

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 12, 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:

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 September 28, 2015 regular meeting.

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

5. 2. Payment of the bills.

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

5. 3. Resignation of Kathryn Peterson from the ECFE aide position effective October 6, 2015.

Recommendation is to accept the resignation of Kathryn Peterson from the ECFE aide position. We thank her for her service with the ECFE program.

5. 4. Resignation of Sarah Randall from the paraeducator position effective October 14, 2015.

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

5. 5. Resignation of Judy Schink from the ECFE Coordinator position effective December 3, 2015.

Recommendation is to accept the resignation of Judy Schink from the ECFE Coordinator position. We thank her for her service with the district.

5. 6. Resignation for the purpose of retirement of custodian David Laughton effective December 31, 2015.

Recommendation is to accept the resignation for the purpose of retirement of David Laughton from the custodian position. We thank him for his twenty-seven plus years of service with the district and wish him the best in his retirement.

5. 7. Resignation for the purpose of retirement of elementary teacher Bruce Dobberstein effective December 31, 2015.

Recommendation is to accept the resignation for the purpose of retirement of Bruce Dobberstein from the elementary teaching position. We thank him for his thirty-two plus years of service with the district and wish him the best in his retirement.

5. 8. Hire Benji Neff for Head Alpine Ski Coach position for 2015-2016 school year.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to

meet district staffing needs. Please contact Mr. Stender with any questions.

5. 9. Hire Keith Kruse for a part time Bus Driver position.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 10. Hire Marlene El Gallab for a Title I Aide position at Roosevelt Elementary effective September 28, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 11. Hire Mary Peterson for a Title I Aide position at Roosevelt Elementary effective September 28, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 12. Hire Kimberly Christensen for the Parkview/Roosevelt Secretary-Class I position effective September 29, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 13. Hire Frances Gunderson for a ECFE/SR Aide position effective September 30, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 14. Hire Linda Alger for a Title I Aide position at Parkview effective October 5, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 15. Hire Jennifer Rabideaux for the Media Aide position effective October 26, 2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 16. Hire Carrie Carlson for a Title I Aide position at Parkview effective October 12,

2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

6. Reports/Recognition:

6. 1. Student Representative.

6. 2. Parkview Learning Center Principal.

Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.

6. 3. Superintendent.

The superintendents report is attached. Please contact Mr. Stender with any questions.

6. 4. VEA Meet & Confer Report.

Directors Manninen and Tamaro and Superintendent Stender attended the VEA Meet & Confer meeting on Tuesday, September 29. The unapproved minutes of the meeting are attached. Please contact Mr. Stender with any questions.

6. 5. Community Ed. Advisory Committee Report.

Director Tamaro and Superintendent Stender attended and can report on the Community Ed. Advisory Committee held on Wednesday, October 7, 2015.

6. 6. IRYA Report.

Director Manninen will give a report on IRYA.

7. Administration:

7. 1. Call for Nominations for the Northeast Service Cooperative Board of Director election.

Attached is a memo from the Director of the Northeast Service Cooperative seeking nominations for board members. No action necessary at this time, however, if you are interested, please let Superintendent Stender know.

7. 2. Consider RAMS Official Ballot.

ACTIONThe School Board is asked to vote as a unit on the revised By-Laws for RAMS. Administration recommends approval.

7. 3. Consider Minnesota School Boards Association Insurance Trust Proxy.

ACTION

Please see the attached document in regards to the proxy. Recommendation is to vote for the two candidates, Bill Leland & Roy Nelson, for four-year

terms and Kirby Ekstrom for a one-year term. Please contact Superintendent Stender with any questions.

7. 4. Consider approving renovation campaign for Goodman Auditorium.

ACTION

Approval of this agenda item allows representatives of the District to formally begin the campaign process to raise funds to renovate Goodman Auditorium. The School Board receives updates as the campaign proceeds. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 5. Consider approving MSHSL Foundation Application for Grant and Resolution in Support of Application.

ACTION

The school board is required to approve this resolution in order for the District to be eligible for the MSHSL Grant. The District has applied for and received this grant in the past. Funds are used to offset the costs associated with free and or reduced activity registration. Please approve.

7. 6. Consider accepting a \$1,500 grant from the Northland Foundation to support a local Early Childhood Community Coordinator for the Quad Cities Area and to establish Virginia Public Schools as the fiscal agent or said grant..

ACTION

The Northland Foundation has been supportive of Early Childhood initiatives and is providing a \$1,500.00 grant. Please contact Mr. Stender with any questions.

7. 7. Consider 2015-2016 AFSCME Part-time and Full-time Seniority Lists.

ACTION

The AFSCME Seniority list has been posted in advance to allow AFSCME members to notify the district of any corrections. Please approve the seniority lists for District record and future reference.

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. Finance Committee meeting on October 22, 2014, at 7:00 A.M. in the Superintendent's office.
9. 2. Finance Advisory Committee meeting on October 23, 2014, at 12:00 P.M. in the Superintendent's office.

9. 3. Our next regular meeting will be held on Monday, October 26, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.

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

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

Please contact Jane by October 31 if you plan on attending so necessary registration and arrangements can be made.

10. Adjournment.

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