

**VIRGINIA PUBLIC SCHOOLS**  
**411 SOUTH 5<sup>th</sup> AVENUE**  
**VIRGINIA MN 55792**  
**Board of Education Regular Meeting**  
**Monday, November 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:

**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 October 9, 2017, regular meeting.

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

5. 2. Minutes of the October 23, 2017, special meeting.

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

5. 3. Minutes of the October 23, 2017, working session.  
**Please call Jane prior to the meeting if you have any questions.**
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 September 2017.  
Please contact Business Manager Aune with questions.
5. 7. Education Innovation Partners 2017-2018 annual dues in the sum of \$7,687.00.
5. 8. Winter 2017-2018 Volunteer Coaches.  
Activities Director Lamppa is recommending the following volunteer winter coaches who have met District procedures and background checks. Please contact Activities Director Lamppa with any questions.
5. 9. 2017-2018 Winter Overnight/Out of State Trips.  
Please see Activities Director Lamppa's attachment recommending approval of the overnight/out of state trips for winter 2017-2018. Please contact Activities Director Lamppa with any questions.
5. 10. Resignation of Julie Hartmann from the Parkview Learning Center media aide position effective October 17, 2017.  
Recommendation is to accept the resignation of Julie Hartmann from the media aide position. We thank her for her service with the district.
5. 11. Resignation of Alexis Buria from the paraprofessional position effective October 27, 2017.  
Recommendation is to accept the resignation of Alexis Buria from the paraprofessional position. We thank her for her service with the district.
5. 12. Hire John Weisbrod for the Senior High Speech Coach position for the 2017-2018 school year.  
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. Revise Unpaid Leave of Absence for Samantha Caddy, elementary teacher, effective approximately March 5, 2018 to May 31, 2018.  
The revised unpaid leave request will be approximately March 5, 2018 to May 31, 2018 and is 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 revised leave request and contact Superintendent Dr. Schmidt with any questions.

5. 14. Revise Unpaid Leave of Absence for Cheyenne Jenkins, paraprofessional-LPN, effective approximately November 20, 2017 to January 17, 2018.  
The revised leave request is approximately November 20, 2017 to January 17, 2018 and is 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 revised leave request and contact Superintendent Dr. Schmidt with any questions.

5. 15. Rescind Elizabeth Stevens, paraprofessional, Unpaid Leave of Absence for December 20 & 21, 2017.  
Rescind Elizabeth Stevens' Unpaid Leave of Absence originally accepted at the September 11, 2017 board meeting. Please contact Superintendent Dr. Schmidt with any questions.

6. Reports/Recognition:

6. 1. Student Representative.

Jr. Student Representative O. Dagen-Goodsby report is attached.

6. 2. Officer J. Hoelcek.

Officer Hoelcek will present to the school board on what he has done so far as an SRO (School Resource Officer) and how things have gone.

6. 3. Parkview Learning Center Principal.

Principal Krebsbach's report is attached. Please contact Principal Krebsbach with any questions.

6. 4. Superintendent.

6. 4. 1. ARDC Representative.

6. 4. 2. Update on how we are getting Virginia Public School news to the broader community.

6. 4. 3. Enrollment Numbers

See attached

6. 4. 4. Update on Eveleth-Gilbert discussions

6. 4. 5. MSBA Leadership Conference

The annual MSBA Leadership Conference will be January 11 and 12 in Minneapolis at the Convention Center. School board members are encouraged to attend. Please contact Jane if you wish to attend and she will make the arrangements. Registration is free because we are members of MSBA. There is a charge for the luncheon if you wish to attend.

7. Administration Items:

7. 1. Consider 2017-2018 Concurrent Enrollment Agreement with Mesabi Range College.

**ACTION**

The attached agreement is an annual agreement for concurrent enrollment/PSEO students who attend Mesabi Range College. The contracted rate increased from \$1,500 to \$2,000 for each CEP course offered in a semester. Please contact Supt. Schmidt with any questions.

7. 2. Consider 2017-2018 Concurrent Enrollment Agreement with Vermilion Community College.

**ACTION**

The attached agreement is an annual agreement for concurrent enrollment/PSEO students who attend Vermilion Community College. The contracted rate increased from \$1,500 to \$2,000 for each CEP course offered in a semester. Please contact Supt. Schmidt with any questions..

7. 3. Consider Essentia Health Emergency Assistance Transportation Services Agreement 2018-2020.

**ACTION**

This is a three year renewal.

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. Facilities Committee meeting, Wednesday, November 15, 2017, 7:30 A.M. in the District Office, Roosevelt 144.
9. 2. VEA Meet & Confer, Monday, November 27, 2017, 3:30 P.M. in the District Office, Roosevelt 144.
9. 3. Working session on Monday, November 27, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 4. Finance Committee meeting, Friday, December 8, 2017, 8:00 A.M. in the District Office, Roosevelt 144.
9. 5. Policy Committee meeting, Friday, December 8, 2017, 9:00 A.M. in the District Office, Roosevelt 144.
9. 6. Our next regular meeting will be held on Monday, December 11, 2017, at 6:00 P.M., with the Truth in Taxation presentation beginning at 6:00 P.M., in the Board Room, Roosevelt 104.
9. 7. Working session on Monday, December 18, 2017, at 6:00 P.M. at the NESC, Mt. Iron MN.
9. 8. MSBA Leadership Conference, January 10-12, 2018, at the Minneapolis Convention Center.

Please contact Jane by November 30th if you plan on attending so necessary registrations/arrangements can be made. There is no fee for the conference, but I must register you for the Recognition Luncheon if you plan to attend. Also, hotel reservations should be cancelled by December 1st to avoid charges to the district for unused rooms.

10. Closed Session for purposes of discussing AFSCME negotiations strategy in accordance with Minn. Statute 13D.03, Subd.1.

**ACTION**

In accordance with this statute, the District is allowed to go into closed session to discuss AFSCME negotiations strategy. Call for a motion and a second to close the meeting.

11. Reopen meeting for adjournment.

**ACTION**

The Chair will call for a motion and a second to reopen the meeting for the purpose of adjournment only.

12. Adjournment.

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

