

**VIRGINIA PUBLIC SCHOOLS**  
**411 SOUTH 5<sup>th</sup> AVENUE**  
**VIRGINIA MN 55792**  
**Board of Education Regular Meeting**  
**Monday, July 10, 2017**  
**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 12, 2017 regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**
  5. 2. Minutes of the June 26, 2017 working session.  
**Please call Jane prior to the meeting if you have any questions.**

5. 3. Payment of the bills.

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

5. 4. Cash on Hand Finance Reports.

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

5. 5. Electronic Transfer Report for May 2017.

**Please call Spencer if you have any questions.**

5. 6. Resignation of elementary teacher Janel Scheuring as of the 2017-2018 school year.

Recommendation is to accept the resignation of Janel Scheuring . We thank her for her ten years of service with the district.

5. 7. Resignation for the purpose of retirement of elementary teacher John Jones prior to the start of the 2017-2018 school year, May 30, 2017 last day worked.

Recommendation is to accept the resignation of John Jones . We thank him for thirty-two years of service with the district.

5. 8. Hire Duane Huisentrut for the Indian Education Elementary Academic Advisor/Liaison position, effective August 31, 2017.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Schmidt with any questions.

5. 9. Cancel, per Amy Raymond's request, her unpaid leave of absence granted for the 2017-2018 school year.

Amy will be returning to her position.

5. 10. Unpaid Leave of Absence for Brittany Lindseth, Secretary, approximately August 16, 2017 to September 8, 2017.

The leave request is approximately from August 16, 2017 to September 8, 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. Reports/Recognition:

6. 1. Superintendent.

6. 1. 1. New Crisis Management Plan

6. 1. 2. Update on Eveleth-Gilbert and Virginia School Boards Meeting

6. 1. 3. SRO Update

7. Administration:

7. 1. Consider 2017-2018 Meal Prices.

**ACTION**

The Finance Committee has reviewed the proposed meal prices for 2017-2018. By consensus, the Finance Committee recommends approving no increase to meal prices for the 2017-2018 school year. Please contact Mr. Aune with any questions.

7. 2. Consider 2017-18 Long Term Facilities Maintenance Plan

The Minnesota Department of Education requires the school board to annually approve the District's 10-Year Long Term Facilities Maintenance plan. The school board approved the District's capital plan this spring and this item will formally approve the plan with MDE.

7. 3. Consider eliminating Activities Director Secretary position.

**ACTION**

7. 4. Consider eliminating Superintendent Secretary position.

**ACTION**

7. 5. Consider creating Confidential Superintendent and Activities Director Secretary position.

**ACTION**

8. Policies:

8. 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 policy may be viewed on the June 12, 2017 agenda. Please contact Supt. Schmidt with any questions.

8. 1. 1. 533 WELLNESS POLICY

8. 2. New Policy-Third and Final Reading:

**ACTION** (call for a motion and second to acknowledge third and final reading and to adopt as presented)

This is the final of three readings and this policy can now be adopted. As there have been no additional changes recommended, the policy may be viewed on the May 8, 2017 agenda. Recommendation is to adopt this policy as revised.

8. 2. 1. 720 VENDING MACHINES

8. 3. Revised Policies-Third and Final Reading:

**ACTION** (call for a motion and second to acknowledge third and final reading and to adopt as presented)

This is the final of three readings and these policies can now be adopted. As there have been no additional changes recommended, the policies may be viewed on the May 8, 2017 agenda. Recommendation is to adopt these policies as revised.

- 8. 3. 1. 710 EXTRACURRICULAR TRANSPORTATION
- 8. 3. 2. 712 VIDEO SURVEILLANCE OTHER THAN ON BUSES
- 8. 3. 3. 713 STUDENT ACTIVITY ACCOUNTING
- 8. 3. 4. 714 FUND BALANCES
- 8. 3. 5. 801 EQUAL ACCESS TO SCHOOL FACILITIES
- 8. 3. 6. 802 DISPOSITION OF OBSOLETE EQUIPMENT AND MATERIAL
- 8. 3. 7. 807 HEALTH AND SAFETY POLICY

9. Public comment regarding meeting agenda.

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

10. Meeting Announcements:

10. 1. The next working session with the Eveleth-Gilbert School Board is scheduled for Monday, July 31, 2017, at 6:00 P.M. at the Northeast Service Cooperative, Mt. Iron MN.

10. 2. Our next regular meeting will be held on Monday, August 14, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. Adjournment.

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

