

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, April 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.
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 April 11, 2016 regular meeting.

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

5. 2. Minutes of the April 12, 2016 special 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 March, 2016.

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

5. 5. Letter from Northland Learning Center (NLC) moving the 18-21 Program-Bridge to Independence.

The Bridges program is a NLC program and under their authority. Due to increased enrollment and the limited space available in our facilities, their board authorized the relocation of the program. The same quality of services will be provided. The letter from the Northland Learning Center is attached.

Please contact Mr. Stender with any questions.

5. 6. Termination of Jodi Jarvela from the ECFE aide position effective April 6, 2016. Please contact Supt. Stender with questions.

5. 7. Resignation of Benayshi Dunkley from the ECFE aide position effective January 12, 2016.

Recommendation is to accept the resignation of Benayshi Dunkley from the ECFE aide position . We thank her for her service with the district.

5. 8. Resignation of Judith Krebsbach from the Roosevelt Elementary School secretary position effective May 4, 2016.

Recommendation is to accept the resignation of Judy Krebsbach from the Roosevelt Elementary School secretary position. We thank her for her service with the district.

5. 9. Resignation of Stacie Baribeau from the elementary special education teaching position effective at the end of the 2015-2016 school year, June 2, 2016.

Recommendation is to accept the resignation of Stacie Baribeau. We thank her for her service with the district.

5. 10. Resignation for the purpose of retirement of Dave Bolton from the secondary science teaching position effective at the end of the 2015-2016 school year. Recommendation is to accept the resignation of Dave Bolton We thank him for his twenty-six years of service with the district and wish him the best in his retirement.
5. 11. Resignation of Sabrina Mansur from the elementary physical education teaching position effective at the end of the 2015-2016 school year, June 2, 2016. Recommendation is to accept the resignation of Sabrina Mansur. We thank her for her service with the district.
5. 12. Resignation of Jeremy Marquardt from the secondary music teaching position effective at the end of the 2015-2016 school year, June 2, 2016. Recommendation is to accept the resignation of Jeremy Marquardt. We thank him for his service with the district.
5. 13. Hire John Morgan for Boys Junior High Tennis Coach for 2015-2106. 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. 14. Hire Cynthia Ray for a Paraprofessional position effective April 18, 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 Brian Hake for the Assistant Principal position for 2016-2017 school year. 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. 16. Hire MaryLou Plantz from .8 FTE to 1.0 FTE, World Language-Spanish Teacher, Lane BA Step 4 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. 17. Hire Breann Thorne for a 1.0 FTE Special Education Teacher, Lane MA 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. This is a new position in SPED. Please contact Mr. Stender with any questions.

6. Recognition/reports:

6. 1. Student Representative.

The Student Representative's report is attached.

6. 2. Roosevelt Elementary Principal.

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

6. 3. Superintendent.

The Superintendent's report is attached. Please contact Mr. Stender with any questions.

7. Administration:

7. 1. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract.

ROLL CALL VOTE

The proposed resolution is attached. Please contact Supt. Stender with any questions. Please approve.

7. 2. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract.

ROLL CALL VOTE

The proposed resolution is attached. Please contact Supt. Stender with any questions. Please approve.

8. Public comment regarding items on the meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting. The Board chair will direct questions to the superintendent or the appropriate staff for discussion after the meeting.

9. Meeting Announcements:

9. 1. Superintendent Search Community Meeting, Tuesday, April 26, 2016, at 5:30 P.M. in the Resource Center.

9. 2. Our next regular meeting will be held on Monday, May 9, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 3. Working session, TBD.

10. Adjournment.

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

