or Mr. Stender with any questions.

8. 3. Consider Steam Service Agreement with the Public Utilities Commission.

This agreement is for five years (ends June 30, 2018). The contract is fair and equitable for the district. The district continues to receive a 6% discount. Mr. Aune and I have meet PUC representatives and reviewed the contract. Administration recommends approval. Please contact Mr. Aune or Mr. Stender with any questions.

8. 4. Establish a newspaper as the legal publication for school business from July 1, 2013- June 30, 2014.

The district has requested open quotes from the two local newspaper publishers. Administration recommends the school board approve MESABI

Daily News as the official newspaper. The MESABI Daily News submitted a competitive quote to provide media services for the school district. The quote documents are attached. Please contact Mr. Stender with any questions.

8. 5. Consider resolution calling for support and membership with Education Innovation Partners (EIP).

There has been significant work put into the development of the EIP program.

Membership in the EIP officially sets the process of accessing fiscal and human resources and putting the plan into motion. This begins the process of developing a teacher academy, regional technology services, and individual learning plans. The estimated cost of membership is \$7,736.83 (annual agreement). It is estimated that \$80 million dollars is available from the IRRRB to support and sustain this program. Administration recommends approval.

Please contact Mr. Stender with any questions.

9. Policies:

9. 1. Second 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 second 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 second 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. 2. Third and final 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 third and final reading. 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 third and final reading. 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. Policy Committee meeting on Monday, June 24, 2013, at 4:30 P.M. in the Superintendents Office.

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

12. Adjournment.

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