

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, July 14, 2014  
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 23, 2014, special meeting.  
**Please call Jane prior to the meeting if you have any questions.**
  5. 2. Minutes of the June 23, 2014, regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**

5. 3. Payment of the bills.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 4. Cash on Hand Finance Report.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 5. Electronic Transfer Report for June, 2014.  
**Please call Spencer if you have any questions.**
5. 6. Leave of absence for custodian Michael Maki from August 7 through September 18, 2014.  
District policy, procedures, and the master agreement have been followed.  
Please approve this leave request and contact me with any questions.
5. 7. Resignation of secondary teacher Blake Herme effective June 25, 2014.  
Please accept the resignation of Blake Herme. We thank him for his service to the school district.
5. 8. Resignation for the purpose of retirement of secondary teacher JoErnesta Johnson effective June 30, 2014.  
Please accept the resignation of JoErnesta Johnson. We thank her for her many years of service to the school district.
5. 9. Resignation of elementary teacher Pauliann Hagglund effective July 6, 2014.  
Please accept the resignation of Pauliann Hagglund. We thank her for her service to the school district.
5. 10. Resignation of secondary teacher Christine Freundschuh effective July 14, 2014.  
Please accept the resignation of Christine Freundschuh . We thank her for her service to the school district.
5. 11. Hire Kevin Abrahamson for the 52 day contract as Director of Curriculum for 2014-2015.  
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.
5. 12. Hire Julie Fearing for a 1.0 FTE English Teacher at Lane BA, Step 2 for 2014-2015.  
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.
5. 13. Hire Jeremy Marquardt for a 1.0 FTE 7-12 Band Teacher at Lane MA, Step 5 for

2014-2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 14. Hire Sheila Takanen for 0.4 FTE Speech Communications Teacher at Lane BA, Step 2 for 2014-2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 15. Renewal of MSBA association dues and policy services from July 1, 2014 to June 30, 2015.

The renewal reflects a slight increase in dues based on increased enrollment and a \$20 increase in policy services fees. Administration recommends board approval.

6. Reports/Recognition:

6. 1. Superintendent.

7. Administration:

7. 1. Consider Parkview Learning Center Student Handbook for 2014-2015.

**ACTION**

Mr. Krebsbach has reviewed and proposes the PLC handbook for school board approval. Please contact Mr. Krebsbach with any questions. Administration recommends approval.

7. 2. Consider Roosevelt Elementary School Student Handbook for 2014-2015.

**ACTION**

Mr. Spelts has reviewed and proposes the RES handbook for school board approval. Please contact Mr. Spelts with any questions. Administration recommends approval.

7. 3. Consider Virginia High School Student Handbook for 2014-2015.

Mrs. Hakly has reviewed and proposes the VHS handbook for school board approval. Please contact Mrs. Hakly with any questions. Administration recommends approval.

7. 4. Consider Purchase of Service Agreement for 2014-2015 With Range Mental Health Center.

**ACTION**

This is an annual contract for Mental Health Services. Typically, the services are billable third party expenses and the revenue and expenses nearly balance. These services are also eligible SPED expenditures. The rates, fees, and costs represent the 2013-2014 contact. Please contact Mr. Stender with any questions. Administration recommends approval.

7. 5. Consider estimated three year Health & Safety Budget.

**ACTION**

A new requirement from MDE is to have the school board approve an estimated three year H&S budget (FY14, FY15, & FY16) and acknowledge that there are no changes to the District's health & safety policy prior to July 25th. Attached is an estimated H&S budget. The amounts we put on the H&S website are the official numbers that are used. Please contact Mr. Aune with any questions. Administration recommends approval.

7. 6. Consider approving the revised 2013-2015 Master Agreement with the Virginia Education Association.

**ACTION**

Attached is the revised 2013-2015 Master Agreement which has been tentatively agreed on. The revised contract reflects an additional sentence to address VEBA enrollment as optional and minor grammar and formatting changes. Please contact Mr. Stender with any questions. Recommendation for approval.

7. 7. Consider approving the revised 2015-2017 Master Agreement with the Virginia Education Association.

**ACTION**

Attached is the revised 2015-2017 Master Agreement which has been tentatively agreed on. The revised contract reflects an additional sentence to address VEBA enrollment as optional and minor grammar and formatting changes. Please contact Mr. Stender with any questions. Recommendation for 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. Our next regular meeting will be held on Monday, August 11, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.
  9. 2. School Board Working Session, Thursday, July 31, 2014 TBD.
  9. 3. MSBA Summer Seminar, Monday, August 4, 2014, Minneapolis Marriott Northwest.
  9. 4. MREA Annual Conference, November 16-18, 2014, Cragun's Resort On Gull Lake in Brainerd.  
Please contact Jane by August 1, 2014, if you plan on attending.
10. Adjournment.  
The Chair will call for a motion and a second to adjourn the meeting.