

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 27, 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. The Board chair will direct questions to the superintendent or the

appropriate staff for discussion after the meeting.

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 April 13, 2015 regular meeting.

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

5. 2. Minutes of the April 20, 2015 working session.

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

5. 3. Cash on Hand Finance Report.

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

5. 4. Electronic Transfer Report for March, 2015.

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

5. 5. Resignation of bus driver James Dahl effective April 15, 2015.

Recommendation is to accept the resignation of James Dahl from the bus driver position. We thank him for his time and service with the district.

5. 6. Resignation for the purpose of retirement of paraeducator Debra Grabau effective May 8, 2015.

Recommendation is to accept the resignation of Debi Grabau from the paraeducator position. We thank her for her thirty-one years of service with the district.

5. 7. Unpaid Leave of Absence for paraeducator Maria Poderzay commencing April 13, 2015 through May 15, 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.

6. Recognition/reports:

6. 1. Student Representative.

The Student Representative's report is attached.

6. 2. Roosevelt Elementary Principal.

Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.

6. 3. Superintendent.

The Superintendent's report is attached. Please contact Mr. Stender with any

questions.

6. 4. AFSCME Negotiations.

The AFSCME Negotiations Committee met on Monday, April 20 and again on April 27, to resume negotiations.

6. 5. Finance Committee.

The Finance Committee met on Friday, April 17. The minutes of the meeting are attached for your review. Finance Committee member Sundquist will report on the committee meeting.

6. 6. RAMS.

The RAMS Board of Directors met on Thursday, April 23, 2015. Director Stokes and Superintendent Stender attended the meeting and will report to the school board.

6. 7. Health & Safety Committee.

The Health and Safety Committee met on Wednesday, April 15, 2015.

Attached are the minutes of the meeting. Mr. Stender will report on the meeting. Please contact Mr. Stender with any questions.

7. Administration:

7. 1. Consider 2015 Repurposed Space Plan.

ACTION

Buildings and Grounds Director Judnick has prepared a plan to repurpose space to accommodate student enrollment at Roosevelt. The associated costs of this plan are included in the approved capital outlay budget.

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

1.1

I have attached a plan to repurpose space to accommodate student enrollment at Roosevelt.

This proposal is included in the capital outlay budget.

8. Public comment regarding items on the meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting. The Board chair will direct questions to the superintendent or the appropriate staff for discussion after the meeting.

9. Meeting Announcements:

9. 1. AFSCME Negotiations Committee meeting on Monday April 27, 2015, 9:30 A.M.. in the Superintendent's Office.

9. 2. AFSCME Negotiations on Monday April 27, 2015, 10:00 A.M. to 12:50 P.M., in the Board Room, Roosevelt 104.

9. 3. VEA Meet & Confer on Monday, April 27, 2015, 3:20-4:40 P.M. in the Superintendent's Office.

9. 4. Our next regular meeting will be held on Monday, May 11, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 5. Policy Committee meeting, Thursday, May 14, 2015, at 7:15 A.M. in the Superintendent's Office.

10. Adjournment.

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