

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, June 27, 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 June 13, 2016, working session.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the June 13, 2016, regular meeting.
Please call Jane prior to the meeting if you have any questions.

5. 3. Minutes of the June 14, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
5. 4. Minutes of the June 15, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
5. 5. Minutes of the June 20, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
5. 6. Minutes of the June 21, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
5. 7. Minutes of the June 22, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
5. 8. Cash on Hand Finance Report.
Please call Spencer prior to the meeting if you have any questions.
5. 9. Electronic Transfer Report for May, 2016.
Please call Spencer prior to the meeting if you have any questions.
5. 10. \$500.00 donation from Mesabi Animal Hospital, LLC for the Physics Team competition in Nashville TN.
We thank the Mesabi Animal Hospital for the generous donation.
Recommendation is to approve.
5. 11. Recommendation for Fall 2016 overnight/out of state activity trips.
This recommendation is provided by Activities Director K. Bidle. If you have any questions, please contact Mr. Bidle. Please approve.
5. 12. Recommendation for Fall volunteer coaches.
This recommendation is provided by Activities Director K. Bidle and includes the fall 2016 volunteer coaches. Background checks are conducted on all volunteers.
If you have any questions, please contact Mr. Bidle. Please approve.
5. 13. Recommendation for 2016-2017 coaches/advisors.
Please see the attached recommendation for 2016-2017 coaches. This is an annual recommendation. Please support the recommendation from Mr. Bidle. Please contact Mr. Stender with any questions.
5. 14. Arrowhead Regional Computing Consortium Membership and Specific Service Contract for 2016-2017.
This is an annual contract for finance and student reporting services. The membership renewal for ARCC is attached. The contract reflects a increase in each service component (average of \$1.25)based on ppu. The 2016-2017 contract is less than the 2015-2016 contract as result of the District no longer using Campus for our SIS. In the end, the contract reflects a \$10,639 decrease. Please contact Mr. Stender with any questions.

5. 15. Minnesota Rural Education Association membership renewal for 2016-2017.
This is an annual contract. MREA provides legislative support to rural Minnesota districts. It has a tradition of successfully representing rural districts through effective legislation. The renewal rate is the same as last year.
Administration recommends approval. Please contact Mr. Stender with any questions.
5. 16. INAC, Inc Renewal of Food Service Management Contract 2016-17
Recommendation to renew the Food Service Management Contract for 2016-17 with INAC, Inc. This will represent a 2% increase in management fees. Please contact Mr. Aune with any questions.
5. 17. Resignation of Andy Del Greco from the bus driver position effective June 14, 2016 and the 7th grade basketball coach position effective June 15, 2016.
Recommendation is to accept the resignation of Andy Del Greco from the bus driver position and the 7th grade basketball coach position. We thank him for his service with the district as a driver and a basketball coach.
5. 18. Resignation of Michele Maki from the Indian Education Liaison position effective June 15, 2016.
Recommendation is to accept the resignation of Michele Maki from the Indian Education Liaison position. We thank her for her service with the district.
5. 19. Resignation of Danielle Marolt from the 8th grade volleyball coach position effective June 20, 2016.
Recommendation is to accept the resignation of Danielle Marolt from the 8th grade volleyball coach position. We thank her for her service with the district.
5. 20. Hire Kathy Kemen for a School Readiness Teacher (4 Year Old) at \$24.73 per hour for 134 days 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. 21. Hire Caley Westin for a School Readiness Teacher (4 Year Old) at \$24.73 per hour for 134 days 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. 22. Hire Marina Frascone for a School Readiness Teacher (4 Year Old) at \$24.73 per hour for 134 days 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. 23. Hire Samantha Claviter-Tveit for a ECFE/School Readiness Teacher (4 Year Old) at \$24.73 per hour 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: Activities Director K. Bidle.

Mr. Bidle was inducted into the Minnesota High School Golf Coaches Association Hall of Fame on May 13, 2016. The School Board recognizes and congratulates Mr. Bidle on this lifetime accomplishment.

6. 2. Superintendent.

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

7. Administration:

7. 1. Consider Mental Health/Chemical Dependency Services from Arrowhead Center, Inc. for 2016-2107.

ACTION

Mrs. Perkovich and I have held meetings with Arrowhead Center, Inc. to discuss mental health/chemical dependency services for our students and families.

