

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, June 12, 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 May 8, 2017, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the May 22, 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. Minnesota Rural Education Association membership renewal for 2017-2018 in the sum of \$2,500.00.

5. 5. Resignation for the purpose of retirement of paraeducator Deborah Pettinelli effective May 26, 2017.

Recommendation is to accept the resignation of Deborah Pettinelli from the paraeducator position. We thank her for her twenty plus years of service with the district.

5. 6. Resignation of Marina Frascone from the school readiness teaching (4 Year Old) position effective May 31, 2017.

Recommendation is to accept the resignation of Marina Frascone. We thank her for her service with the district.

5. 7. Resignation of Lisa Smith from the Jr. High volleyball coach position effective March 6, 2017.

Recommendation is to accept the resignation of Lisa Smith. We thank her for her service with the district.

5. 8. Resignation of Ben Monson from the C team volleyball coach position effective March 15, 2017.

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

5. 9. Resignation of Amber King from the co-head speech coach position effective April 22, 2017.

Recommendation is to accept the resignation of Amber King. We thank her for her service with the speech team.

5. 10. Resignation of Kyle Maloney from the C team basketball coach position effective May 23, 2017.

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

5. 11. Resignation of Breann Stanzell from the co-head speech coach position effective May 26, 2017.

Recommendation is to accept the resignation of Breann Stanzell. We thank her for her service with the district.

5. 12. Hire Dominic Casareto for a 1.0 FTE Elementary Physical Education Teacher, Lane BA, Step 1 for 2017-2018.

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 Eli Little for a 1.0 FTE Elementary Teacher, Lane BA, Step 1 for 2017-2018.
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. 14. Hire Kelli Voss for a 1.0 FTE Elementary Teacher, Lane BA, Step 1 for 2017-2018.
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. 15. Hire LeeAnne Herrmann for a 1.0 FTE Special Education Teacher, Lane BA +20, Step 8 for 2017-2018.
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. Unpaid Leave of Absence for Julie Sandstede, Elementary Music Teacher, effective May 24, 2017 through May 26, 2017.
The leave request will be May 24, 2017 through May 26, 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. 17. Unpaid Leave of Absence for Sheila Richter, Paraprofessional, effective May 16, 2017 through May 26, 2017.
The leave request will be May 16, 2017 through May 26, 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. 18. Unpaid Leave of Absence for Amy Raymond, Paraprofessional - LPN, for the 2017-2018 school year, 2017-2018 school year will not be counted towards seniority and must inform the district of her intent to return no later than March 15, 2018.
Ms. Raymond has requested an unpaid leave of absence as she continues her nursing education. Administration recommends approval. Please contact Superintendent Dr. Schmidt with any questions.
5. 19. Unpaid Leave of Absence for Cheyenne Jenkins, Paraprofessional - LPN, effective approximately December 7, 2017 through December 13, 2017.
The leave request is approximately December 7, 2017 through December 13, 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.

6. Recognition/Reports:

6. 1. Superintendent.

6. 1. 1. Update on Eveleth-Gilbert and Virginia School Boards Meeting

6. 1. 2. Update on REACH

6. 1. 3. Update on AVID

6. 1. 4. Update on IB

6. 2. Policy Committee. Virginia Public Schools

6. 3. Finance Committee. MISSION STATEMENT

7. Administration:

7. 1. Designate Superintendent Noel Schmidt as the Identified Official With Authority (IOWA) to authorize user access to the Minnesota Department of Education secure websites.

ACTION

Only the identified official with authority (IOWA) is allowed to authorize access by local education agency users to Minnesota Department of Education (MDE) secure websites. Recommendation is to approve. Please contact Supt. Schmidt with any questions.

7. 2. Consider out of state trip for secondary teacher Lori Ismil to attend a professional training program in Mind-Body Medicine: Mind-Body Skills for Children and Teen Training Program in Monterey, California, August 7-11, 2017.

ACTION A REACH grant received from Essential Health Community Health will cover the costs of this trip/training.

7. 3. Consider out of state trip for elementary teachers Stacy L. Aune and Stephanie Aho to attend International Baccalaureate Level I Training in Keystone, Colorado, June 26-29, 2017.

