

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, February 23, 2015  
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.  
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 February 9, 2015, regular meeting.

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

5. 2. Cash on Hand Finance Report.

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

5. 3. Electronic Transfer Report for January 2015.

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

5. 4. \$200.00 donation from the Soroptimist Club of Virginia for personal care items for the young women of Virginia High School.

We thank the Soroptimist Club of Virginia for the generous donation.

5. 5. \$150.00 from the Wells Fargo Community Support Campaign for Roosevelt Elementary School.

We thank the Wells Fargo Community Support Campaign for the generous donation.

5. 6. Amended 2014-2015 Under 14 hour wage schedule.

The change to the amended wage sheet is for bus drivers. This allows the district to hire staff to provide transportation services. Recommendation for approval.

5. 7. Resignation of floating secretary Stacie Lamppa effective February 20, 2015.

Recommendation is to accept the resignation of Stacie Lamppa from the floating secretary position. We thank her for her time and service with the district.

5. 8. Resignation for the purpose of retirement of elementary teacher Kathryn Sacchetti effective at the end of the 2014-2015 school year, June 4, 2015.

Recommendation is to accept the resignation of Kathryn Sacchetti from the elementary position. We thank her for her thirty years of service with the district.

5. 9. Hire James Dahl for Part Time Bus Driver position.

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. 10. Hire Andrew DelGreco for Casual Bus Driver position.

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.

6. Recognition/reports:

6. 1. Student Representative.

The Jr. Student School Board Representative Olivia Lamma's report is attached.

6. 2. Parkview Learning Center Principal.

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

6. 3. Superintendent.

Superintendent Stender's report is attached for your review. Please contact him with any questions.

6. 4. Technology Committee.

Director Manninen & Director Sundquist attended the technology committee meeting on Monday, February 9. Minutes of the meeting are attached.

6. 5. Facilities Committee.

The February 18 Facilities Committee minutes are attached for your review. Committee Chair Hafdahl will report on the meeting. Please contact any committee member or Mr. Stender with any questions.

7. Administration:

7. 1. Consider overnight/out of state extracurricular trips for Spring 2015.

**ACTION**

Mr. Bidle has submitted the requests for overnight/out of state extracurricular trips for this Spring. Please contact Mr. Bidle if you have any questions.

Please approve.

7. 2. Consider approving Spring 2015 volunteer coaches.

**ACTION**

Mr. Bidle has attached the list of volunteers for spring activities. The district has conducted background checks on all volunteers. Please contact Mr. Bidle if you have any questions. Please approve.

7. 3. Consider accepting a \$9,000.00 grant for the band, choir, and orchestra trip to San Diego, and a \$1,700.00 grant for new uniforms for the front unit of the Virginia Marching Blues from the Virginia Educational Fund.

**ACTION**

Recommendation is to accept these generous grants. We thank the Virginia Educational Fund for supporting our school.

7. 4. Consider RAMS ballot.

**ACTION**

A copy of the ballot is attached for your review. The school board as a whole votes for one president and five directors.

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. Consider rescheduling Board Working Session on Monday, March 2, 2015, to Monday, March 9, 2015 at 4:00 P.M. in the Board Room, Roosevelt 104.

EIP Director Silko is unable to attend the March 2 meeting, however, he is able to attend the March 9th meeting at 4:30 P.M. In addition, there will be time to discuss the calendar. I would also like to invite the NESC Director to the meeting and discuss HITA, changes in the insurance process, and the impact on the district.

9. 2. MSBA Joint Legislative Session, March 5, 2015 at the Crowne Plaza, St. Paul.

9. 3. TBD VEA Meet & Confer meeting at 3:30 P.M. in the Board Room, Roosevelt 104.

9. 4. Our next regular meeting will be held on Monday, March 9, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 5. Consider Board Working Session & Joint Facility Advisory Committee meeting on Wednesday, March 11, 2015, at 3:30 P.M. in the Board Room, Roosevelt 104.

10. Adjournment.

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