Recognizing a growing need to provide support for students and families, we believe this agreement is a step in the right direction. Arrowhead will provide at no cost to the district, one full time licensed mental health professional with a background or certification in chemical dependency to provide services to students in grades 3-12. The district will provide Arrowhead a confidential space to meet with students, notify parents of available services, and work with Arrowhead to develop a referral process for student and families who would like to use services.

This is a great no cost opportunity to assist our students and families with mental health and chemical dependency. The agreement can be terminated at the end of the year. Administration recommends approval. Please contact Mr. Stender with any questions.

7. 2. Consider Three Year Agreement for the Provision of Sports Medicine Services with Essentia Health System.

ACTION

Consider approving a three year contract for sports medicine services with Essentia. This contract replaces the contract approved last year. There is no service fee or fee for this contract and it reflects a \$3,000 savings for the same services. Mr. Bidle has reviewed the contract and recommends approval. Please contact Mr. Bidle if you have any questions.

7. 3. Consider establishing a newspaper as the legal publication for school business from July 1, 2016- June 30, 2017.

ACTION

The district has requested open quotes from the two local newspaper publishers.

The Mesabi Daily News submitted a quote to provide legal notices for the school district. In addition, the publication dates for the MDN provide the District with the most flexibility to post legal notices. The quote documents are attached.

Administration recommends the school board approve the Mesabi Daily News (MDN) as the official newspaper. Please contact Mr. Stender with any questions.

8. Finance:

8. 1. Consider Lease Agreement with Northland Joint Powers (Northland Learning Center) for 2016-2017.

ACTION

The updated 2016-2017 lease agreement with the Northland Joint Powers Board is attached. It is a one year lease that allows the the NLC and the District to consider purchase/sale options next year as the debt is paid off in February 2017. This agreement increases the utility cap to cover the District and reflects a 3% increase over the 2015-2016 agreement. Administration recommends approval. Please contact Mr. Stender if you have any questions.

8. 2. Consider 2016-2017 proposed budget.

ACTION

Mr. Aune will present the preliminary 2016-2017 budget that has been reviewed by the Finance Committee and Finance Advisory Committee. The proposed budget reflects deficit spending \$230,644. The Finance Committee recommends approval of the 2016-2017 budget. Please contact Mr. Aune with any questions.

9. Policies:

9. 1. Revised Policies- Second Reading:

ACTION (acknowledge second reading)

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

This is the second of three readings. As there have been no additional changes recommended, the policies may be viewed on the June 13, 2016 agenda. Please contact Mr. Stender with any questions.

9. 1. 1. 501 SCHOOL WEAPONS POLICY

9. 1. 2. 502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON

9. 1. 3. 505 DISTRIBUTION OF NONSCHOOL-SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES

9. 1. 4. 509 ENROLLMENT OF NONRESIDENT STUDENTS

- 9. 1. 5. 512 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES
- 9. 1. 6. 513 STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN
- 9. 1. 7. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
- 9. 1. 8. 518 DNR-DNI ORDERS
- 9. 1. 9. 520 STUDENT SURVEYS
- 9. 1. 10. 521 STUDENT DISABILITY NONDISCRIMINATION
- 9. 1. 11. 523 POLICIES INCORPORATED BY REFERENCE
- 9. 1. 12. 525 VIOLENCE PREVENTION [APPLICABLE TO STUDENTS AND STAFF]
- 9. 1. 13. 526 HAZING PROHIBITION
- 9. 1. 14. 527 STUDENT USE AND PARKING OF MOTOR VEHICLES; PATROLS, INSPECTIONS, AND SEARCHES
- 9. 1. 15. 613 GRADUATION REQUIREMENTS

9. 2. New Policy- Second Reading:

ACTION (acknowledge second reading)

This is the second of three readings. As there have been no additional changes recommended, the policy may be viewed on the June 13, 2016 agenda. Please contact Mr. Stender with any questions.

9. 2. 1. 534 GENDER INCLUSION

10. Public comment regarding meeting agenda.

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

11. Meeting Announcements:

11. 1. Our next regular meeting will be on Monday, July 11, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 2. MSBA Summer Seminar, August 7-9, 2016 Brooklyn Park.

Please notify Jane if you plan on attending so necessary arrangements can be made. Hotel reservations must be made by July 22nd. The last day to cancel without cost to the district is July 25th.

12. Adjournment.

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