

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 8, 2014
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.
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 25, 2014, 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. Leave of absence for secondary teacher Samantha Papenfuss-Krage commencing around January 19, 2015 through approximately April 20, 2015. District policy, procedures, and the master agreement have been followed. Please approve this leave request and contact me with any questions.
5. 4. Resignation of assistant girls basketball coach Stacie Perpich effective August 21, 2014.
 Please accept the resignation of Stacie Perpich. We thank her for her time and service with the district.
5. 5. Hire Sarah Poppema for a 1.0 FTE Elementary 1st Grade Teacher at BA-1 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. 6. Hire Nathan LeBeque for a 1.0 FTE Elementary Specialist Teacher at BA-1 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. 7. Approve 2014-2015 Work Agreements for Indian Education employees.
 The 2014-2015 work agreements for Dorothy Oie, Michele Maki, and Sarah Strong are attached for your review. The work agreements reflect a 2% increase over the 2013-2014 work agreements and is within the Indian Education budget. The director will convert from the traditional insurance plan to the VEBA. Please contact Mr. Stender with any questions.

The increase is as follows:

2013-14 2014-15

Dorothy Oie \$26.22 \$26.74

Michele Maki \$15.91 \$16.23

Sarah Strong \$15.91 \$16.23

5. 8. Approve 2014-15 Work Agreement for ECFE Coordinator.
 The 2014-2015 work agreement for Judy Schink is attached for your review. The work agreement reflects a 2% increase over the 2013-2014 work agreements. Please contact Mr. Stender with any questions.

The increase is as follows:

	2013-14	2014-15
Judy Schink	\$36.12	\$36.84

6. Reports/Recognition:

6. 1. Student Representative.

The student representative report is attached for your review.

6. 2. Parkview Learning Center Principal.

Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.

6. 3. Superintendent.

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

7. Administration:

7. 1. Consider accepting a \$3,500.00 donation from ArcelorMittal for the school forest.

ACTION

The District thanks ArcelorMittal for the financial contribution to the school forest. These funds help restore and develop accessibility and function of the school forest.

7. 2. Consider accepting \$4,034.69 for the Virginia High School, \$1,925.34 for the Roosevelt Elementary School, and \$2,471.28 for the Parkview Learning Center from Target's Take Charge of Education program.

ACTION

The District thanks Target for their programs for education and thanks the public who use these programs.

7. 3. Consider approving 2015-2018 superintendent contract.

ACTION

Directors Riordan and Hafdahl negotiated a three year contract extension with Superintendent Stender. The contract reflects an average annual increase of 1.6% for a total three year package increase of 4.8%. Key changes in the contract include conversion of the mileage and communications allowance into a 403b, payment of a maximum of five unused vacation days (calculated at the daily rate of pay) into a 403b, and an additional day of holiday leave.

Please contact Directors Riordan and Hafdahl or Mr. Stender with any questions.

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. Picture day, Friday, September 12, 2014, in Goodman Auditorium.

Picture day is Friday, September 12th in the auditorium. Please plan to arrive around 8:00 a.m. so you can have your picture taken for identification cards.

9. 2. Working Session on Monday, September 15, 2014, at 5:00 P.M. in the Board Room, Roosevelt 104.

9. 3. ARI site visit, Thief River Falls, Monday, September 22, 2014.

Tentative itinerary for the trip:

Leave Hibbing ARI at 12:30pm

Arrive in Thief River Falls around 5pm where ARI will provide dinner before facility tours

Dedication of facilities at 6pm

Facility tours – High School, Middle School, Elementary Kindergarten Center and District Service Center

Leave for home by 7:30 or 8pm

9. 4. Our next regular meeting will be held on Monday, September 22, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 5. MSBA Fall Regional meeting on Thursday, September 25, 2014, at 3:30 P.M. at the NESC.

9. 6. Working Session on Monday, October 6, 2014, at 5:00 P.M. in the Board Room, Roosevelt 104.

9. 7. MREA Annual Conference, November 16-18, 2014, Brainerd, MN.