

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, September 26, 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.

The Chair will announce the following:

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 the link labeled: 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 September 12, 2016, regular meeting.

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

5. 2. Minutes of the September 19, 2016, special meeting.

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

5. 3. Cash on Hand Finance Report.
Please contact Mr. Aune with any questions.
5. 4. Electronic Transfer Report for August 2016.
Please contact Mr. Aune with any questions.
5. 5. Approve lane changes for the following:
The following licensed staff have completed the necessary course work as approved by administration and qualify for a lane change in accordance with the Master Agreement. Please contact Supt. Schmidt with any questions.
 5. 5. 1. Amanda Morley- BA to BA+20
 5. 5. 2. Mary Musich- BA to BA+20
 5. 5. 3. Carolyn Peterson- BS to BS+20
 5. 5. 4. John Weisbrod- BA to BA+20
 5. 5. 5. Elizabeth Collins- BA to MA
 5. 5. 6. Emily Heitke- BS+20 to MS
 5. 5. 7. Stephanie Lutzka-BA+20 to MA
5. 6. Resignation of Bryan Carey from the 8th grade boys basketball coach position effective September 21, 2016.
Recommendation is to accept the resignation of Bryan Carey from the 8th grade boys basketball coach position. We thank him for his service with the district.
5. 7. Resignation of Jennifer Rabideaux from the media aide position effective September 27, 2016.
Recommendation is to accept the resignation of Jennifer Rabideaux from the media aide position. We thank her for her service with the district.
5. 8. Resignation of Mary Peterson from the Title I aide position effective September 14, 2016.
Recommendation is to accept the resignation of Mary Peterson from the Title I aide position. We thank her for her service with the district.
5. 9. Resignation of Frances Gunderson from the Title I aide position effective September 28, 2016.
Recommendation is to accept the resignation of Frances Gunderson from the Title I aide position. We thank her for her service with the district.
5. 10. Resignation for the purpose of retirement of Alison Vuicich from the payroll assistant to the business manager position effective January 31, 2017.
Recommendation is to accept the resignation of Alison Vuicich from the payroll assistant to the business manager position. We thank her for her service with the

district.

5. 11. Hire Wayne Christiansen for a .6 FTE Long Term Substitute Teacher effective approximately October 24 through December 22, 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. 12. Hire Jenessa Knuti-Greenly for a .4 FTE Long Term Substitute Teacher effective approximately October 24 through December 22, 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. 13. Hire Alexis Clark for a paraprofessional position effective September 12, 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. 14. Hire Natalie Smith for a paraprofessional position effective September 16, 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. 15. Hire Mary Peterson for a paraprofessional position effective September 16, 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. 16. Hire Jane Bernard for a paraprofessional position effective September 22, 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. 17. Hire Jessica Reinartz for a paraprofessional position effective September 26, 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. 18. Hire Maria Larsen for a Title I aide effective September 15, 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. 19. Hire Tucker Maloney for a Lunchroom Cafeteria aide at Parkview 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.

5. 20. Hire Julie Mitchell for an ECFE aide effective September 23, 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. 21. Hire Jessica Hagolin for an ECFE aide effective September 26, 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. 22. Consider Leave of Absence for Kathy Pernu paraprofessional, commencing September 29, 2016 through approximately December 22, 2016.

The leave request will be through end of the school year 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 contact Dr. Schmidt with any questions.

6. Reports/Recognition:

6. 1. Student Representative.

Jr. Student Representative A. Seppala's report is attached.

6. 2. High School Principal.

Ms. Perkovich's report is attached. Please contact Ms. Perkovich with any questions.

6. 3. Superintendent.

6. 3. 1. Professional Development Summit Survey Results.

6. 3. 2. Strategic Plan Update

6. 3. 3. Consideration for Future School Board Meeting Formats and Work Study Sessions.

6. 4. Activities Director.

Activities Director K. Bidle will present his strategic plan update.

6. 5. Enrollment Report

7. Finance:

7. 1. Consider certification of preliminary levy for pay 2017 (2017-18 School Year).

ACTION

The District is required to certify the preliminary levy by October . The board will approve the final levy in December. Typically, the Board certifies the preliminary

levy at "Maximum." Updates to the levy can continue through September 30 as the Department of Education often updates figures throughout the month. By approving "maximum," it insures these changes will be included in the preliminary levy. Please approve and contact Mr. Aune with any questions.

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

10. Adjournment.

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

