

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, March 9, 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 comment 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 19, 2015, working session.

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

5. 2. Minutes of the February 23, 2015, 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. Accept AFSCME Notice of Desire to Negotiate.

The district is officially notified of AFCME's intent to re-open the contract.

5. 5. Resignation of Ann Rautio from the Parkview Learning Center playground aide position effective February 16, 2015.

Recommendation is to accept the resignation of Ann Rautio from the playground aide position. We thank her for her time and service with the district.

5. 6. Resignation of secondary teacher David Hydukovich effective the end of the 2014-2015 school year,

Recommendation is to accept the resignation of David Hydukovich from the 0.6 FTE secondary music teaching position. We thank him for his time and service with the district.

5. 7. Resignation for the purpose of retirement of Virginia High School Principal Laverne Hakly effective October 2, 2015.

Recommendation is to accept the resignation of Laverne Hakly as the Virginia High School Principal. We thank her for her time and service with the district.

5. 8. Long Term Substitute Contract for Crystal Pearson.

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. 9. Extended unpaid leave of absence for paraeducator Irene Gibson commencing March 2, 2015 through June 4, 2015.

District policy, procedures, and the master agreement have been followed. Per State, Federal and Department of Labor guidelines administration recommends approval. Please approve this leave request and contact Mr.

Stender with any questions.

5. 10. Hire Amanda Schug for Playground Aide position at Parkview.
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. 11. Hire Jeff Mauston for Head Girls Tennis Coach fo 2015-2016.
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 Dana Monson for Assistant Volleyball Coach for 2015-2016.
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 Mario Del Greco for 7th Grade Baseball Coach 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 Steven Golobich for 8th Grade Baseball Coach 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. Hire Jill Oja for 8th Grade Softball Coach 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. 16. Hire Ashley Shereck for Assistant Softball Coach 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. 17. Hire Andy DelGreco for Assistant Boys Track Coach 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. 18. Hire Tucker Maloney for Boys Assistant Tennis Coach 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. 19. Hire Erik Peterson for Coach/Driver position 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. 20. Hire Jerome Krikelas for Coach/Driver position 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. 21. Hire Mike Plesha for Coach/Driver position 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.
6. Recognition/reports:
 6. 1. Student Representative.
 6. 2. Roosevelt Elementary School Principal.
Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.
 6. 3. Superintendent.
Superintendent Stender's report is attached for your review. Please contact him with any questions.
 6. 4. Finance Committee.
The Finance Committee met on Wednesday, February 25 and reviewed the

preliminary budget. Finance Committee Chair Stokes will report on the committee meeting.

6. 5. MSBA Joint Legislative Session Report.

Director Pineo attended the MSBA Joint Legislative session on March 5 in St. Paul and will give a brief report.

6. 6. RAMS Report.

Director Stokes and Superintendent Stender serve on the RAMS Board of Directors and will report on the February 26, 2015 meeting.

7. Administration:

7. 1. Consider 2015 Track Rental Agreement with Eveleth-Gilbert & Mt. Iron-Buhl.

ACTION Mr. Bidle has submitted the 2015 track agreement for Eveleth-Gilbert & Mt. Iron-Buhl. The agreement reflects the same costs as last year and are based on the district's facility use schedule. This is the first time MIB is being asked to pay to use our facility (fair and equitable). Please contact Mr. Stender with any questions.

7. 2. Consider revised Overnight/Out of State Extracurricular Trips for Spring 2015.

ACTION

Mr. Bidle has submitted the revised overnight/out of state extracurricular trips for this spring. Sauk Rapids-Rice forgot to include Virginia in their softball tournament on 5/2/15 and 5/3/15. We were able to enter the Zimmerman Tournament on the same dates. The change on the spreadsheet is that the softball team will be in Zimmerman on 5/2/15 and 5/3/15 instead of Sauk Rapids. Please contact Mr. Bidle if you have any questions. Please approve.

7. 3. Consider revised Volunteer Coaches for Spring 2015.

ACTION

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

7. 4. Consider accepting \$1,529.27 for Virginia High School, \$686.18 for Roosevelt Elementary School, and \$817.75 for 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. 5. 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.

7. 6. Consider Whitney Crettol Consulting Strategic Planning Proposal.

ACTION

The proposal is attached for your review. Chair Hafdahl and Director Tamaro and I met with Mrs. Crettol to review her proposed services. We were impressed with her credentials and recommend that the district contract with her to facilitate the comprehensive strategic planning process.

Administration recommends approval. Please contact Mr. Stender with any questions.

7. 7. Consider awarding bid for construction and remodel project for Parkview Learning Center to Max Gray Construction, Inc.

ACTION

In accordance with Minnesota bid laws, district policy and procedure administration recommends approving and awarding the Parkview Learning Center construction and remodel project to Max Gray Construction, Inc. for their bid of \$7,495,000. ARI has confirmed the bid with Max Gray. In consultation with ARI, administration recommends approval of awarding the contract to Max Gray Construction, Inc. Please contact Mr. Stender with any questions.

8. Public comment 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. Special School Board meeting on Monday, March 9, 2015, at 12:30 P.M. at Parkview Learning Center Administrative Office.

The purpose of this special meeting is to tour and observe district technology. As advised by MSBA, it is posted as a special meeting since there may be a quorum.

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

Working session to hear presentation on HITA & Health Insurance from the NESC & BCBS, presentation on EIP, and review of the FY 2016 calendar.

9. 3. Technology Committee meeting on Tuesday, March 10, 2015 at 3:15 P.M. in the high school conference room.

9. 4. School Board Working Session with the Facility Advisory Committee on Wednesday, March 11, 2015, at 3:30 P.M. in the Board Room, Roosevelt 104.
9. 5. Finance Committee meeting on Wednesday, March 25, 2015 at 7:15 A.M. in the Superintendent's office.
9. 6. VEA Meet & Confer meeting on Thursday, March 19, 2015, at 3:30 P.M. in the Board Room, Roosevelt 104.
9. 7. Our next regular meeting will be held on Monday, March 23, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.
10. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.