

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, November 23, 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 November 9, 2015, regular meeting.

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

5. 2. Minutes of the November 10, 2015, working session.

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

5. 3. Cash on Hand Finance Report.

Please contact Mr. Aune with any questions.

5. 4. Electronic Transfer report for October 2015.

Please contact Mr. Aune with any questions.

5. 5. \$1,000.00 anonymous donation for Parkview Learning Center.

The donator wishes to remain anonymous. We thank them for their generosity and support of Parkview Learning Center.

5. 6. Reinstate Jr. High wrestling coach position.

5. 7. Resignation of Parkview Learning Center playground aide Jody Koschak effective November 20, 2015.

Please accept the resignation of Jody Koschak. We thank her for her time and service with the district.

5. 8. Resignation of Parkview Learning Center playground aide Angela Turner effective November 25, 2015.

Please accept the resignation of Angela Turner. We thank her for her time and service with the district.

5. 9. Hire Rebecca Mariucci for a paraprofessional position effective November 16, 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. 10. Hire Tricia Harsila for a Title I Aide position at Roosevelt Elementary effective November 9, 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 Michelle Mankus for a Title I Aide position at Parkview effective November 10, 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 Lori LaLonde for an ECFE/SR Aide position effective October 23, 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 Judy Bidle for the Long Term Substitute Special Education Teacher.
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:

6. 1. Student Representative Report.
The student representative report is attached for your review.
6. 2. Parkview Learning Center Principal.
Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.
6. 3. Superintendent.
6. 4. MREA Annual Conference.
Director Stokes, Principal Krebsbach, and Superintendent Stender attended the MREA Conference on November 15 & 16 and will give a brief report to the board.
6. 5. Delegate Assembly.
Director Sundquist represents our region as a Delegate for MSBA. She attended the regional Delegate Assembly on Thursday, November 12 and will give a report to the board.

7. Administration:

7. 1. Consider accepting \$2,000.00 from Wuori Township for the school forest.
ACTION
The District thanks Wuori Township for their continued financial support of the school forest. These funds will be used for additional STEM learning stations. Thank you for supporting Virginia Public Schools.
7. 2. Consider accepting the donation of a 2001 GMC Safari with the approximate

value of \$3,200.00 from Scott Neff for the class vehicle for the auto-maintenance program.

ACTION Please approve the donation from Scott Neff. This donation provides students with a new learning opportunity. Thank you for supporting Virginia Public Schools!

7. 3. Northeast Service Cooperative School Board Representative Ballot.
You each will have your own ballot on the table to cast your vote for the election. Please contact Mr. Stender with any questions.

7. 4. Facilities Discussion.
Director Tammaro has requested a discussion on facilities, specifically the nurses office.

8. Policies:

8. 1. New Policy:

ACTION

Policies classified as "new" indicate that this is a new policy to be adopted. This is the third and final reading of this new policy.. As there have been no further changes, the actual policy may be viewed on the October 26th agenda. Please contact Supt. Stender with any questions. The Chair will call for a motion and a second to adopt this policy.

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

8. 2. Revised Policies- changes:

ACTION

Policies classified as "revised" have been reviewed and changes are recommended. This is the third and final reading of these policies. As there have been no additional changes since the first reading, the actual policy may be viewed on the October 26th agenda. Please contact Supt. Stender with any questions. The Chair will call for a motion and a second to adopt these revised policies.

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.

10. Meeting Announcements:

10. 1. Strategic Planning Team Working Session on **Monday, November 30, 2015**, at 1:00 P.M. at the NESC.

10. 2. Our next regular meeting will be held on Monday, December 14, 2015, at 6:00 P.M., with the Truth in Taxation presentation beginning at 6:00 P.M., in the Board Room, Roosevelt 104.

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

Please let us know if you are not planning on attending so your reservation may be cancelled with no charge to the district. **The last day to cancel is December 10th.**

11. Adjournment.