

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, April 13, 2015
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.

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. 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.

4. 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.

4. 1. Minutes of the March 23, 2015, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 4. 2. Payment of the bills.
Please call Spencer prior to the meeting if you have any questions.
 4. 3. \$150.00 from the Wells Fargo Matching Gifts Program for Roosevelt Elementary School.
We thank the Wells Fargo Matching Gifts Program for the generous donation.
 4. 4. Resignation of paraeducator Juanita Lind effective April 6, 2015.
Recommendation is to accept the resignation of Juanita Lind from the paraeducator position. We thank her for her service with the district.
 4. 5. Resignation by declination of position of paraeducator Kristine Maki effective March 17, 2015.
A comparable position was offered to Ms. Maki who had rights to recall. Ms. Maki declined the position and therefore resigned from the district.
 4. 6. Resignation for the purpose of retirement of secondary teacher Mark Lehto effective September 18, 2015.
Recommendation is to accept the resignation of Mark Lehto from the industrial tech position. We thank him for his eighteen years of service with the district.
 4. 7. Long Term Substitute Contract for Steve Marn.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Mr. Stender with any questions.
 4. 8. Unpaid Leave of Absence for paraeducator Sarah Childs commencing April 7, 2015 through April 10, 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. Recognition/Reports:
5. 1. Student Representative.
 5. 2. Parkview Learning Center Principal.
Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with

any questions.

5. 3. Superintendent.

5. 4. AFSCME Negotiations.

AFSCME negotiations Chair Tamaro will report on the first AFSCME negotiations meeting held on Monday, March 23. The minutes and supporting documents are attached for review. Please contact Mr. Aune or Mr. Stender with any questions.

5. 5. Finance Committee.

The Finance Committee met on Wednesday, March 25 and reviewed version 2.0 preliminary budget. Finance Committee Chair Stokes will report on the committee meeting.

5. 6. Facilities Committee.

The Facilities Committee met on Wednesday, April 8. The minutes of the meeting are attached for your review. Facilities Committee Chair Hafdahl will report on the committee meeting.

5. 7. Policy Committee.

The Policy Committee met on Monday, March 30 and Thursday, April 9 to review district policies. Policy Committee Chair Sundquist will report on the committee meetings.

5. 8. RAMS Report.

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

6. Administration:

6. 1. Consider the 2015-2016 Five Year Capital Outlay Plan.

ACTION

The Facility and Finance Committees have met and reviewed the proposed 2015-2016 Five Year Capital Outlay Plan and recommend school board approval. School board approval allows the District to begin the process of securing bids for work early and for work to be completed prior to the start of the school year. Approval is recommended. Please contact Mr. Stender with any questions.

6. 2. Direct Superintendent Stender to develop a comprehensive facility proposal for construction of a new 3-12 grade school located in Virginia city limits to be presented to the IRRRB Board.

ACTION

This action gives the superintendent formal direction to proceed with developing a proposal for construction of a new 3-12 grade school located in Virginia city limits to the IRRRB Board. Recommend board approval. Please contact Mr. Stender if you have any questions.

6. 3. Appoint substitute RAMS representative.

ACTION

Director Stokes is a school board representative on the RAMS board and this action allows for a substitute to attend on her behalf if she is unable to. It is important that a representative be at all meetings to ensure school districts are represented. Please contact Mr. Stender with any questions.

7. Personnel:

7. 1. Consider Resolution Discontinuing and Reducing Educational Programs and Positions.

ROLL CALL VOTE

On January 12, 2015, the School Board passed a resolution directing the administration to make recommendations for reductions in programs and positions. Administration recommends a reduction of 1.0 FTE in English and 0.8 FTE in Science. The second step is for the Board to approve a Resolution Proposing to Place Employee(s) on Unrequested Leave of Absence. Please see the attached resolution and contact Supt. Stender with any questions. Please approve.

7. 2. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract.

ROLL CALL VOTE.

This is a result of the reduction in English per the above reduction resolution. Please contact Superintendent Stender with any questions. Please approve.

7. 3. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract.

ROLL CALL VOTE.

This is a result of the reduction in Science per the above reduction resolution. Please contact Superintendent Stender with any questions. Please approve.

7. 4. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Superintendent Stender with any questions. Please approve.

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. AFSCME Negotiations, Mondays: April 13, April 20, and April 27, 2015, 10:00 A.M. to 12:50 P.M., in the Superintendent's Office.

9. 2. Our next regular meeting will be held on Monday, April 27, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 3. Finance Committee meeting, TBD.

10. Adjournment.

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