ACTION

7. 4. Consider Joint Powers Agreement with the State of Minnesota through the Minnesota Department of Education for a term of approximately five (5) years commencing July 1, 2017, for implementation of the "Pryamid Model" for the Early Childhood Special Education program and confirming Parkview Learning Center Principal Michael Krebsbach as the district's Authorized Representative.

7. 5. Consider purchase agreement with Minnesota State Colleges and Universities for property located by Mesabi Range College and Parkview Learning Center.

ACTION

7. 6. Consider Range Mental Health Center, Inc. Purchase of Service Agreement for ADAPT services through June 30, 2018.

7. 7. Consider Community Education fee increases.

ACTION

7. 8. Consider establishing a newspaper as the legal publication for school business from July 1, 2017- June 30, 2018.

ACTION

The district has requested open quotes from the two local newspaper publishers. The Mesabi Daily News submitted a quote to provide legal notices for the school district. In addition, the publication dates for the MDN provide the District with the most flexibility to post legal notices. The quote documents are attached. Administration recommends the school board approve the Mesabi Daily News (MDN) as the official newspaper.

8. Finance:

8. 1. Consider Lease Agreement with Northland Joint Powers (Northland Learning Center) for 2017-2018.

ACTION

8. 2. Consider 2017-2018 proposed budget.

ACTION

8. 3. Consider Resolution Discontinuing and Reducing Educational Programs and Positions.

ACTION-ROLL CALL VOTE On January 9, 2017, the School Board passed a resolution directing the administration to make recommendations for reductions in programs and positions. Administration recommends a reduction of 0.4 FTE in Spanish program and position and reducing two elementary positions by not filling openings created by retirements.

9. Policies:

9. 1. 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.

9. 1. 1. 533 WELLNESS POLICY

Changes in RED- MSBA, Changes in B LUE- District

9. 2. New Policies-Second Reading:

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

The attached policy is new and this is the second of three readings. As no additional changes have been recommended since the first reading, the policy can be viewed on the May 8th meeting agenda. Please contact Supt. Schmidt with any questions.

9. 2. 1. 720 VENDING MACHINES

9. 3. 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 May 8th meeting agenda. Please contact Supt. Schmidt with any questions

9. 3. 1. 710 EXTRACURRICULAR TRANSPORTATION

9. 3. 2. 712 VIDEO SURVEILLANCE OTHER THAN ON BUSES

9. 3. 3. 713 STUDENT ACTIVITY ACCOUNTING

9. 3. 4. 714 FUND BALANCES

9. 3. 5. 801 EQUAL ACCESS TO SCHOOL FACILITIES

9. 3. 6. 802 DISPOSITION OF OBSOLETE EQUIPMENT AND MATERIAL

9. 3. 7. 807 HEALTH AND SAFETY POLICY

9. 4. New Policies- Third and Final Reading:

ACTION (call for a motion and second to acknowledge third and final reading and to 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 April 10, 2017 agenda. Recommendation is to adopt all of these policies as revised.

