

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, May 11, 2015
Board Room, Roosevelt 104, 6:00 PM

AGENDA

RECOGNITION IN THE BOARD ROOM AT 5:45 P.M.

-“A” Honor Roll- Sophomores- 3rd Quarter.

Mrs. Hakly will recognize and present the students who have maintained a GPA of 3.667 or greater during third quarter. We recognize and congratulate these students on their academic success.

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 27, 2015 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the May 6, 2015 working session.
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. \$815.20 from General Mills Box Tops for Education program for Roosevelt Elementary School.
Recommendation is to approve. We thank General Mills for their support of our students and school.
 5. 5. \$2,250.00 Part C Foundation Grant from the MSHSL.
Recommendation is to accept with gratitude.
 5. 6. Add the Virginia Engineering Club advisor as a paid advisor position to the agreement between Virginia Public Schools and the Virginia Education Association commencing with the 2014-2015 school year.
The letter from Principal Hakly requesting this advisor position be a paid position is attached. During negotiations, the board instructed the VEA that if they have positions that they would like considered for compensation, that they make the request to administration. A request has been made and reviewed by Principal Hakly to compensate Mr. Foster who serves as the Engineering Club advisor. In review of the time and opportunities provided to our students, administration recommends approval of compensation in accordance with the VEA Master Agreement.
 5. 7. Unpaid Leave of Absence for paraeducator Shelly Bernthal commencing May 5, 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. 8. Resignation of Araina Boyd from the maintenance office secretary position effective August 21, 2015.

Recommendation is to accept the resignation of Araina Boyd from the maintenance office secretary position. We thank her for her service with the district.

5. 9. Hire Lisa Perkovich as the Secondary Principal.

Attached is the Secondary Principal contract for Lisa Perkovich along with a memo providing background information on Lisa. Please note that Lisa is part of the Principals bargaining unit and her contract reflects the negotiated compensation. Lisa is already making the transition and looks forward to joining our family.

6. Recognition/reports:

6. 1. Recognition of Sr. Student Representative K. Niska and his report.

This will be Kennedy's last student representative report. We thank him for his service and wish him the best as he moves forward on his educational journey.

6. 2. Virginia High School Principal.

Mrs. Hakly has attached her report. Please contact Mrs. Hakly with any questions.

6. 3. Superintendent.

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

6. 4. Meet & Confer.

The unapproved minutes from the April 27 VEA Meet & Confer meeting are attached for your review. Director Pineo, Director Manninen, and Superintendent Stender attended the meeting and will provide a report.

6. 5. Community Education Advisory Committee Report.

The Community Education Advisory Committee met on Wednesday, May 6, 2015. The unapproved minutes are attached for your review. Neither Director Tammaro nor I were able to attend.

6. 6. Facilities Committee.

The Facilities Committee met on Wednesday, May 6, 2015. The minutes of

the meeting are attached and committee Chair Hafdahl can report.

6. 7. RAMS.

RAMS meeting minutes attached.

7. Administration:

7. 1. Consider accepting the following grants/donations to the Virginia Engineering Club for the solar boat project: \$500 from Lake Country Power "Operation Round-Up," \$500 from the Virginia Education Fund, and a \$500 Carl Perkins Foundation mini-grant.

ACTION

Recommendation is to accept with gratitude.

7. 2. Consider approving math curriculum purchase for grades K-12.

ACTION Please find attached, a summary of the districts proposed math curriculum purchase. The curriculum teams and administration have conducted a thorough review process and have selected curriculum that is aligned to the standards and integrates technology. The purchase is budgeted and the estimated total is \$151,747.81. This may be the very last curriculum purchase as the district transitions to a model of being creators of curriculum rather than consumers. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 3. Consider elevator service and repair to MEI.

ACTION The state elevator inspector has indicated elevator maintenance and repairs the district must address. Mr. Judnick has received quotes for service and repair and is recommending MEI to service and repair the elevators. This has been approved by the Facilities Committee and is in the FY 16 budget. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 4. Consider recommendation to purchase two conventional buses from Telin Group for a total cost of \$122,407.70.

ACTION

The Finance and Facilities (capital outlay) committees have reviewed and recommend approval of the proposed bid. Mr. Judnick has respectfully and legally completed the bid process. This is a budgeted item and approved in the capital outlay plan. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 5. Consider moving the regular school board meeting set for July 13, 2015, to July 27, 2015.

ACTIONMoving this meeting from July 13, 2015 to July 27, 2015 allows for the business of the board to be aligned with the start of the new school year rather than the end of the school year. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 6. Consider revised 2014-2015 calendar.

ACTIONI apologize for the late request to consider a revised 2014-2015 calendar that would accommodate the construction process at Parkview and allow staff at Parkview to prepare their rooms for the construction/remodel project. I am asking the school board to consider revising the calendar to end school at Parkview on June 3 (currently June 4). If adopted, administration will begin communicating with our parents and staff immediately. Please contact Mr. Stender with any questions.

8. Public comment regarding 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.

9. Meeting Announcements:

9. 1. Policy Committee meeting on Thursday, May 14, 2015 at 7:15 A.M. in the Superintendent's Office.
9. 2. Technology Committee meeting on May 19, 2015, at 3:15 P.M. in the Board Room, Roosevelt 104.
9. 3. Our next regular meeting will be held on **TUESDAY**, May 26, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 4. The 36th Annual Employee Appreciation has been set for June 3, 2015, at 3:15 P.M. in the high school cafeteria.

10. Adjournment.

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