

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, December 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. 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. Presentation of Truth in Taxation information.

Attached is the Pay 17 Truth in Taxation Presentation. Please contact Business Manager Aune if you have any questions.

5. 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. Questions regarding the Truth in Taxation presentation may be asked at this time.

6. 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.

6. 1. Minutes of the November 14, 2016, regular meeting.
Please call Jane prior to the meeting if you have any questions.
6. 2. Minutes of the November 28, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.
6. 3. Minutes of the November 28, 2016 working session.
Please call Jane prior to the meeting if you have any questions.
6. 4. Payment of the bills.
The bill listing is attached for your review. **Please call Spencer prior to the meeting if you have any questions.**
6. 5. MSBA BoardBook renewal fee December 14, 2016 to December 14, 2017.
The price is the same as last year. Administration recommends approval. Please contact Supt. Schmidt with any questions.
6. 6. \$500.00 anonymous donation for Roosevelt Elementary School.
The donator wishes to remain anonymous. We thank them for their generosity and support of Roosevelt Elementary School.
6. 7. \$39.15 donation from the Kula Foundation for Roosevelt Elementary School.
We thank the Kula Foundation for their generosity and support of Roosevelt Elementary School.
6. 8. Unpaid Leave of Absence for Dale Peterson, part-time bus driver, approximately January 17, 2017 through May 26, 2017.
The leave request will be January 17 through May 26, 2017, 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 Superintendent Dr. Schmidt with any questions.
6. 9. Unpaid Leave of Absence for Julie Sandstede, Elementary Music Teacher, effective January 3, 2017 through May 23, 2017.
The leave request will be January 3 through May 23, 2017, 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 Superintendent Dr. Schmidt with any questions.
6. 10. Paid/Unpaid Leave of Absence for Timothy Tamaro, Athletic Custodian, effective November 28, 2016 through February 28, 2017.
The leave request will be November 28, 2016 through February 28, 2017, 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 Superintendent Dr. Schmidt with any questions.

6. 11. Hire Carolee Hagen for a Title I Aide position effective November 30, 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 Superintendent Schmidt with any questions.
6. 12. Hire Lori Sundbom for a morning/noon Playground Aide position effective November 21, 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 Superintendent Schmidt with any questions.
6. 13. Hire Todd Erickson for the Assistant Boys Swim Coach position for the 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 Schmidt with any questions.
6. 14. Hire John Morgan for a long term substitute teacher position effective December 1, 2016 through approximately February 10, 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 Schmidt with any questions.

7. Reports:

7. 1. Student Representative Report.
Bill Keute's report is attached.
7. 2. Parkview Learning Center Principal.
Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.
7. 3. Superintendent.
 7. 3. 1. The Minnesota State High School League Foundation Grant for Student Participation.
The past three years the funds were placed in general athletics and used for miscellaneous projects such as help with the purchase of pep band jerseys and a portable scoreboard used as a backup for our aging Tech Gym scoreboards.

Usually we have received anywhere from \$1200 to \$1500.

This program has been discontinued by MSHSL.

7. 3. 2. RAMS Annual Meeting Notice.

7. 4. Strategic Planning.

7. 4. 1. Update J:1 and 2 Opportunities for high achievers: update M:1 E-newsletter to district families and community members; update N:2 Student achievement recognition

Update J:1 and 2

Teachers will be approved for credit in areas valuable to the school district.

Update M: E-newsletter going out from superintendent once every two weeks. Monthly e-newsletter is also going out. Early feedback from parents and staff has been positive.

Update: N:2 Principals are working on student achievement recognition celebrations. State-level performances will be brought to school board for special recognition.

7. 5. MSBA Delegate Assembly.

Director Sundquist will report on the MSBA Delegate Assembly.

8. Administration Items:

8. 1. Consider nominations for Range Association of Municipalities and Schools Board of Directors.

ACTION

8. 2. Consider ballot for ARDC school board representative.

ACTION

9. Finance:

9. 1. Consider Pay 2017 Final Levy Limitation and Certification.

ACTION

Certification of the Pay 2017 Levy is required. The levy reflects an increase of 4.9% on the local levy. The levy summary and MDE Certification are attached.

Administration recommends board approval. Please approve the levy and contact Business Manager Aune prior to the meeting if you have any questions.

10. Policies:

10. 1. Revised Policies-Changes:

Policies classified as "revised" have been reviewed and MSBA changes are recommended. This is the first of three readings. Please contact Supt. Schmidt with any questions.

10. 1. 1. 410 FAMILY AND MEDICAL LEAVE POLICY

10. 1. 2. 413 HARASSMENT AND VIOLENCE

10. 1. 3. 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

10. 1. 4. 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

10. 1. 5. 506 STUDENT DISCIPLINE

10. 1. 6. 514 BULLYING PROHIBITION POLICY

11. Public comment regarding meeting agenda.

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

12. Meeting Announcements:

12. 1. Policy Committee Meeting on Friday, December 16, 2016, at 1:00 P.M. in the Superintendent's Office, Roosevelt 144.

12. 2. Our next reorganization and regular meeting will be held on Monday, January 9, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

12. 3. MSBA Leadership Conference, January 11-13, 2017, at the Minneapolis Convention Center.

13. Board Member Recognition.

14. Adjournment.

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

