

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, October 27, 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.
 1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
 2. Meeting agendas are available for the public at the table at the side of the room.
 3. The public may also access school board agendas by visiting the District web page and clicking on School Board: Agenda/Minutes.
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. 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 October 13, 2014, regular meeting.

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

5. 2. Cash on Hand Finance Report.

Please contact Mr. Aune with any questions.

5. 3. Electronic Transfer Report for September 2014.

Please contact Mr. Aune with any questions.

5. 4. Winter 2014-2015 Volunteer Coaches.

Mr. Bidle is recommending the following volunteer winter coaches who have met District procedures and background checks. I am asking the school board to grant me the authority to approve additional winter volunteer coaches that have met District procedures and background checks. This allows individuals who choose to volunteer their time and services to the District and complete the procedures and background checks to be permitted to assist our programs, students, and staff. Please contact Mr. Stender with any questions.

5. 5. 2014-2015 Winter Overnight/Out of State Trips.

Please see Mr. Bidle's attachment recommending approval of the overnight/out of state trips for winter 2014-2015. Please contact Mr. Bidle with any questions.

5. 6. Donation of hats, mittens, gloves, and scarves from Project Warmth.

Donations were made for each school. We are grateful to Project Warmth for the donation and supporting our students and schools.

5. 7. Leave of absence for paraeducator Gail Johnston commencing October 20, 2014 through November 17, 2014.

District policy, procedures, and the master agreement have been followed.

The leave is for approximately four weeks of paid leave. Please approve this leave request and contact Mr. Stender with any questions.

5. 8. Leave of absence for maintenance engineer David Bastianelli commencing October 20, 2014 through October 31, 2014.

District policy, procedures, and the master agreement have been followed.

The leave is for approximately two weeks of paid leave. Please approve this leave request and contact Mr. Stender with any questions.

5. 9. 2014-2015 revised Work Agreements for Michelle Maki and Sarah Strong. Revised language in the Days Worked section of the agreement eliminating the maximum hours worked per week. Let it be noted that the 2015-2016 Work Agreements will be reflective and compliant with the Affordable Care Act.

6. Reports/Recognition:

6. 1. Student Representative.

The student representative report is attached.

6. 2. Parkview Learning Center Principal.

Mr. Krebsbach's report is attached.

6. 3. Superintendent's Report.

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

7. Administration:

7. 1. Consider approving MSHSL Foundation Application for Grant and Resolution in Support of Application.

ACTION

The school board is required to approve this resolution in order for the District to be eligible for the MSHSL Grant. The District has applied for and received this grant in the past. Funds are used to offset the costs associated with free and or reduced activity registration. Please approve.

7. 2. Consider approving Virginia ISD 706 2014 World's Best Workforce Summary.

ACTION

In accordance with Minnesota Statute, section 120B.11, the school board, at a public meeting shall adopt a comprehensive, long-term plan to support and improve teaching and learning that is aligned with creating the world's best workforce. An electronic summary of the plan will be sent to the commissioner of the Minnesota Department of Education. The summary is attached. Dr. Donohue-Stetz will give a brief presentation of the District's summary. Please contact Mr. Stender with any questions. Administration recommends approval.

7. 3. Consider adopting Virginia ISD 706 World's Best Workforce Plan.

ACTION

In accordance with Minnesota Statute, section 120B.11, the school board, at a public meeting shall adopt a comprehensive, long-term plan to support and

improve teaching and learning that is aligned with creating the world's best workforce. An electronic summary of the plan will be sent to the commissioner of the Minnesota Department of Education. The plan is attached. Dr. Donohue-Stetz will give a brief presentation of the District's plan. Please contact Mr. Stender with any questions. Administration 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. Community Facilities Advisory Committee meeting on Monday, October 27, 2014, at 11:45 a.m. in the Board Room, Roosevelt 104.

9. 2. Facilities Committee meeting on Tuesday, October 28, 2014, at 11:30 A.M. in the Superintendent's Office.

9. 3. Finance Committee meeting on Thursday, October 30, 2014, at 7:30 a.m. in the Superintendent's Office.

9. 4. Community Finance Advisory Committee meeting on Wednesday, November 5, 2014 at 11:30 A.M. in the Board Room, Roosevelt 104.

9. 5. Community Education Advisory Committee meeting on Wednesday, November 12, 2014 at 11:30 A.M. in the Board Room, Roosevelt, 104.

9. 6. Our next regular meeting will be held on Monday, November 10, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.

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

9. 8. MSBA Leadership Conference, January 15-16, 2015, at the Minneapolis Convention Center.

Please contact Jane by October 31 if you plan on attending so necessary registration and arrangements can be made.

10. Adjournment.

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