

**VIRGINIA PUBLIC SCHOOLS**  
**411 SOUTH 5<sup>th</sup> AVENUE**  
**VIRGINIA MN 55792**  
**Board of Education Regular Meeting**  
**Monday, September 12, 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. 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.

3. 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.

4. 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.

4. 1. Minutes of the August 22, 2016, regular meeting.

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

4. 2. Minutes of the August 29, 2015, working session.

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

4. 3. Payment of the bills.

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

4. 4. \$907.54 for the Roosevelt Elementary School from Target's Take Charge of Education program.

We accept with gratitude, thank Target for their programs for education, and thank the public who use these programs.

4. 5. \$100.00 from the Wells Fargo Matching Gifts Program for Roosevelt Elementary School.

We accept with gratitude and thank the Wells Fargo Matching Gifts Program and those who donated.

4. 6. \$5.90 from the General Mills BOXTOPS for Education Program for Roosevelt Elementary School.

We accept with gratitude and thank the General Mills BOXTOPS for Education Program and those who donated.

4. 7. Request for participation in the TRA Part-Time Teacher Program from Jill Phillips. The district has reviewed the Master Agreement, followed district practices, and has determined that this is an acceptable request. Recommendation is to approve. Please contact Spender Aune, Business Manager, with any questions.

4. 8. Resignation of Mikayla Koval from the paraprofessional position effective August 17, 2016.

Recommendation is to accept the resignation of Mikayla Koval from the paraprofessional position. We thank her for her service with the district

4. 9. Hire Charisse Salo for an ECFE Teacher position at \$24.73 per hour for 28 weeks 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 Superintendent Dr. Schmidt with any questions.

4. 10. Hire Mary Nelson for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 11. Hire Nicolle Schackman for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 12. Hire Shannen Toole for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 13. Hire Michelle Danielson for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 14. Hire Michelle Pietila for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 15. Hire Anthony Antonutti for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 16. Hire Yunhi Baldonado for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 17. Hire Alexis Carey for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 18. Hire Jordan Auel for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 19. Hire Danielle Westling for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 20. Hire Peggy Hejda for a paraprofessional position effective September 6, 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 Dr. Schmidt with any questions.

4. 21. Hire Janie Koehler for a paraprofessional position effective September 7, 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 Dr. Schmidt with any questions.

4. 22. Hire Jace Friedlieb for C Team Football 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 contact Superintendent Dr. Schmidt with any questions.

4. 23. Hire Justin Bakkethun for Assistant Cross Country 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 contact Superintendent Dr. Schmidt with any questions.

4. 24. Hire Margaret Phillips for a Morning Cafeteria Aide position effective September 6, 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 Dr. Schmidt with any questions.

4. 25. Hire Lindsey Markwardt for Indian Education Elementary Liaison/Academic Advisor effective September 19, 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 Dr. Schmidt with any questions.

5. Reports/Recognition:

5. 1. Director of Maintenance  
Bob Judnick will provide a locker room remodel status report.

5. 2. School Forest Report.  
C. Holmes will provide an update on the school forest.

5. 3. Assessment Results.  
Principal Spelts will provide the assessment results report.

5. 4. Enrollment Report.

5. 5. Superintendent.

5. 5. 1. MSBA.

5. 5. 2. Opening Week of Staff Development and Opening Week of School.

5. 5. 3. Strategic Planning Year 1 Action Plan

5. 6. Technology Student Association TEAMS Competition.  
A letter from L. Rudstrom is attached.

6. Administration Items:

6. 1. Designate Superintendent Noel Schmidt as the Identified Official With Authority (IOWA) to authorize user access to the Minnesota Department of Education secure websites.

**ACTION**

Only the identified official with authority (IOWA) is allowed to authorize access by local education agency users to Minnesota Department of Education (MDE) secure websites. Recommendation is to approve. Please contact Superintendent Dr. Schmidt with any questions.

6. 2. Consider \$3,000.00 grant from the Virginia Community Foundation for instruments for the new Parkview Learning Center music program.

**ACTION**

We are grateful to the VCF for the grants that support our students and programs. Recommendation is to accept with gratitude.

6. 3. Consider \$3,500.00 from ArcelorMittal for the school forest.

**ACTION**

The District thanks ArcelorMittal for the financial contribution to the school forest. These funds will continue to support the implementation of a STEM course in the school forest and installing STEM learning stations. Recommendation is to accept with gratitude.

6. 4. Consider Memorandum of Understanding Arrowhead Headstart and Virginia School District ISD 706.

**ACTION**

This is an annual agreement between Arrowhead Headstart and the district for the coordination of comprehensive early childhood services to children and families residing in the district. Recommendation is to approve. Please contact Superintendent Dr. Schmidt with any questions.

6. 5. Consider non-audit services to be performed by Walker, Giroux & Hahne, Ltd. and designate Business Manager Spencer Aune to oversee the non-audit services.

**ACTION**

Business Manager S. Aune will review the services that the accounting firm will complete for the district. This is a formality as many school districts do not have the resources and personnel for this work. Please approve and if you have any questions, please contact Mr. Aune.

7. Public comment regarding meeting agenda.

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

8. Meeting Announcements:

8. 1. Picture day is Thursday, September 15, 2016, in Goodman Auditorium. Please plan to arrive around 8:00 a.m. so you can have your picture taken for identification cards.
8. 2. Our next regular meeting will be held on Monday, September 26, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. Adjournment.  
The Chair will call for a motion and a second to adjourn the meeting.

