

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, September 9, 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:
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.
 5. 1. Minutes of the August 26, 2013, regular 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. Accept the Virginia Principals Association's notice of desire to negotiate.
The district is officially notified of the Virginia Principals Association's intent to enter into bargaining.
- 5. 4. Resignation of paraeducator Rhonda Towner effective August 26, 2013.
Please accept the resignation of Rhonda Towner. We thank her for her time and service with the district.
- 5. 5. Resignation of paraeducator Katie Stella effective September 13, 2013.
Please accept the resignation of Katie Stella. We thank her for her time and service with the district.
- 5. 6. Approve the A Cappella Choir overnight trip to participate in the Concordia College High School Choral Festival, January 24-26, 2014.
Mr. Krage is requesting school board approval to have our choral students participate in the Concordia College High School Choral Festival. This is an honor for our students, program, school and community! The tentative itinerary and summation is attached for your review. Please contact Mr. Stender with any questions.
- 5. 7. Approve contracts for Dorothy Oie, Michele Maki, and Sarah Strong for 2013-2014.
Administration recommends a 2% increase in compensation for Dorothy and Sarah and to bring Michele up to the same pay scale as Sarah. This increase falls within the budget for Indian Education and is flow through money through Indian Education. The increase is as follows:

	2012-13	2013-14
Dorothy Oie	\$25.71	\$26.22
Michele Maki	\$14.92	\$15.91
Sarah Strong	\$15.60	\$15.91

Please contact Mr. Stender with any questions.

6. Reports/Recognition:

- 6. 1. Student Representative Report.
The student representative report is attached for your review.
- 6. 2. High School Principal.
Mrs. Hakly's report is attached. Please contact Mrs. Hakly with any questions.

6. 3. Superintendent.

The superintendents report is attached. Please contact Mr. Stender with any questions.

7. Administration:

7. 1. Consider \$1,500 grant from the Northland Foundation for funding to support a local Early Childhood Community Coordinator for the Quad Cities Area. The Northland Foundation has been supportive of Early Childhood initiatives and is providing a \$1,500.00 grant. Please contact Mr. Stender with any questions.

ACTION

7. 2. Consider resolution to the MSBA Legislative Delegate Assembly to provide balanced funding for schools with enrollment between 1,000 and 2,000 students.

The Virginia School District is one of about 70 school districts in the state that does not receive state revenue through small school or location equity programs. This resolution calls for MSBA to utilize its voice and resources to work on legislation to address this funding inequity. Please support this resolution as recommended by administration. Please approve. Please contact Mr. Stender with any questions.

ACTION

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. MREA Area Meeting on Monday, September 9 at 7:00 P.M. in the Board Room, Roosevelt 104.
9. 2. Working Session on Tuesday, September 10, 2013, at 5:00 P.M. in the Board Room, Roosevelt 104.
9. 3. Picture day, Friday, September 13, 2013, in the High School Auditorium. Picture day is Friday, September 13, in the auditorium. Please plan to arrive around 8:00 a.m. so you can have your picture taken for identification cards.
9. 4. Board VEA Negotiations Committee Meeting on Monday, September 16, 2013, at 3:30 P.M. in the Superintendent's office.

9. 5. VEA negotiations meeting on Monday, September 16, 2013, at 4:00 P.M. in the Board Room, Roosevelt 104.
9. 6. Our next regular meeting will be held on Monday, September 23, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 7. MREA Annual Conference November 17-19, 2013, Brainerd, MN.
10. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.