

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, February 8, 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.
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 January 25, 2016, 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 Murray Anderson from the assistant track coach position effective August 6, 2015.

Recommendation is to accept the resignation of Murray Anderson from the assistant track coach position. We thank him for his service with the district.

5. 4. Resignation of Isaac Christiansen from the junior high softball coach position effective November 30, 2015.

Recommendation is to accept the resignation of Isaac Christiansen from the junior high softball coach position. We thank him for his service with the softball program.

5. 5. Resignation of Mario Del Greco from the 7th grade baseball coach position effective December 5, 2015.

Recommendation is to accept the resignation of Mario Del Greco from the 7th grade baseball coach position. We thank him for his service with the district.

5. 6. Resignation of Jenna Sandnas from the paraprofessional position effective January 22, 2016.

Recommendation is to accept the resignation of Jenna Sandnas from the paraprofessional position. We thank her for her service with the district.

5. 7. Resignation of Jody Lilya from the paraprofessional position effective January 29, 2016.

Recommendation is to accept the resignation of Jody Lilya from the paraprofessional position. We thank her for her service with the district.

5. 8. Resignation of Kendra Cappo from the paraprofessional LPN position effective February 12, 2016.

Recommendation is to accept the resignation of Kendra Cappo from the paraprofessional LPN position. We thank her for her service with the district.

5. 9. Consider Kim Plesha's return to work at approximately four hours per day.

Mrs. Plesha was previously approve for a full leave of absence. In accordance

with District practice, she has requested to return to work for approximately four hours per day. Please contact Mr. Stender with any questions.

5. 10. Consider unpaid leave request for Kim Plesha through June 1, 2016.
The leave request will be for approximately 3.5 hours a day through the 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.
 5. 11. Hire Jesscia Avikainen for the ECFE Aide position effective January 28, 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. 12. Change Long Term Substitute Contract for Judy Bidle from a 1.0 FTE to .57 FTE. Due to a change in a leave of absence, the need for long term substitute services has decreased. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.
6. Recognition/reports:
6. 1. School Board Recognition.
School Board Recognition Week is February 15-19, 2016. Please take the time to thank our board directors for the important job they do!
 6. 2. Student Representative.
The student representative's report is attached.
 6. 3. Roosevelt Elementary Principal.
Principal Spelts' report is attached.
 6. 4. Superintendent.
Superintendent Stender's report is attached.
 6. 5. RAMS.
Chair Sundquist attended the RAMS meeting on January 28 and will report on the meeting.
 6. 6. Activities Committee.
Committee Chair Hafdahl, Director Stokes, Director Pineo, and Superintendent Stender will report on the meeting. Please contact Mr. Stender with any questions.

6. 7. Community Ed. Advisory Committee.

Mr. Stender will provide a report on the Community Education meeting held on February 3. Please contact Mr. Stender with any questions.

7. Administration:

7. 1. Consider Indian Education Transmittal of Resolution and Parent Committee Roster.

ACTION

This is a formal process that the school board conducts annually. Attached is a copy of the proposed resolution and committee roster. Administration recommends approval. Please contact Supt. Stender with any questions.

7. 2. Consider one year unpaid leave of absence (2016-2017 school year) request for Secondary Assistant Principal John Vukmanich.

ACTION

Mr. Vukmanich is requesting a one year leave of absence for the 2016-2017 school year. The school board can discuss this. Please contact Mr. Stender 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. A working session will be held on Tuesday, February 16, 2016, at 5:00 P.M. in the Board Room, Roosevelt 104.

9. 2. Strategic Planning Public Forum Session on Monday, February 22, 2016, 5:00-6:50 P.M. in the Resource Center, Roosevelt Elementary.

9. 3. Our next regular meeting will be held on Monday, February 22, 2016, at **7:00 P.M.** in the Board Room, Roosevelt 104.

10. Adjournment.

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