

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, March 13, 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 February 13, 2017, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the February 27, 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 January 2017.

5. 6. Resignation of secondary teacher Mary Lou Plantz effective June 1, 2017.

Recommendation is to accept the resignation of Mary Lou Plantz. We thank her for her years of service with the district.

5. 7. Resignation for the purpose of retirement of elementary teacher Bennet

Bloomquist effective at the end of the 2016-2017 school year, May 30, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Bennet Bloomquist. We thank him for his years of service with the district and wish him the best in his retirement.

5. 8. Resignation for the purpose of retirement of elementary teacher Deborah Filander effective at the end of the 2016-2017 school year, May 30, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Deborah Filander. We thank her for her years of service with the district and wish her the best in her retirement.

5. 9. Resignation for the purpose of retirement of David Bastianelli from the maintenance engineer position effective June 1, 2017.

Recommendation is to accept the resignation for the purpose of retirement from David Bastianelli. We thank him for his years of service with the district and wish him the best in his retirement.

5. 10. Resignation for the purpose of retirement of Brian Morgan from the maintenance gang-mower operator position effective June 1, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Brian Morgan. We thank him for his years of service with the district and wish him the best in his retirement.

5. 11. Resignation for the purpose of retirement of Gerard (Jerry) Rogers from the maintenance lead custodian and purchasing agent position effective July 1, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Gerard (Jerry) Rogers. We thank him for his years of service with the district and wish him the best in his retirement.

5. 12. Hire Andy DelGreco for the Head Girls Track Coach position effective March 13, 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. 13. Hire Andria Felten for the Assistant Girls Track Coach position effective March 13,

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. 14. Hire Tucker Maloney for the Assistant Boys Track Coach effective March 13, 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. 15. Hire Maria Stokes-Cerkvenik for a Title I Aide position effective February 21, 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. 16. Hire Anthony Potts for the Junior High Softball Coach effective March 13, 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. 17. Correct salary for the Co Head Speech Coach, Breann Stanzell to \$846.50 due to a clerical error.
Correct salary for the Co Head Speech Coach, Breann Stanzell to \$846.50 (1/2 shared head coach salary) due to a clerical error.
5. 18. Correct salary for the Co Head Speech Coach, Amber King, to \$846.50 due to a clerical error.
Correct salary for the Co Head Speech Coach, Breann Stanzell to \$846.50 (1/2 shared head coach salary) due to a clerical error.
6. Recognition/reports:
 6. 1. Recognition of life saving efforts.
Nurse M. Elliot will present.
 6. 2. Student Representative.
 6. 3. Virginia High School Principal.
Ms. Perkovich has attached her report. Please contact Ms. Perkovich with any questions.
 6. 4. Superintendent.
 6. 4. 1. Students by Ethnicity
 6. 4. 2. Job Descriptions
 6. 5. Strategic Plan Update.
Principal L. Perkovich will provide this report.

- 6. 6. Facilities Committee.
- 6. 7. Finance Committee.
- 6. 8. Personnel Committee.
- 6. 9. Policy Committee.

7. Administration:

- 7. 1. Consider the following donations/grants:

ACTION

Recommendation is to accept with gratitude all donations/grants (one motion) as presented.

- 7. 1. 1. \$2,677.38 from the Parkview PTA for the purchase of library books for Parkview Learning Center.

- 7. 2. Consider purchasing the property located at 504 4th Street South, Virginia MN, for \$39,000.00, sharing closing costs and cost of the purchase agreement per the attached purchase agreement.

ACTION

- 7. 3. Consider 2017-2018 Capital Outlay Plan.

ACTION

- 7. 4. Consider Overnight/Out of State Extracurricular Trips for Spring 2017.

ACTION

Mr. Bidle has submitted the requests for overnight/out of state extracurricular trips for this Spring. Please contact Mr. Bidle if you have any questions. Please approve.

- 7. 5. Consider Volunteer Coaches for Spring 2017.

ACTION

Mr. Bidle has attached the list of volunteers for spring activities. The district conducts background checks on all volunteers before they are allowed to coach. Please contact Mr. Bidle if you have any questions. Please approve.

- 7. 6. Collaboration

Discussion on collaboration efforts with the intent of improving opportunities for our students.

8. Policies:

- 8. 1. Revised Policies- Third and Final Reading. Consider adopting the following revised policies:

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

This is the final of three readings and they can now be adopted. As there have been no additional changes recommended, the policies may be viewed on the

January 9th agenda. Recommendation is to adopt all of these policies as revised.

- 8. 1. 1. 104 SCHOOL DISTRICT MISSION STATEMENT
- 8. 1. 2. 522 STUDENT SEX NONDISCRIMINATION
- 8. 1. 3. 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- 8. 1. 4. 902 USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT
- 8. 1. 5. 904 DISTRIBUTION OF MATERIALS ON SCHOOL DISTRICT PROPERTY BY NONSCHOOL PERSONS
- 8. 1. 6. 905 ADVERTISING
- 8. 1. 7. 906 COMMUNITY NOTIFICATION OF PREDATORY OFFENDERS
- 8. 1. 8. 907 REWARDS

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. Policy Committee meeting on Friday, March 10, 2017, at 8:00 A.M. in the Superintendent's Office, Roosevelt 144.
- 10. 2. Curriculum Committee meeting on Monday, March 13, 2017, at 8:00 A.M. in the Superintendent's Office, Roosevelt 144.
- 10. 3. The next working session is scheduled for Monday, March 27, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
- 10. 4. The next regular meeting is scheduled for Monday, April 10, 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.