

**VIRGINIA PUBLIC SCHOOLS**  
**411 SOUTH 5<sup>th</sup> AVENUE**  
**VIRGINIA MN 55792**  
**Board of Education Regular Meeting**  
**Monday, June 13, 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 23, 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. Out of state and overnight trip for Physics team at Nashville, TN.

Mrs. Rudstrom is requesting school board approval for an out of state and overnight trip to Nashville, Tennessee. The purpose of the trip is a national Physics competition. Students earned the national invite by finishing 2nd in the state TEAMS competition for Physics. The program dates are June 28-July 2, 2016. She will be traveling with 4 students to participate in the competition. The cost of the program is funded through grants. Attached is Mrs. Rudstrom's proposal. The District has a history of participating in this state event, but this is the first time students have qualified for nationals. Administration supports the request and learning opportunity for our students. Please contact Mr. Stender with any questions.

5. 4. Leave of Absence for Finance Assistant Stephanie McDermid commencing approximately August 4, 2016.

The leave request will be from approximately August 4 through October 26, 2016 (12 weeks) 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. 5. Resignation of Ariana Boyd from the bus driver position effective August 27, 2016.

Recommendation is to accept the resignation of Ariana Boyd from the bus driver position. We thank her for her service with the district.

5. 6. Hire Karlene Leseman for a 1.0 FTE Special 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. 7. Hire Ketty Goerdts for a .4 FTE Spanish Teacher, Lane BA +20, Step 5 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 Jenessa Knuti-Greenly for a .4 FTE English and .2 FTE Science Teacher, Lane BA+20, 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.

6. Recognition/Reports:

6. 1. Virginia High School Principal's Report.

Ms. Perkovich has attached her report. She is not able to attend the meeting.

Please contact Ms. Perkovich with any questions.

6. 2. Superintendent.

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

6. 3. Customer Satisfaction Survey.

The strategic plan identified a need to survey the stakeholders of the district to better understand their thoughts and perceptions of the district and the educational services we provide. A customer satisfaction survey was conducted in May and the results and summary of the survey are attached. Overall, the results reflect favorably on the work of the district.

6. 4. Finance & Facilities Advisory Committee Rosters.

As directed by the school board, the Finance and Facilities Advisory Committees have been expanded. Attached is membership roster. Please contact Mr. Stender with any questions.

6. 5. Finance Committee.

The minutes from the May 27, 2016 Finance Committee meeting are attached for your review. Please contact Mr. Stender with any questions.

6. 6. Finance Advisory Committee.

The Finance Advisory Committee will meet on Monday, June 13. A verbal report will be given at the board table.

6. 7. Policy Committee.

The policy committee met on May 26 and June 2, 2016 to review policy series 500, policy 636, Graduation Requirements, and policy 534 Gender Inclusion. The minutes of the meetings are attached for your review. Please contact Mr. Stender with any questions.

7. Policies:

7. 1. Revised Policies- changes:

Policies classified as "revised" have been reviewed and changes are recommended.

This is the first of three readings. Please contact Mr. Stender with any questions.

7. 1. 1. 501 SCHOOL WEAPONS POLICY

7. 1. 2. 502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON

7. 1. 3. 505 DISTRIBUTION OF NONSCHOOL-SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES

7. 1. 4. 509 ENROLLMENT OF NONRESIDENT STUDENTS

7. 1. 5. 512 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES

- 7. 1. 6. 513 STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN
  - 7. 1. 7. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
  - 7. 1. 8. 518 DNR-DNI ORDERS
  - 7. 1. 9. 520 STUDENT SURVEYS
  - 7. 1. 10. 521 STUDENT DISABILITY NONDISCRIMINATION
  - 7. 1. 11. 523 POLICIES INCORPORATED BY REFERENCE
  - 7. 1. 12. 525 VIOLENCE PREVENTION [APPLICABLE TO STUDENTS AND STAFF]
  - 7. 1. 13. 527 STUDENT USE AND PARKING OF MOTOR VEHICLES; PATROLS, INSPECTIONS, AND SEARCHES
  - 7. 1. 14. 526 HAZING PROHIBITION
  - 7. 1. 15. 613 GRADUATION REQUIREMENTS
7. 2. New Policies:

7. 2. 1. 534 GENDER INCLUSION

This is a new policy developed to address gender inclusion. The committee looked at several policies from districts in the state and nation and the committee also consulted with MDE and the district attorney. Also attached for review and consideration is a Guidance Sheet and Procedure for Overnight Lodging. Please contact Director Stokes, Chair Sundquist, or Mr. Stender with any questions.

8. Administration:

8. 1. School Exec Connect.

Presentation of candidates for the superintendent position.

- 8. 1. 1. Consider candidates presented for the superintendent position to be interviewed.

**ACTION**

From the list of candidates presented by School Exec Connect you will need to select which candidates you wish to interview.

9. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding action 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.

10. Meeting Announcements:

10. 1. Superintendent Candidate Board Interviews on Tuesday, June 14, 2016, commencing at 5:15 P.M. in the Board Room, Roosevelt 104.

10. 2. Superintendent Candidate Board Interviews on Wednesday, June 15, 2016,

commencing at 5:15 P.M. in the Board Room, Roosevelt 104.

10. 3. June 20, 2016, Superintendent Candidate Finalist Interviews.

10. 4. June 21, 2016, Superintendent Candidate Finalist Interviews.

10. 5. June 22, 2016, Superintendent Candidate Finalist Interviews.

10. 6. Our next regular meeting will be held on Monday, June 27, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. Adjournment.

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

