

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, October 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.
ACTION 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:

ACTION 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 October 12, 2015, regular meeting.

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

5. 2. Cash on Hand Finance Report.

Please contact Mr. Aune with any questions.

5. 3. Electronic Transfer Report for September 2015.

Please contact Mr. Aune with any questions.

5. 4. Winter 2015-2016 Volunteer Coaches.

Mr. Bidle is recommending the following volunteer winter coaches who have met District procedures and background checks. I am asking the school board to grant me the authority to approve additional winter volunteer coaches that have met District procedures and background checks. This allows individuals who choose to volunteer their time and services to the District and complete the procedures and background checks to be permitted to assist our programs, students, and staff. Please contact Supt. Stender with any questions.

5. 5. 2015-2016 Winter Overnight/Out of State Trips.

Please see Mr. Bidle's attachment recommending approval of the overnight/out of state trips for winter 2015-2016. Please contact Mr. Bidle with any questions.

5. 6. Resignation of Cindy Lustig from the paraeducator position effective October 13, 2015.

Recommendation is to accept the resignation of Cindy Lustig from the paraeducator position. We thank her for her service with the district.

5. 7. Resignation of Kelsey Radle from the Jr. high girls basketball coaching position effective October 8, 2015.

Recommendation is to accept the resignation of Kelsey Radle from the Jr. high girls basketball coaching position. We thank her for her service with the district.

6. Reports/Recognition:

6. 1. Roosevelt Elementary School Principal.

Mr. Spelts' report is attached.

6. 2. Superintendent's Report.

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

6. 3. Assessment Report.

Mr. Spelts will review district testing results. Please contact Mr. Spelts with any questions.

7. Administration:

7. 1. Consider nomination/s for the Northeast Service Cooperative Board.

ACTION

Attached is a memo from the Director of the Northeast Service Cooperative seeking nominations for board members. Any board member interested may be nominated.

8. Policies:

8. 1. New Policy:

Policies classified as "new" indicate that this is a new policy is to be adopted. This is the first of three readings. Please contact Supt. Stender with any questions.

8. 1. 1. 427 WORKLOAD LIMITS FOR CERTAIN SPECIAL EDUCATION TEACHERS

8. 2. Revised Policies- changes:

Policies classified as "revised" have been reviewed and changes are recommended. This is the first of three readings. Please contact Supt. Stender with any questions.

8. 2. 1. 405 VETERAN'S PREFERENCE

8. 2. 2. 406 PUBLIC AND PRIVATE PERSONNEL DATA

8. 2. 3. 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

8. 2. 4. 418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL

8. 2. 5. 419 TOBACCO-FREE ENVIRONMENT

8. 2. 6. 421 GIFTS TO EMPLOYEES

8. 2. 7. 422 POLICIES INCORPORATED BY REFERENCE

8. 2. 8. 423 EMPLOYEE-STUDENT RELATIONSHIPS

8. 2. 9. 430 SUPERVISORY AND CONFIDENTIAL NONUNION EMPLOYEES HEALTH CARE SAVINGS PLAN

9. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

10. Meeting Announcements:

10. 1. Working Session on Wednesday, November 4, 2015, at 5:00 P.M. in the Board Room, Roosevelt 104.

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

10. 3. Strategic Planning Team meeting on Tuesday, November 10, 2015, at 1:00 P.M. at the NESC.

10. 4. MREA Annual Conference November 15-17, 2015, Brainerd, MN.

10. 5. MSBA Leadership Conference, January 14-15, 2016, at the Minneapolis Convention Center.

11. Adjournment.

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