

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, May 23, 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 May 9, 2016, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Cash on Hand Finance Report.
Please call Spencer prior to the meeting if you have any questions.

5. 3. Electronic Transfer Report for April, 2016.

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

5. 4. Request for Unpaid Leave of Absence for Ashley Shereck, Paraprofessional from August 31, 2016 through December 23, 2016.

Ms. Shereck has requested an unpaid leave of absence as she completes her student teaching. Administration recommends approval. Please contact Mr. Stender with any questions.

5. 5. Resignation of Darlene Turja from the playground aide position effective May 27, 2016.

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

5. 6. Hire Crystal Scuffy for a 1.0 FTE Special Education Teacher, Lane MA, Step 8 for 2016-2017.

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. Hire Taylor Skoglund for a 1.0 FTE Elementary Physical Education Teacher, Lane BA, Step 1 for 2016-2017.

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. 8. Hire Joshua Biles for a 1.0 FTE Instrumental Music Teacher, Lane BA, Step 2 for 2016-2017.

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 Amanda Wolfe for a 1.0 FTE Science Teacher, Lane BA, Step 1 for 2016-2017.

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. Recognition of Senior Student Representative.

This will be Olivia Lamma's last scheduled board meeting. We thank her for her service and wish her the best as she moves forward on her educational journey.

6. 2. Roosevelt Elementary Principal.

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

6. 3. Superintendent.

Mr. Stender will report on activity in the district. Please contact Mr. Stender with

any questions.

7. Administration:

7. 1. Consider Resolution for Membership in the Minnesota State High School League for 2016-2017.

ACTION

This is an annual membership fee that allows our students and activities to participate in the Minnesota State High School League. Administration recommends approval. Please contact Mr. Stender with any questions.

8. Consider recommendation to accept the low bid for locker room renovations from Lenci Enterprises for \$237,400.

ACTION

Mr. Judnick has respectfully and legally completed the bid process with ARI. This project was included in the approved capital outlay plan (April 11, 2016) for \$250,000. Three bids were received (MaxGray and Four Star). Recommendation to approve the bid as presented. Please contact Mr. Stender with any questions.

9. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

10. Meeting Announcements:

10. 1. VEA Meet & Confer meeting on Tuesday, May 24, 2016 at 3:30 P.M. in Board Room, Roosevelt 104.
10. 2. Staff appreciation is on Wednesday, May 25, 2015 at 2:15 P.M. in the high school cafeteria.
10. 3. Policy Committee meeting, Thursday, May 26, 2016 at 7:30 A.M. in the Superintendent's Office.
10. 4. Graduation for the class of 2016 is scheduled for Wednesday, June 1, 2016 at 7:00 P.M. in Goodman Auditorium.
10. 5. Our next regular meeting will be held on Monday, June 13, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.
10. 6. Superintendent Candidate Interviews, Tuesday, June 14, 2016.
10. 7. Superintendent Candidate Interviews, Wednesday, June 15, 2016

11. Adjournment.

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