

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, January 25, 2016
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 January 11, 2016, working session.

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

5. 2. Minutes of the January 11, 2016, reorganization and regular meeting.

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 December, 2015.

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

5. 5. Hire Tom Postudensek for the Auditorium Custodian position effective December 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. 6. Hire Tanya Rabideaux for the ECFE Aide position effective January 8, 2016.

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. 7. Consider Leave of Absence for Elementary Teacher Kayla Cochems commencing March 16, 2016.

The leave request will be through end of the school year or in accordance with state, federal, and District policy. 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. EIP Director J. Silko.

Director Silko will present on the EIP program. Please contact Mr. Stender with any questions.

6. 2. Student Representative.

The student representative report is attached for your review.

6. 3. Parkview Learning Center Principal.

Mr. Krebsbach's report is attached.

6. 4. Superintendent.

6. 5. MSBA Leadership Conference.

Please feel free to comment on your experience at the conference.

6. 6. Early Childhood Committee.

The Early Childhood Committee met to review and discuss program options.

Directors Stokes, Pineo, and Superintendent Stender will report.

6. 7. Facilities Committee.

The Facilities Committee met on January 21 to review the tentative FY 17

Capital Outlay Plan in preparation for the FY 17 budget. Committee members

Tamaro, Manninen, and Superintendent Stender will report.

7. Administration:

7. 1. Consider approving 2015-2016 Head Start Agreement.

ACTION

Attached is the agreement between Head Start and the District for space and services. This is a new agreement and formalizes the partnership. Please contact Mr. Stender with any questions.

7. 2. Consider Education Innovation Partners FY 2016 membership dues in the sum of \$7,678.00.

ACTION

The dues are calculated as a flat fee of \$6,000.00 and \$1.00 per ADM. Last year the District received \$180,000 that was for approved technology. The dues allow the organization to continue the work of providing access and opportunities for all students across the Iron Range. Please contact Supt. Stender with any questions.

7. 3. Consider Minnesota State High School League Grant Application.

ACTION

Mr. Bidle has requested school board support for a MSHSL Foundation Grant to cover transportation expenses for Alpine Ski. The supporting documents are attached for your review and consideration. If you have any questions, please contact Mr. Bidle or me. Please approve.

7. 4. Consider approving MSHSL Designated School Representative and Designated School Board Representative.

ACTION

The MSHSL has requested the identification of a designated school representative and a designated school board representative. Administration recommends the Superintendent as the school representative. Please designate a school board representative. Please contact Mr. Stender with any questions.

7. 5. Consider Memorandum of Understanding with the Virginia Education Association.

ACTION

Attached is the MOU with the VEA. The school board has reviewed the MOU and representatives have met with the VEA to resolve the VEA Grievance. Please contact Director Manninen or Superintendent Stender with any questions.

7. 6. Consider committee memberships.

ACTION

Chair Sundquist has assembled a committee roster for your review and consideration. Please contact Chair Sundquist with any questions.

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. Our next regular meeting will be held on Monday, February 8, 2016, starting with a recognition session Goodman Auditorium at 5:00 P.M. followed by a dessert social in the cafeteria and the meeting commencing at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 2. Strategic Planning Team Working Session on Tuesday, February 9, 2016, 4:00-7:00 P.M. in the Resource Center, Roosevelt Elementary.

9. 3. Strategic Planning Public Forum on Monday, February 22, 2016, 5:00-6:00 P.M. in the Resource Center, Roosevelt Elementary.

10. Adjournment.

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