

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

**Regular Meeting
Monday, February 12, 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 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 January 08, 2018, reorganization and regular meeting.

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

5. 2. Minutes of the January 22, 2018, working session.

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

5. 3. Minutes of the January 29, 2018 working session (with Eveleth-Gilbert.)

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

5. 6. Electronic Transfer Report for December, 2017.

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

5. 7. Resignation of Shawnda Grayson from the para educator position effective January 16, 2018.

Recommendation is to accept the resignation of Shawnda Grayson from the para educator position. We thank her for her service with the district.

5. 8. Resignation of Brandy Hausladen from the school readiness aide position effective January 9, 2018.

Recommendation is to accept the resignation of Brandy Hausladen from the school readiness aide position.

5. 9. Resignation of Nancy Reed from the temporary custodian position effective January 31, 2018.

Recommendation is to accept the resignation of Nancy Reed from the temporary custodian position. We thank her for her service with the district.

5. 10. Resignation for the purpose of retirement of elementary teacher Lisa Erickson at the end of the 2017-2018 school year.

Recommendation is to accept the resignation for the purpose of retirement of Lisa Erickson . We thank her for thirty-four years of service with the district and wish her the best in her retirement.

5. 11. Resignation for the purpose of retirement of elementary teacher Valerie Pepelnjak effective October 31, 2018.

Recommendation is to accept the resignation for the purpose of retirement of Valerie Pepelnjak. We thank her for thirty-one plus years of service with the district and wish her the best in her retirement.

5. 12. Hire Tricia Harsila for a Media Aide position effective February 5, 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 Tara McDowell for a Para Educator position effective February 5, 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 Maria Krebsbach for a Licensed Practical Nurse position effective February 5, 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. 15. Hire Brandy Hausladen for a Para Educator position effective January 10, 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. 16. Hire Amanda Mathson for a Para Educator position effective February 5, 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. 17. Hire Nicole Sundt for an ECFE Aide position effective February 5, 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. 18. Unpaid leave of absence for Susan Kowal, Secondary Teacher, effective approximately October 23, 2018 through October 26, 2018.

The leave request will be approximately October 23, 2018 through October 26, 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.

5. 19. Unpaid leave of absence for Samantha Andrews, Elementary Teacher, approximately May 22, 2018 through May 31, 2018.

The leave request will be approximately May 22, 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. Recognition/Reports:

6. 1. Recognition of Mary Skorich-World Wide Honor Choir.
Tennis and Cross Country.

6. 2. School Board Recognition.
School Board Recognition Week is February 19-23, 2018. Please take the time to thank our board directors for the important job they do!

6. 3. RAMS Report.
Executive Director S. Giorgi will present the report.

6. 4. Student Representative.
The student representative's report is attached.
6. 5. Parkview Learning Center Principal.
Principal Krebsbach's report is attached.
6. 6. Superintendent.
 6. 6. 1. AVID update
 6. 6. 2. REACH update
 6. 6. 3. Planning for 2018-2019 budget and staffing is beginning.
7. Administration Items:
 7. 1. Consider the following donations/grants:
ACTION
Recommendation is to accept with gratitude all donations/grants (one motion) as presented.
 7. 1. 1. \$2,000.00 donation for the School Forest STEM learning stations from the Township of Wuori.
 7. 1. 2. \$300.00 from INK'D GRAPHIX PLUS for I Love to Read month at Roosevelt Elementary School.
 7. 1. 3. \$462.00 grant from the Range Engineering Council to purchase picture Perfect STEM books (2 each) for each 4th grade teacher.
Teacher S. Thyen and team applied for this grant.
 7. 2. Consider Indian Education Parent Advisory Committee Resolution District Compliance documentation.
ACTION
This is a formal process that the school board conducts annually. Administration recommends approval. Please contact Supt. Schmidt with any questions.
 7. 3. Consider 2018 Committee Memberships.
ACTION
The 2018 Committee Membership roster is attached. Please contact Chair Tamaro with any questions.
 7. 4. Consider Proposal for Eveleth-Gilbert and Virginia School Boards for Continued Discussion/Study of High School Academies.
ACTION
8. Policies:
 8. 1. New Policies-First Reading:
ACTION (Motion and second to acknowledge the first reading of the included new policies.)
The attached policy is new and this is the first of three readings. Please contact Supt. Schmidt with any questions.
 8. 1. 1. 604 INSTRUCTIONAL CURRICULUM

8. 2. New Policies-Second Reading:

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

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 January 8th meeting agenda. Please contact Supt. Schmidt with any questions

8. 2. 1. 903 VISITORS TO SCHOOL DISTRICT BUILDINGS AND SITES

8. 2. 2. 534 UNPAID MEAL CHARGES

8. 3. Revised Policies-First 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 first of three readings. Please contact Supt. Schmidt with any questions.

8. 3. 1. 303 SUPERINTENDENT SELECTION

8. 3. 2. 405 VETERAN'S PREFERENCE

8. 3. 3. 425 STAFF DEVELOPMENT

8. 3. 4. 509 ENROLLMENT OF NONRESIDENT STUDENTS

8. 3. 5. 513 STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN

8. 3. 6. 524 TECHNOLOGY RESOURCE ACCEPTABLE USE POLICY

8. 3. 7. 525 VIOLENCE PREVENTION [APPLICABLE TO STUDENTS AND STAFF]

8. 3. 8. 601 SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS

8. 3. 9. 603 CURRICULUM DEVELOPMENT

8. 3. 10. 612.1 DEVELOPMENT OF PARENT AND FAMILY ENGAGEMENT POLICIES FOR TITLE I PROGRAMS

8. 3. 11. 806 CRISIS MANAGEMENT POLICY

8. 4. Revised Policies-Second Reading.

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

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 January 8th meeting agenda. Please contact Supt. Schmidt with any questions.

8. 4. 1. 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

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. Facilities Committee Meeting, Wednesday, February 14, 2018, 3:30 P.M. in the District Office, Roosevelt 144.
 10. 2. AFSCME Negotiations Committee-Mediation, Thursday, February 15, 2018, 8:00 A.M. in the Board Room, Roosevelt 104.
 10. 3. Working session on Monday, February 26, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.
 10. 4. Regular meeting on Monday, March 12, 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.