

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, March 14, 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 February 22, 2016, strategic planning public forum working session.

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

5. 2. Minutes of the February 22, 2016, regular meeting.

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

5. 3. Payment of the bills.

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

5. 4. 2016-2017 Concurrent Enrollment Agreement with Vermilion Community College.

The attached agreement is an annual agreement for concurrent enrollment/PSEO students who attend Mesabi College. The contracted rate remains the same as the 2015-2016 school year (\$1,500.) Please contact Supt. Stender with any questions.

5. 5. Resignation of Jill Oja from the 8th grade softball coach position effective February 26, 2016.

Recommendation is to accept the resignation of Jill Oja from the 8th grade softball coach position. We thank her for her service with the softball program.

5. 6. Resignation of Beth Scott from the playground aide (PLC) position effective March 8, 2016.

Recommendation is to accept the resignation of Beth Scott from the playground aide position. We thank her for her service with the district.

5. 7. Resignation of Felicia Young from the paraprofessional position effective March 16, 2016.

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

5. 8. Resignation for the purpose of retirement of custodian David Carron effective May 31, 2016.

Recommendation is to accept the resignation for the purpose of retirement from David Carron. We thank him for his thirty years of service with the district and wish him the best in his retirement.

5. 9. Resignation for the purpose of retirement of elementary teacher Sally Ronkainen effective June 1, 2016.
Recommendation is to accept the resignation for the purpose of retirement from Sally Ronkainen. We thank her for her twenty-four years of service with the district and wish her the best in her retirement.
5. 10. Resignation for the purpose of retirement of elementary teacher Richard Erickson effective at the end of the 2015-2016 school year June 1, 2016.
Recommendation is to accept the resignation for the purpose of retirement from Richard Erickson. We thank him for his thirty years of service with the district and wish him the best in his retirement.
5. 11. Resignation for the purpose of retirement of elementary teacher Marcia Bergquist effective at the end of the 2015-2016 school year, June 1, 2016.
Recommendation is to accept the resignation for the purpose of retirement from Marcia Bergquist. We thank her for her twenty-seven years of service with the district and wish her the best in her retirement.
5. 12. Hire Mikayla Koval for a Paraprofessional position effective February 16, 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. 13. Hire Timothy Miller for a Paraprofessional position effective February 22, 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. 14. Hire Donna Pluskwik for a Playground Aide at Roosevelt Elementary effective February 29, 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. 15. Hire Darby Maloney for Boys Tennis Coach for 2015-2016.
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 (special needs) . Please contact Mr. Stender with any questions.
5. 16. Hire Ariana Picard for Jr. High Softball Coach for 2015-2016.
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. 17. Hire Dave Taus for Assistant Girls Track Coach for 2015-2016.

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. 18. Hire Tucker Maloney for Assistant Girls Track Coach for 2015-2016.

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. 19. Hire Jeff Teasck for 7th Grade Baseball Coach for 2015-2016.

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. 20. Hire Isaac Christiansen for 8th Grade Baseball Coach for 2015-2016.

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. 21. Hire Hope Christianson for Head Girls Track Coach for 2015-2016.

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.

6. Recognition/reports:

6. 1. Student Representative.

Jr. Student Representative M. Hillman's report is attached.

6. 2. Strategic Planning.

W. Crettol will present the strategic planning report. The strategic plan is on the agenda (under administration) for school board consideration and approval. Please contact Mr. Stender with any questions.

6. 3. Parkview Learning Center Principal.

Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.

6. 4. Superintendent.

Superintendent Stender's report is attached for your review. Please contact him with any questions.

6. 5. Meet & Confer.

Directors Manninen and Tammaro along with Superintendent Stender can report on the March 8, 2016 Meet & Confer meeting. Please contact any the committee members with questions.

6. 6. AFSCME Paraprofessional MOU.

Mr. Stender will update the board on the work of the committee. Please contact Mr. Stender with any questions.

7. Administration:

7. 1. Consider Strategic Plan.

ACTION

7. 2. Consider Overnight/Out of State Extracurricular Trips for Spring 2016.

ACTION

Mr. Bidle has submitted the requests for overnight/out of state extracurricular trips for this Spring. Please contact Mr. Bidle if you have any questions.
Please approve.

7. 3. Consider Volunteer Coaches for Spring 2016.

ACTION

Mr. Bidle has attached the list of volunteers for spring activities. The district conducts background checks on all volunteers before they are allowed to coach (some are still pending). Please contact Mr. Bidle if you have any questions. Please approve.

7. 4. Consider accepting \$2,914.03 for the Virginia High School, \$1,9246.68 for the Roosevelt Elementary School, and \$1,588.62 for the Parkview Learning Center from Target's Take Charge of Education program.

ACTION

The District thanks Target for their programs for education and thanks the public who use these programs.

7. 5. Consider accepting the following donations: \$3,500 from the Virginia Education Fund and \$1,000 from US Bank for the robotics class; \$3,500 from the Virginia Education Fund for the auto maintenance class; \$850 from the Range Engineering Council for the pre-engineering class; \$750.00 from Millwright Local 1348 and \$500 from the Virginia Education Fund for the Virginia Engineering Club's solar boat project.
Recommendation is to accept with gratitude.

7. 6. Consider first review of the 2016-2017 calendar.

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. Facilities Committee meeting on Monday, March 14, 2016, at 7:15 A.M. in the Superintendent's office.

9. 2. Finance Committee meeting on Wednesday, March 16, 2016, at 7:15 A.M. in the Superintendent's office.

9. 3. Our next regular meeting is scheduled for Monday, March 28, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104. Consider canceling this meeting. If canceled, the next regular meeting is scheduled for April 11, 2016.

10. Closed session for the purpose of evaluating the performance of Superintendent Stender in accordance with Minn. Statute 13D.05 Subdivision 3.

ACTION

The Chair will call for a motion and a second to close the meeting. The school board will go into closed session in accordance with Minn. Statute 13D.05 Subdivision 3.

"A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual (Superintendent Deron Stender) to be evaluated prior to closing a meeting. At the next open meeting (March 28, 2016), the public body shall summarize it's conclusions regarding the evaluation. A meeting must be open at the request of Superintendent Stender who is the subject of the meeting." In accordance with the Open Meeting Law, the meeting shall be recorded.

11. Reopen meeting for adjournment.

ACTION

The Chair will call for a motion and a second to reopen the meeting for the purpose of adjournment.

12. Adjournment.

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