

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, August 14, 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 July 10, 2017 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the July 31, 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 June 2017.
Please call Spencer if you have any questions.
5. 6. Renewal of MSBA dues and policy services from July 1, 2017 to June 30, 2018.
The renewal reflects a \$151 increase from last year based on increased enrollment (1678.22 ADM 6/30/15 up to 1686.67 ADM 6/30/16) resulting in a \$126 increase in association dues. Policy services increased \$25 from last year. Administration recommends approval.
5. 7. Recommendation for Fall 2017 overnight/out of state activity trips.
This recommendation is provided by Activities Director J. Lamppa. If you have any questions, please contact J. Lamppa.
5. 8. Recommendation for Fall 2017 volunteer coaches.
This recommendation is provided by Activities Director J. Lamppa and includes the fall 2017 volunteer coaches. Background checks are conducted on all volunteers. If you have any questions, please contact J. Lamppa.
5. 9. Recommendation for 2017-2018 coaches/advisors.
5. 10. Set date and time for annual budget levy meeting for December 11, 2017, at 6:00 P.M.
Annually, the school board is required to set the date and time to review the levy and budget at a public meeting. Please contact Supt. Schmidt with any questions.
5. 11. Appoint Murray Anderson as the school board representative on the Blue Pride Committee.
5. 12. Appoint Stacey Sundquist as the school board representative on the Virginia Educational Fund Committee.
5. 13. Resignation of Tammy Kingston from the paraprofessional position effective May 26, 2017.
Recommendation is to accept the resignation of Tammy Kingston from the paraprofessional position. We thank her for thirteen years of service with the district.
5. 14. Resignation of Ashley Friedlieb from the paraprofessional position effective July 19, 2017.
Recommendation is to accept the resignation of Ashley Friedlieb from the paraprofessional position.
5. 15. Resignation of Therez Ranta from the JV volleyball coach position effective July 28,

2017.

Recommendation is to accept the resignation of Therez Ranta. We thank her for her service with the district.

5. 16. Resignation of Thomas Miller from the girls golf assistant coach position effective August 2, 2017.

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

5. 17. Resignation of Michelle Danielson from the paraprofessional position effective August 9, 2017.

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

5. 18. Resignation of Kelly Maickelson from the paraprofessional position effective August 10, 2017.

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

5. 19. Resignation of Maria Poderzay from the paraprofessional position effective August 10, 2017.

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

5. 20. Resignation for the purpose of retirement of Jo Ellen Haines from the janitor position effective August 12, 2017.

Recommendation is to accept the resignation of Jo Ellen Haines. We thank her for thirty-four plus years of service with the district.

5. 21. Increase Jenessa Knuti-Greenly from 0.6 FTE to 0.7 FTE for 2017-2018.

This increase is based on english section requirements for 2017-2018. Please accept the following recommendation for hire to meet district staffing needs.

Please contact Superintendent Schmidt with any questions.

5. 22. Hire Beatrice Castellano for a 1.0 FTE Modern Language-Spanish teacher.

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. 23. Hire Ashley Friedlieb for a School Readiness Teacher position effective August 29, 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. 24. Hire James Andrick for the Engineer position effective July 10, 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. 25. Hire Janessa Knuti-Greenly for the Assistant Volleyball 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 Schmidt with any questions.

5. 26. Hire Amanda Lambert for the 8th grade volleyball 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 Schmidt with any questions.

6. Reports/Recognition:

6. 1. Technology Update

6. 2. Facilities Update.

Director of Maintenance R. Judnick.

6. 3. Superintendent.

6. 3. 1. Back to School Flyer

6. 3. 2. School Trust Land Exchange

6. 3. 3. SRO Update

6. 3. 4. Weight Room Update

6. 3. 5. Grant from Northeast Minnesota Office of Job Training for AVID Teacher training. (\$12,780)

6. 3. 6. Teacher Summer Training Update

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. \$150.00 from the Virginia Lions Club for the Virginia School Forest.

7. 1. 2. \$16,000 Grant from Essentia Health for the REACH program.

7. 2. Consider Resolution for Membership in the Minnesota State High School League for 2017-2018.

ACTION

This is an annual membership fee that allows our students and activities to participate in the Minnesota State High School League.

Administration recommends approval. Please contact Supt. Schmidt with any questions.

7. 3. Consider Memorandum of Understanding Arrowhead Headstart and Virginia School District ISD 706.

ACTION

There is an annual agreement between Arrowhead Headstart and the district for the coordination of comprehensive early childhood services to children and families residing in the district. Recommendation is to approve. Please contact Supt. Schmidt with any questions.

7. 4. Consider approving Food Service Management Contract with INAC, Inc. for 2017-19
The Food Service Management Contract was put out for bids and INAC was the only bid received. The new agreement for 2017-18 reflects a 1% increase for the management of the program. Please contact Mr. Aune if you have any questions. Recommendation for approval

7. 5. Consider Teachers on Call agreement Two Year renewal from August 1, 2017 through July 31, 2019.

This is a two year renewal agreement with Teachers on Call, the system used to coordinate and secure substitutes for our licensed and non-licensed staff. We are pleased with their services and recommend school board approval. There is no change in the fee from last year. Please contact Mr. Aune with any questions.

7. 6. Consider Crisis Management Response Plan 2017.

ACTION

7. 7. Consider Parkview Learning Center Handbook for 2017-2018.

ACTION

Principal Krebsbach has reviewed and proposes the Parkview Learning Center handbook for school board approval. Please contact Principal Krebsbach with any questions. Administration recommends approval.

7. 8. Consider Roosevelt Elementary School Handbook for 2017-2018.

ACTION

Principal Spelts has reviewed and proposes the Roosevelt Elementary School handbook for school board approval. Please contact Principal Spelts with any questions. Administration recommends approval.

7. 9. Consider Virginia High School Handbook for 2017-2018.

ACTION

The Statewide Testing document is now required to be a part of the Roosevelt and High School handbooks. Principal Perkovich has reviewed and proposes the Virginia High School handbook for school board approval. Please contact

Principal Perkovich with any questions. Administration recommends approval.

7. 10. Consider Virginia iPad Procedures and Information Packet for 2017-2018

8. Policies:

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

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

Policies classified as "revised" have been reviewed and changes are recommended.

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 June 12, 2017 agenda. Recommendation is to adopt this policy as revised.

8. 1. 1. 533 WELLNESS 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 Wednesday, August 23, 2017, at 6:00 P.M. at the Northeast Service Cooperative, Mt. Iron MN.

10. 2. The working session scheduled for August 28, 2017, has been cancelled.

10. 3. District Welcome Back Breakfast, Tuesday, August 29, 2017, 8:00 A.M. at the Parkview Learning Center cafeteria.

10. 4. Professional Development Summit, August 30, 2017.

10. 5. Our next regular meeting will be held on Monday, September 11, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. Closed Session for purposes of discussing VEA 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 VEA negotiations strategy. Call for a motion and a second to close the meeting.

12. 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.

13. Adjournment.

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