

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, October 24, 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.
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 October 10, 2016 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Cash on Hand Finance Report.
Please contact Mr. Aune with any questions.

5. 3. Electronic Transfer Report for September 2016.
Please contact Mr. Aune with any questions.
5. 4. Winter 2016-2017 Volunteer Coaches.
Mr. Bidle is recommending the following volunteer winter coaches who have met District procedures and background checks. Please contact Mr. Bidle with any questions.
5. 5. 2016-2017 Winter Overnight/Out of State Trips.
Please see Mr. Bidle's attachment recommending approval of the overnight/out of state trips for winter 2016-2017. Please contact Mr. Bidle with any questions.
5. 6. Hire Kyle Maloney for C Team Boys Basketball Coach 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 contract Superintendent Dr. Schmidt with any questions.
5. 7. Hire Wally Haerer for C Team Girls Basketball Coach 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 contract Superintendent Dr. Schmidt with any questions.
5. 8. Hire Anthony Antonutti for Jr High (7-8) Girls Basketball Coach 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 contract Superintendent Dr. Schmidt with any questions.
5. 9. Hire Taylor Skoglund for Jr High (8) Boys Basketball Coach 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 contract Superintendent Dr. Schmidt with any questions.
5. 10. Hire Tucker Maloney for Jr High (7) Boys Basketball Coach 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 contract Superintendent Dr. Schmidt with any

questions.

6. Reports/Recognition:

6. 1. Student Representative.
6. 2. Roosevelt Elementary School Principal.
Principal Spelts' report is attached.
6. 3. Superintendent's Report.
6. 4. Strategic Plan Report.
Principal Spelts will provide this report.
6. 5. Finance Committee Report.
The Finance Committee met on October 20th.
6. 6. Enrollment Report.

7. Administration Items:

7. 1. Consider board meeting format change from two regular meetings to one regular meeting and one working session, with a regular meeting preceding the working session if necessary, per month.

ACTION

Administration recommends having one working session in November on a trial basis.

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, Wednesday, October 26, 2016, at 7:30 A.M. in the Superintendent's Office, Roosevelt 144.
9. 2. Our next regular meeting will be held on Monday, November 14, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 3. MSBA Leadership Conference, January 11-13, 2017, at the Minneapolis Convention Center.

10. Adjournment.

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