

**VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5TH AVENUE  
VIRGINIA MN 55792**

**Regular Meeting  
Monday, December 11, 2017 at 6:00 PM  
Board Room, Roosevelt 104**

**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.  
**ACTION**  
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. Presentation of Truth in Taxation information.  
Attached is the Pay 17 Truth in Taxation Presentation. Please contact Business Manager Aune if you have any questions.
5. 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. Questions regarding the Truth in Taxation presentation may be asked at this time.

6. 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.

6. 1. Minutes of the November 13, 2017, regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**
6. 2. Minutes of the November 27, 2017, working session.  
**Please call Jane prior to the meeting if you have any questions.**
6. 3. Payment of the bills.  
The bill listing is attached for your review. **Please call Spencer prior to the meeting if you have any questions.**
6. 4. Cash on Hand Finance Report.  
Please contact Business Manager Aune with questions.
6. 5. Electronic Transfer Report for October 2017.  
Please contact Business Manager Aune with questions.
6. 6. MSBA BoardBook renewal fee December 14, 2017 to December 14, 2018.  
The price has increased from \$2,000.00 to \$2,100.00. Administration recommends approval. Please contact Supt. Schmidt with any questions.
6. 7. Resignation of Justin Bakkethun from the assistant cross country coach position effective November 6, 2017.  
Recommendation is to accept the resignation of Justin Bakkethun from the assistant cross country coach position. We thank him for his service with the cross country program.
6. 8. Resignation of Robert Judnick from the director of transportation and maintenance position effective January 5, 2018.
6. 9. Hire John Weisbrod for the senior high speech coach position for 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. 10. Hire Missy Evenson for an elementary special education teacher position effective January 2, 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.
6. 11. Hire JoHanna Heder for a para educator position effective November 28, 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. 12. Hire Robin Maturi for a para educator position effective November 28, 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. 13. Hire Julie Schelde for a para educator position effective November 28, 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. 14. Hire Jody Koschak for a para educator position effective November 30, 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. 15. Hire Sheila Anderson for a para educator position effective December 4, 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. 16. Hire Max Thieman for a para educator position effective December 4, 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. 17. Hire Shawnda Grayson for a para educator position effective December 5, 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. 18. Hire Heidi Anderson for a para educator position effective December 11, 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. 19. Hire Travis Tollefson for the 7th grade girls basketball 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.
6. 20. Hire David Santelli for the temporary custodian position effective December 4, 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. 21. Unpaid leave of absence for Jenessa Knuti-Greenly, secondary teacher, effective approximately May 4, 2018 through May 31, 2018.  
The leave request will be approximately May 4, 2018 through May 31, 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.

6. 22. Unpaid leave of absence for Julie Sandstede, elementary music teacher, effective February 20, 2018 through May 31, 2018.

The leave request will be February 20, 2018 through May 31, 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.

6. 23. Termination of Chantel Reynolds from the Title I aide position effective October 10, 2017, for failure to report for employment.

6. 24. Out-of-state Technology Conference for Information Technology Administrator Mike Hoche.

Mike has requested to attend the Brainstorm 2.0 Technology Conference in Wisconsin Dells, WI on March 4 - March 6. The Technology User Group hosted by ARCC will be paying for the conference fees. The district will pay for travel, hotel, meals. Per District policy, school board approval is required for out-of-state travel. Please contact Spencer with any questions.

#### 7. Reports:

7. 1. Student Representative Report.

Sr. Student Rep. Bill Keute's report is attached.

7. 2. Virginia High School Principal.

Ms. Perkovich's report is attached. Please contact Ms. Perkovich with any questions.

7. 3. Superintendent.

7. 3. 1. 2017 Minnesota Mining Tax Guide

7. 3. 2. Alexandria Academies

7. 4. MSBA Delegate Assembly.

Director Sundquist and Director Riordan will report on the MSBA Delegate Assembly.

#### 8. Administration Items:

8. 1. Consider MSBA Delegate Assembly Resolution to Fully Fund Special Education Services (Federal).

**ACTION**

8. 2. Consider MSBA Delegate Assembly Resolution to Fully Fund Special Education Services (Minnesota).

**ACTION**

8. 3. Consider MSBA Resolution in Support of Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem.

**ACTION**

8. 4. Consider Shared Services Agreement with Eveleth-Gilbert.

**ACTION**

8. 5. Consider Arrowhead Regional Development Commission school board representative ballot.

**ACTION**The board as a whole will vote on the position up for election.

8. 6. Consider MREA 2018 board of directors ballot.

**ACTION**

The board as a whole will vote on the two (2) positions up for election.

9. Finance:

9. 1. Consider Pay 2018 Final Levy Limitation and Certification.

**ACTION**

Certification of the Pay 2018 Levy is required. The levy reflects an increase of \_\_\_\_% on the local levy. The levy summary and MDE Certification are attached.

Administration recommends board approval. Please approve the levy and contact Business Manager Aune prior to the meeting if you have any questions.

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 with the Eveleth-Gilbert School Board is scheduled for Monday, December 18, 2017, at 6:00 P.M. at the Northeast Service Cooperative, Mt. Iron MN.

11. 2. The reorganization and regular meeting will be held on Monday, January 8, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 3. MSBA Leadership Conference, January 10-12, 2018, at the Minneapolis Convention Center.

12. Adjournment.

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