

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

**Regular Meeting  
Monday, April 9, 2018 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 District Information-Board of Education-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 March 12, 2018, regular meeting.

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

- 5. 2. Minutes of the March 19, 2018, working session.
- 5. 3. Minutes of the March 26, 2018, special meeting.
- 5. 4. Minutes of the March 26, 2018 working session (with Eveleth-Gilbert.)

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

- 5. 5. Payment of the bills.

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

- 5. 6. Cash on Hand Finance Report.
- 5. 7. Electronic Transfer Report for February 2018.
- 5. 8. Out-of-state travel on April 20, 2018, to the University of Wisconsin Superior for counselor Jill Oja with 10th and 11th grade students.  
Counselor Oja has requested approval to take students to Superior Wisconsin on April 20th to attend a presentation and get a tour of the University of Wisconsin Superior. This will occur during the regular school day. They will also tour Lake Superior College in Duluth MN the same day. Lake Superior College will reimburse travel expenses for attending an event.
- 5. 9. Resignation of Missy Evenson from the elementary teacher position effective March 7, 2018.  
Recommendation is to accept the resignation of Missy Evenson . We thank her for her service with the district.
- 5. 10. Resignation of Amy Raymond from the LPN position effective March 28, 2018.  
Recommendation is to accept the resignation of Amy Raymond. We thank her for her service with the district.
- 5. 11. Resignation of Natalie Smith from the para educator position effective April 6, 2018.  
Recommendation is to accept the resignation of Natalie Smith. We thank her for her service with the district.
- 5. 12. Resignation of Lori Grumdahl from the para educator position effective May 31, 2018.  
Recommendation is to accept the resignation of Lori Grumdahl. We thank her for her service with the district.
- 5. 13. Resignation for the purpose of retirement of Mark Rozier from the custodian position effective May 31, 2018.  
Recommendation is to accept the resignation for the purpose of retirement of Mark Rozier. We thank him for twenty-seven plus years of service with the district and wish him the best in his retirement.
- 5. 14. Resignation for the purpose of retirement of secondary teacher Susan Kowal at the end of the 2017-2018 school year.  
Recommendation is to accept the resignation for the purpose of retirement of Susan Kowal . We thank her for twenty-four years of service with the district and wish her the best in her retirement.

5. 15. Resignation for the purpose of retirement of elementary teacher Christopher Holmes at the end of the 2017-2018 school year.  
Recommendation is to accept the resignation for the purpose of retirement of Christopher Holmes. We thank him for thirty-two years of service with the district and wish him the best in his retirement.
5. 16. Resignation of Reed Larson from the secondary teacher/hockey coach position effective at the end of the 2017-2018 school year.  
Recommendation is to accept the resignation of Reed Larson. We thank him for his service with the district.
5. 17. Resignation of Joshua Biles from the secondary teacher/marching band position effective at the end of the 2017-2018 school year.  
Recommendation is to accept the resignation of Joshua Biles. We thank him for his service with the district.
5. 18. Resignation of Richard Odell from the boys basketball head coach position effective April 5, 2018.
5. 19. Termination of Robert Petke from the bus driver position effective March 16, 2018.
5. 20. Hire Peter Pozniak for a Cafeteria Aide/Table Cleaner position effective April 9, 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. 21. Due to a clerical error, correct name to Katherine Witzman for the licensed practical nurse position.
6. Recognition/reports:
  6. 1. Recognition of Senior Student Representative A. Seppala and her report.  
Sr. Student Representative A. Seppala's last board report is attached. We thank Alli for her service to the school board and wish her well in her future educational pursuits.
  6. 2. Roosevelt Elementary School Principal.  
Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.
  6. 3. Strategic Plan Update.
  6. 4. Superintendent.
    6. 4. 1. Update on Information, Dialogue, and Listening Sessions
    6. 4. 2. Update on AVID summer workshops for teachers
    6. 4. 3. Update on combined School and City survey
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. \$500.00 donation from the Range Engineering Council for funding robotics competition expenses.

7. 1. 2. \$100.00 anonymous donation for funding past due lunch accounts.

8. Policies:

8. 1. School District General Records Retention Schedule-Second Reading.

**ACTION (Motion and second to acknowledge the second reading.)**

As no additional changes have been recommended since the first reading, the document may be viewed on the March 12th meeting agenda. This is the second of three readings. Please contact Supt. Schmidt with any questions.

8. 2. New Policies-Second Reading:

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

This is the second of three readings. As no additional changes have been recommended since the first reading, the policy may be viewed on the March 12th meeting agenda. Please contact Supt. Schmidt with any questions.

8. 2. 1. 620 CREDIT FOR LEARNING

8. 3. New Policies-Third and Final Reading:

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

This is the final of three readings and this policy may now be adopted. As there have been no additional changes recommended, the policy may be viewed on the February 12th agenda. Recommendation is to adopt this policy as presented.

8. 3. 1. 604 INSTRUCTIONAL CURRICULUM

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

**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 February 12th agenda. Recommendation is to adopt all of these revised policies as presented.

8. 4. 1. 303 SUPERINTENDENT SELECTION

8. 4. 2. 405 VETERAN'S PREFERENCE

8. 4. 3. 425 STAFF DEVELOPMENT

8. 4. 4. 509 ENROLLMENT OF NONRESIDENT STUDENTS

8. 4. 5. 513 STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN

8. 4. 6. 524 TECHNOLOGY RESOURCE ACCEPTABLE USE POLICY

8. 4. 7. 525 VIOLENCE PREVENTION [APPLICABLE TO STUDENTS AND STAFF]

8. 4. 8. 601 SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS

8. 4. 9. 603 CURRICULUM DEVELOPMENT

8. 4. 10. 612.1 DEVELOPMENT OF PARENT AND FAMILY ENGAGEMENT POLICIES FOR  
TITLE I PROGRAMS

8. 4. 11. 806 CRISIS MANAGEMENT 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. Working session on Monday, April 23, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.

10. 2. Policy Committee meeting on Friday, May 4, 2018, at 7:30 A.M. in the District Office, Roosevelt 144.

10. 3. Regular meeting on Monday, May 14, 2018, 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.