

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
Tuesday, May 26, 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 May 11, 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 April, 2015.

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

5. 4. Resignation of Lizbeth Thom from the Nurse III position effective May 8, 2015.

Recommendation is to accept the resignation of Lizbeth Thom from the Nurse III position. We thank her for her service with the district.

5. 5. Resignation of Leanne Lundstrom from the school readiness teaching position effective May 13, 2015.

Recommendation is to accept the resignation of Leanne Lundstrom from the school readiness teaching position. We thank her for her service with the district.

5. 6. Resignation of Katherine Larrabee from the secondary English teaching position effective June 5, 2015.

Recommendation is to accept the resignation of Katherine Larrabee from the secondary English teaching position. We thank her for her service with the district.

6. Recognition/Reports:

6. 1. Recognition of Virginia Engineering Club

The Engineering Club experienced great success at a recent competition. The Experimental team placed 1st overall and in best new experimental design.

Mr. Foster and his students have been invited to attend the school board meeting and be recognized by the school board.

6. 2. Student Representative.

The Student Representative's report is attached.

6. 3. Parkview Learning Center Principal.

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

6. 4. Superintendent.

Mr. Stender will report on activity in the district. Please contact Mr. Stender with any questions.

6. 5. Technology Committee.

The Technology Committee met on Tuesday, May 19, 2015. Director Manninen and other members of the committee can report on it. The minutes of the meeting are attached

6. 6. Policy Committee.

Policy Committee Chair Sundquist and other committee members will report on the work. The Policy Committee met on Thursday, May 14, and Friday, May 22, 2015. The annual polices as well as other essential polices have been reviewed and will be presented to the school at the June 8, 2015 meeting for first reading.

7. Administration:

7. 1. Consider INAC Joint Powers Agreement.

ACTION

This agreement allows the district to participate in a cooperative purchasing group for food, equipment, and supplies for the purpose of efficiency and competitive pricing. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 2. Consider Resolution for Membership in the Minnesota State High School League for 2015-2016.

ACTION

This is an annual membership fee that allows our students and activities to participate in the Minnesota State High School League. The resolution requires the board to watch a 15 minute video. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 3. Consider 2014-2015 Superintendent Performance Evaluation Process.

ACTION

The School Board conducts the performance evaluation of the superintendent annually. This action is formal notice to the public that the school board is evaluating the performance of the superintendent for the 2014-2015 school year. The process is outlined as follows:

1. On May 26, the school board considers approving the process for evaluating the performance of the superintendent.

2. The attached form is a MSBA evaluation instrument and is consistent with past practice. I am not opposed to considering other processes but would suggest we consider that for 2015-2016.
3. School board members will complete the attached evaluation form and submit it to the board chair by Wednesday, June 3., 2015.
4. At the regular school board meeting on June 8, 2015, the school board will go into closed session in accordance with MN Statute 13D.05 Subdivision 3. "A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual (Superintendent Deron Stender) to be evaluated prior to closing a meeting. At the next open meeting (June 22, 2015), the public body shall summarize it's conclusions regarding the evaluation. A meeting must be open at the request of the individual (Superintendent Deron Stender) who is the subject of the meeting." In accordance with the Open Meeting Law, the meeting shall be recorded.

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

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. Finance Committee meeting on Thursday, May 28, 2015, at 7:15 A.M. in the Superintendent's office.
 9. 2. Finance Advisory Committee meeting on Wednesday, June 3, 2015, at 12:00 P.M. in the Board Room, Roosevelt 104.
 9. 3. Groundbreaking Ceremony on Thursday, June 4, 2015, at 2:30 P.M. at Parkview Learning Center.
 9. 4. Our next regular meeting will be held on Monday, June 8, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.
10. Closed Session for purposes of discussing AFSCME Negotiations Strategy in accordance with Minn. Statute 13D.03, Subd.1.
In accordance with this Statute, the District is allowed to go into closed session to discuss AFSCME negotiations strategy.
11. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.