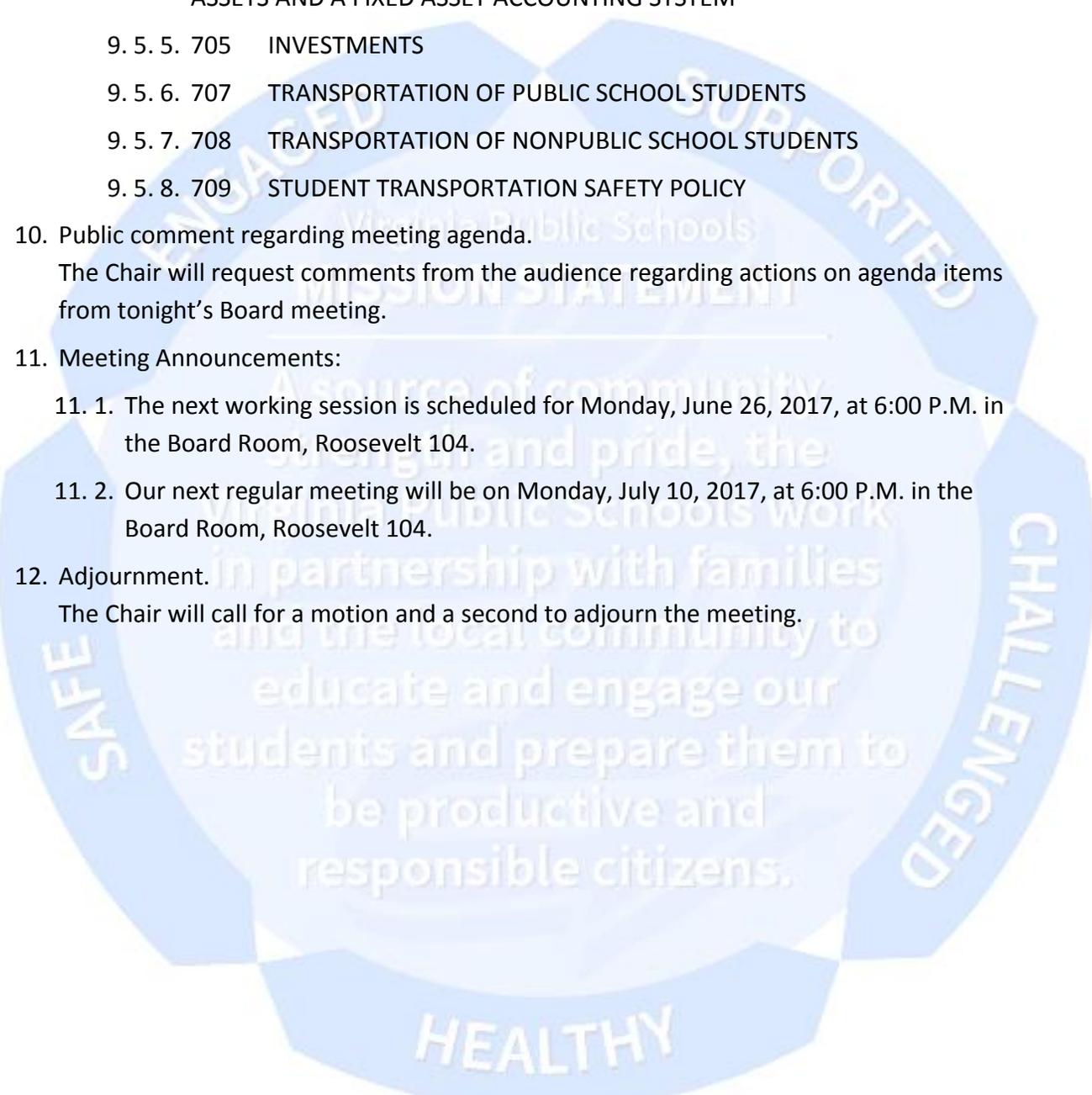
9. 4. 1. 711 VIDEO RECORDING ON SCHOOL BUSES

9. 4. 2. 721 UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES

9. 5. Revised Policies- Third and Final Reading:

ACTION (call for a motion and second to acknowledge third and final reading and to 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 April 10, 2017 agenda. Recommendation is to adopt all of these policies as revised.

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- 9. 5. 1. 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET
 - 9. 5. 2. 701.1 MODIFICATION OF SCHOOL DISTRICT BUDGET
 - 9. 5. 3. 703 ANNUAL AUDIT
 - 9. 5. 4. 704 DEVELOPMENT AND MAINTENANCE OF AN INVENTORY OF FIXED ASSETS AND A FIXED ASSET ACCOUNTING SYSTEM
 - 9. 5. 5. 705 INVESTMENTS
 - 9. 5. 6. 707 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS
 - 9. 5. 7. 708 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS
 - 9. 5. 8. 709 STUDENT TRANSPORTATION SAFETY POLICY
10. Public comment regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.
11. Meeting Announcements:
- 11. 1. The next working session is scheduled for Monday, June 26, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
 - 11. 2. Our next regular meeting will be on Monday, July 10, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
12. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.