

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, May 8, 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 April 10, 2017, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the April 24, 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 Report.

5. 5. Electronic Transfer Report for March 2017.

5. 6. Resignation for the purpose of retirement of elementary teacher Karen Sandstrom effective May 30, 2017.

Recommendation is to accept the resignation for the purpose of retirement of Karen Sandstrom. We thank her for thirty-two years of service with the district and wish her the best in her retirement.

5. 7. Resignation for the purpose of retirement of elementary teacher Wendy Schwab effective May 30, 2017.

Recommendation is to accept the resignation for the purpose of retirement of Wendy Schwab. We thank her for thirty-three years of service with the district and wish her the best in her retirement.

5. 8. Resignation of Marlene El Gallab from the Title I aide position at Roosevelt Elementary School effective May 4, 2017.

Recommendation is to accept the resignation of Marlene El Gallab. We thank her for her service with the district.

5. 9. Resignation of Tucker Maloney from the cafeteria aide position at Parkview Learning Center effective April 27, 2017.

Recommendation is to accept the resignation of Tucker Maloney. We thank him for his service with the district.

5. 10. Unpaid Leave of Absence for Erin Powell, paraprofessional, approximately, May 8-19, 2017.

The leave request will be May 8-19, 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. 11. Unpaid Leave of Absence for Samantha Papenfuss-Krage, teacher, approximately January 2, 2018 through January 19, 2018.

The leave request is approximately January 2, 2018 through January 19, 2018, 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. 12. Hire Richard Kolosky for a part-time bus driver position effective May 2, 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 Dr. Schmidt with any questions.

5. 13. Hire Bonita DuFresne for a part-time bus driver position effective May 3, 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 Dr. Schmidt with any questions.

6. Recognition/reports:

6. 1. Recognition of Senior Student Representative.

This will be Maddie Hillman's last board meeting. We thank her for her service and wish her the best as she moves forward on her educational journey.

6. 2. Parkview Learning Center Principal.

Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.

6. 3. Superintendent.

6. 3. 1. Confirm board members who will present diplomas at graduation

6. 3. 2. EIP Annual Report 2016

6. 3. 3. Update on proposed weight room at the Miner's Complex

6. 3. 4. Update on future meetings between school boards from Virginia and Eveleth-Gilbert.

6. 3. 5. Strategic Plan Update

6. 3. 6. Update on school visits

6. 4. Policy Committee.

7. Administration:

7. 1. Consider Arrowhead Regional Computing Consortium Membership and Specific Service Contract for 2017-2018.

ACTION

This is an annual contract for finance services. The membership renewal for ARCC is attached.

7. 2. Consider recommendation to purchase one conventional bus from the Hoglund Bus Company for a total of \$81,613.34.

ACTION

Recommendation from R. Judnick attached. Please contact Supt. Schmidt with any questions.

7. 3. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher B. Stanzell.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Supt. Schmidt with any questions. Please approve.

7. 4. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher K. Goerd.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Supt. Schmidt with any questions. Please approve.

7. 5. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for ECFE teacher K. Frederickson.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Supt. Schmidt with any questions. Please approve.

8. Policies:

8. 1. New Policies-First Reading:

ACTION (Motion and second to acknowledge the first reading of the included new policies.)

The attached policy is new and this is the first of three readings. Please contact Supt. Schmidt with any questions.

8. 2. Revised Policies-First Reading:

ACTION (Motion and second to acknowledge the first reading of the included revised policies.)

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.

8. 3. New Policies-Second Reading:

ACTION (Motion and second to acknowledge the second reading of the included new policies.)

The attached policy/policies are new and this is the second of three readings. As no additional changes have been recommended since the first reading, the policies can be viewed on the April 10th meeting agenda. Please contact Supt. Schmidt with any questions.

8. 3. 1. 711 VIDEO RECORDING ON SCHOOL BUSES

8. 3. 2. 721 UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES

8. 4. Revised Policies-Second Reading:

ACTION (Motion and second to acknowledge the second reading of the included revised policies.)

Policies classified as "revised" have been reviewed and MSBA changes

are recommended. This is the second of three readings. As no additional changes have been recommended since the first reading, the policies can be viewed on the April 10th meeting agenda. Please contact Supt. Schmidt with any questions

- 8. 4. 1. 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET
- 8. 4. 2. 701.1 MODIFICATION OF SCHOOL DISTRICT BUDGET
- 8. 4. 3. 703 ANNUAL AUDIT
- 8. 4. 4. 704 DEVELOPMENT AND MAINTENANCE OF AN INVENTORY OF FIXED ASSETS AND A FIXED ASSET ACCOUNTING SYSTEM
- 8. 4. 5. 705 INVESTMENTS
- 8. 4. 6. 707 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS
- 8. 4. 7. 708 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS
- 8. 4. 8. 709 STUDENT TRANSPORTATION 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 is scheduled for Monday, May 22, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
- 10. 2. Employee Appreciation on Wednesday, May 24, 2017, 2:15 P.M., in the Virginia High School cafeteria.
- 10. 3. The next regular meeting is scheduled for Monday, June 12, 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.