

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, October 9, 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:
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 11, 2017 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the September 25, 2017 working session.
 5. 3. Minutes of the September 27, 2017 working session.

5. 4. Payment of the bills.

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

5. 5. Cash on Hand Finance Report.

Please contact Business Manager Aune with questions.

5. 6. Electronic Transfer Report for August 2017.

Please contact Business Manager Aune with questions.

5. 7. 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. 7. 1. Samantha Caddy- BA to BA+10

5. 7. 2. Elizabeth Suihkonen- BA to BA+10

5. 7. 3. Liam Conger- BA to BA+20

5. 7. 4. Elysa Kemen- BA to BA+20

5. 7. 5. Karlene Leseman- BA to BA+20

5. 7. 6. Anthony Norland- BA to BA+20

5. 7. 7. Samantha Papenfuss Krage- BA to BA+20

5. 7. 8. Jenessa Knuti-Greenly- BA+20 to MA

5. 7. 9. Amanda Morley- BA+20 to MA

5. 7. 10. Mary Musich- BS+20 to MS

5. 7. 11. Carolyn Peterson- BA+20 to MA

5. 7. 12. John Weisbrod- BS+20 to MS

5. 8. Resignation of Charisse Salo from the ECFE teaching position effective September 6, 2017.

Recommendation is to accept the resignation of Charisse Salo from the ECFE teaching position. We thank her for her service with the district.

5. 9. Resignation of Debra Avikainen from the ECFE aide position effective September 7, 2017.

Recommendation is to accept the resignation of Debra Avikainen from the ECFE aide position. We thank her for her service with the district.

5. 10. Resignation of Jessica Hagolin from the ECFE aide position effective September 8, 2017.

Recommendation is to accept the resignation of Jessica Hagolin from the ECFE aide position. We thank her for her service with the district.

5. 11. Resignation of Tanya Rabideaux from the ECFE aide position effective September 8,

2017.

Recommendation is to accept the resignation of Tanya Rabideaux from the ECFE aide position. We thank her for her service with the district.

5. 12. Resignation of Ann Voss from the Title I aide position effective September 8, 2017.

Recommendation is to accept the resignation of Ann Voss from the Title I aide position. We thank her for her service with the district.

5. 13. Resignation of Mary Nelson from the paraprofessional position effective September 12, 2017.

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

5. 14. Resignation of Richard Kolosky from the part time bus driver position effective September 29, 2017.

Recommendation is to accept the resignation of Richard Kolosky from the part time bus driver position. We thank him for his service with the district.

5. 15. Hire Jennifer Rebholz for a Title I Aide position effective September 21, 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.

5. 16. Hire Terese Stubbs for a Title I Aide position effective September 21, 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.

5. 17. Hire Kathleen Cina for a Title I Aide position effective September 19, 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.

5. 18. Hire Beverly Heitke for a Title I Aide position effective September 19, 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.

5. 19. Hire Terese Stubbs for a bus driver position effective September 27, 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.

5. 20. Hire Chantal Reynolds for a Title I Aide position effective October 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 Dr. Schmidt with any questions.
5. 21. Hire Holly Bachschneider for an ECFE Classroom Aide position effective October 2, 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.
5. 22. Hire Kimberly Frederickson for a School Readiness teacher & ECFE teacher effective August 30, 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.
5. 23. Hire Allyssa Gregorich for an ECFE Classroom Aide position effective October 2, 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.
5. 24. Hire Brandy Hausladen for a School Readiness Classroom Aide position effective October 9, 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.
5. 25. Hire Heidi Fingeroos for a School Readiness Teacher position effective September 26, 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.
5. 26. Hire Phillip Peliska for the 7th Grade Junior High Boy's Basketball Coach effective November 20, 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.

5. 27. Hire Justin Reid C Team Boy's Basketball Coach effective November 20, 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.

5. 28. Unpaid leave of absence for Samantha Caddy, Elementary Teacher, for approximately February 26, 2017 to May 31, 2017. The leave request will be approximately February 26, 2017 to May 31, 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.

5. 29. Hire Tracy Anderson for a Title I Aide position effective October 3, 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.

6. Reports/Recognition:

6. 1. RAMS Report.

S. Giorgi will report.

6. 2. Student Representative.

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

6. 3. International Baccalaureate summer training update.

6. 4. Avid summer training update.

6. 5. Roosevelt Elementary School Principal.

Mr. Spelts' report is attached. Please contact Mr. Spelts with any questions.

6. 6. Superintendent.

Please contact Supt. Schmidt with any questions.

6. 6. 1. VEF and Blue Pride Fund Update.

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

7. Administration Items:

7. 1. Consider Minnesota School Boards Association Insurance Trust Proxy.

ACTION

Please see the attached document in regards to the proxy.

7. 2. Consider 2017-2018 AFSCME Part-time and Full-time Seniority Lists.

ACTION

The AFSCME Seniority list has been posted in advance to allow AFSCME members to notify the district of any corrections.

7. 3. Consider LHB survey fee estimate.

ACTION

This is part of a proposed land swap which does not involve money exchanging hands for the actual land. But a survey must be done ahead of time so we know exactly what land we are talking about. We will pay half of the cost and the city will pay half of the other cost.

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. AFSCME Negotiations Committee meeting at 3:15 P.M. on Monday, October 16, 2017, in the district office, Roosevelt 144, followed by AFSCME Negotiations at 3:30. P.M. in the Board Room, Roosevelt 104.

9. 2. AFSCME Negotiations Committee meeting at 3:15 P.M. on Monday, October 23, 2017, in the district office, Roosevelt 144, followed by AFSCME Negotiations at 3:30. P.M. in the Board Room, Roosevelt 104.

9. 3. AFSCME Negotiations Committee meeting at 3:15 P.M. on Monday, October 30, 2017, in the district office, Roosevelt 144, followed by AFSCME Negotiations at 3:30. P.M. in the Board Room, Roosevelt 104.

9. 4. A special meeting will be held on Monday, October 23, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104 for the purpose of ratifying the sale of G. O. Taxable OPEB Refunding Bonds, Series 2017A, contingent on receipt of a favorable proposal. A working session will follow the special meeting, also in the Board Room, Roosevelt 104.

9. 5. The next regular meeting will be held on Monday, November 13, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 6. The next working session with the Eveleth-Gilbert School Board is scheduled for Monday, December 18, 2017, at 6:00 P.M. at the Northeast Service Cooperative, Mt. Iron MN.

10. Adjournment.

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

