

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, December 9, 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.
ACTION 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. Presentation of Truth in Taxation information.
Attached is the Pay 14 TNT Presentation. The TNT presentation is required by the state. Please contact Mr. Aune if you have any questions.
 4. 1. Questions and comments from the public concerning the school budget and proposed property taxes.
5. 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.

6. Consider Consent Agenda:

ACTION 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.

6. 1. Minutes of the November 25, 2013, regular meeting.

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

6. 2. Payment of the bills.

The bill listing is attached for your review. **Please call Spencer prior to the meeting if you have any questions.**

6. 3. \$500.00 donation from the Virginia Lions Club for the Virginia track and field program.

We are grateful for the donation and support of the Virginia School District.

6. 4. Hats, mittens, and scarves from Range Mental Health's Project Warmth.

Details in my report. We are grateful to Project Warmth for this donation.

6. 5. Extend leave of absence for bus driver Dale Peterson through December 13, 2013.

District policy, procedures, and Master Agreements have been followed.

Please approve this leave request and contact Mr. Stender with any questions.

6. 6. Leave of absence for elementary teacher Katherine Belobaba December 11, 2013 through February 7, 2014.

District policy, procedures, and Master Agreements have been followed.

Please approve this leave request and contact Mr. Stender with any questions.

6. 7. Leave of absence for paraeducator Deb Danley up to the end of the 2013-2014 school year.

District policy, procedures, and Master Agreements have been followed.

Please approve this leave request and contact Mr. Stender with any questions.

6. 8. Long Term Substitute Contract for Nicole Reid commencing December 11, 2013.

This contract is for an employee who has a pending leave request. Please approve the hiring and contact Mr. Stender with any questions.

7. Recognition/reports:

7. 1. Recognition of Fall State Tournament Coaches and Participants.

Mr. Bidle will recognize the fall state tournament coaches and participants

(girls tennis). They are:

Dave Gunderson, Head Coach

Lynn Mauston, Ass't. Coach

Jeff Masuton, Ass't. Coach

Taylor Gunderson, Doubles Team Consolation Champs

Brylee Seitz, Doubles Team Consolation Champs

7. 2. Student Representative Report.

The student representative report is attached for your review.

7. 3. Virginia High School Principal.

Mrs. Haklys' report is attached. Please contact Mrs. Hakly with any questions.

Note: Mr. Vukmanich will attend on behalf of Mrs. Hakly.

7. 4. Superintendent.

7. 5. Minutes of the December 3, 2013 negotiations meeting with the Virginia Principals Association.

Attached are the minutes from the negotiations meeting with the VPA. Please contact Mr. Stender with any questions.

8. Administration:

8. 1. Consider Indian Education Parent Committee Resolution.

ACTION Attached is a copy of the proposed resolution and committee roster. Administration recommends approval.

8. 2. Consider Northeast Service Cooperative board election ballot.

ACTION

8. 3. Consider MREA board election ballot.

ACTION

9. Finance:

9. 1. Consider Pay 2014 Final Levy Limitation and Certification.

ACTION Certification of the Pay 2014 Levy is required. The levy reflects a decrease of 20.8% on the local levy. The levy summary and MDE Certification are attached. Please approve the levy and contact Mr. Aune prior to the meeting if you have any questions.

10. Public input regarding meeting agenda.

11. Meeting Announcements:

11. 1. AFSCME Board Committee Negotiations meeting on December 12, 2013 at 8:30 A.M. in the Superintendent's Office.
11. 2. AFSCME Negotiations meeting on December 12, 2013 at 9:00 A.M. in the Board Room, Roosevelt 104.
11. 3. Board working session on Monday, December 16, 2013, at 5:00 P.M. in the Board Room, Roosevelt 104.
11. 4. Virginia Principals Association Board Committee meeting on December 19, 2013, at 3:00 P.M. in the Superintendent's Office.
11. 5. Virginia Principals Association negotiations meeting on December 19, 2013, at 3:30 P.M. in the Superintendent's Office.
11. 6. Our next regular and reorganization meeting will be held on Monday, January 13, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.
11. 7. MSBA Leadership Conference, January 16-17, 2014, at the Minneapolis Convention Center.
12. Closed Session for Purposes of Discussing Negotiations Strategy in accordance with Minn. Statute 13D.03, Subd.1.
This allows the District to go into closed session to discuss negotiations strategy.
13. Adjournment.