

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, May 13, 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 April 29, 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. \$842.80 from General Mills Box Tops for Education program for Roosevelt Elementary.  
This has been an annual event from collected points on General Mills products.
  5. 4. Resignation of Parkview Learning Center door aide Maria Clement effective May 2, 2013.
  5. 5. Resignation of Parkview Learning Center lunch room/playground aide Christine Alto effective May 10, 2013.
  5. 6. Resignation of Parkview Learning Center nurse Shelby Peterson effective May 3, 2013.
  5. 7. Resignation of secondary special education teacher Michael Doyle effective at the end of the 2012-2013 school year.
  5. 8. Hire Lisa Wilson for a paraeducator position at Parkview Learning Center effective April 29, 2013.
  5. 9. Hire Garrett Hendrickson for a door aide position, less than 14 hours per week, until the secured doors are installed at Parkview Learning Center.
  5. 10. Hire Laura Johnson for the Parkview Learning Center nurse position for the month of May, starting May 2, 2013, at \$17.52 per hour.
  5. 11. Hire Alli Williams for the elementary special education teaching position at Lane BA Step 2 for 2013-2014.  
The recommendation for employment is attached. Please contact Mr. Stender with any questions.
  5. 12. Hire Barrett Willard for the secondary industrial tech teaching position at Lane BA Step 1 for 2013-2014.  
The recommendation for employment is attached. Please contact Mr. Stender with any questions.
  5. 13. Hire Emily Heitke for the secondary special education teaching position at Lane BA Step 2 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 Dewhurst and his report.
    6. 2. Parkview Learning Center Principal.  
Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any

questions.

6. 3. Superintendent.

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

6. 4. VEA Meet & Confer.

The VEA/Board Meet & Confer Committee met on April 29, 2013. The meeting minutes are attached for your review. Please contact Mr. Stender with any questions.

6. 5. Technology Committee.

The Technology Committee met on April 29 & May 6. The minutes are attached for your review. Please contact Mr. Stender with any questions.

6. 6. Community Education Advisory Committee.

The Community Education Advisory Committee met on April 30. The minutes are attached for your review. Please contact Mr. Stender with any questions.

6. 7. Policy Committee.

The Policy Committee met on Wednesday, May 9. 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 May 28. If you have any questions, please contact Committee Chair Merhar or Mr. Stender.

7. Personnel:

7. 1. Consider Anton Tamaro Retirement-Separation Agreement, retirement effective May 13, 2013.

**ROLL CALL VOTE** Due to data privacy, please contact Superintendent Stender with any questions. The districts legal counsel has reviewed the agreement and 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. Policy Committee meeting on Thursday, May 16, 2013 at 7:30 A.M. in the Superintendent's Office.

9. 2. Our next regular meeting will be held on TUESDAY, May 28, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 3. Community Finance Advisory Committee meeting on Wednesday, May 29,

2013 at 7:00 A.M. in Board Room, Roosevelt 104.

9. 4. Employee Appreciation Breakfast on Thursday, May 30, 2013, at 7:30 A.M. in the high school cafeteria.

10. Adjournment.

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