

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

**Regular Meeting
Monday, August 13, 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-BoardBook.
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 9, 2018 regular meeting.

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

5. 2. Payment of the bills.

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

5. 3. Cash on Hand Finance Reports.

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

5. 4. Electronic Transfer Report for June 2018.

Please call Spencer if you have any questions.

5. 5. Set date and time for annual budget levy meeting for December 10, 2018, 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. 6. Eliminate nurse's secretary (clerical/aide) position.

5. 7. Resignation of Karen Lillibridge from the ECFE teacher position effective July 9, 2018.

Recommendation is to accept the resignation of Karen Lillibridge. We thank her for her service with the district.

5. 8. Resignation of Elizabeth Sorlie from the para educator position effective July 20, 2018.

Recommendation is to accept the resignation of Elizabeth Sorlie. We thank her for her service with the district.

5. 9. Resignation of Sandra Gulan from the para educator position effective July 23, 2018.

Recommendation is to accept the resignation of Sandra Gulan. We thank her for her service with the district.

5. 10. Resignation of Elizabeth Stevens from the para educator position effective August 8, 2018.

Recommendation is to accept the resignation of Elizabeth Stevens. We thank her for her many years of service with the district.

5. 11. Resignation of Heidi Anderson from the para educator position effective August 9, 2018.

Recommendation is to accept the resignation of Heidi Anderson. We thank her for her service with the district.

5. 12. Hire Dominique Leoni for the 8th Grade Volleyball Coach position for 2018-2019.

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 Evan Friedlieb for the B Team Boys Hockey Coach position for 2018-2019.

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 Taylor Skoglund for the 8th Grade Boys Basketball Coach position for 2018-2019.

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 Phillip Peliska for the B Team Boys Basketball Coach position for 2018-2019. 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 Justin Reid for the C Team Boys Basketball Coach position for 2018-2019. 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 Lisa Smith for the C Team Volleyball Coach position for 2018-2019. 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. Hire Teresa Knife Chief for the Indian Education Program Director position effective August 27, 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. 19. Increase Jenessa Knuti-Greenly from 0.7 FTE to 0.8 FTE for 2018-2019. This increase is based on english section requirements for 2018-2019. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
6. Reports/Recognition:
 6. 1. Superintendent.
 6. 1. 1. AVID training report-teacher presentations.
 6. 2. Beginning of school year update
 6. 3. Update on Eveleth-Gilbert and Virginia High School discussions
7. Administration:
 7. 1. Consider 2018-19 Long Term Facilities Maintenance Plan.

ACTION

The Minnesota Department of Education requires the school board to annually approve the District's 10-year Long Term Facilities Maintenance plan. This plan will continue to be reviewed and adjusted as maintenance items change.
 7. 2. Consider 2018-19 Meal Prices.

ACTION

Administration and INAC have reviewed meal prices and recommend approving no increase to student meal prices for the 2018-19 school year. The adult lunch price must increase by \$0.10 to \$3.75 to meet the MDE minimum adult lunch price.
 7. 3. Consider Parkview Learning Center Handbook for 2018-2019.

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. 4. Consider Roosevelt Elementary School Handbook for 2018-2019.

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. 5. Consider letter of support of the Blandin Broadband Communities Program Cohort for the Quad Cities region.

ACTION

7. 6. Consider Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement with St. Louis County.

ACTION

7. 7. Consider out of state trip to the Wisconsin Dells for 10 staff members to attend the PowerSchool Staff Development conference September 30-October 3, 2018.

ACTION

Consider out of state trip to Wisconsin for B. Bryson III, T. Caddy, D. Kramer, K. Croft, G. Burress, J. Oja, P. Larson, L. Perkovich, the counseling office secretary, and K. Christenson to attend the PowerSchool Staff Development conference September 30-October 3, 2018.

This conference offers a variety of sessions that train on a wide range of topics our staff will need to utilize when using our student information system Powerschool. There are tracks tailored to school secretaries and technology staff alike.

7. 8. Consider approving independent employee contracts

ACTION

Independent contracts recommended for approval: Business Manager, Bookkeeper, Payroll Clerk, PT Finance Assistant, Technology Coordinator, Tech Network Administrator, Director of Transportation, Indian Education Director, RN Parkview. Recommendation is to approve. Please contact Supt. Schmidt with any questions.

7. 9. Consider Less Than 14 Hours/Week Wage Schedule effective July 1, 2017 - June 30, 2019.

ACTION

The School Board approves the compensation for employees who work less than 14 hours. Attached is the proposed compensation schedule for Less Than 14 Hour employees. The schedule reflects a 2.0% increase in each of the 2017-18 and 2018-19 school years. Recommendation is to approve.

7. 10. Consider girls and boys golf programs Blue Pride grant request of \$3,018 for a "Sky Track Golf Simulator."

ACTION

This is for 50% of the cost-the booster club will pick up the rest. The simulator will be shared with all participants in both the girls and boys programs. It was unanimously passed by the Blue Pride Committee and will need board approval before it can receive final approval from the Blue Pride Committee.

7. 11. Consider girls basketball program Blue Pride grant request of \$1340 for skills practice equipment.

ACTION

The equipment will be shared with participants at all levels in both the girls and boys programs. This was unanimously passed by the Blue Pride Committee and will need board approval before it can receive final approval from the Blue Pride Committee.

7. 12. Consider Resolution Relating to Determining the Necessity of Approving a New Referendum Revenue Authorization Increasing the General Education Revenue of the School District and Calling a Special Election Thereon.

ACTION-ROLL CALL VOTE

8. Personnel:

8. 1. Resignation of Murray Anderson from the head B team/assistant football coach position effective August 1, 2018.

ACTION

Recommendation is to accept the resignation of Murray Anderson. We thank him for his many years of service with our athletic programs.

8. 2. Hire Steve Manninen for the Assistant Cross Country Coach position for 2018-2019.

ACTION

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.

8. 3. Consider Resolution Terminating Employment of Thomas Postudensek.

ACTION-ROLL CALL VOTE

8. 4. Hire Matthew Anderson for the C Team Football Coach position for 2018-2019.

ACTION

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.

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. Educational Academies Task Force Committee meetings scheduled for Wednesday August 15, 2018, and Wednesday August 22, 2018, at 5:00 P.M. at the Parkview Learning Center.

10. 2. Working session on Monday, August 27, 2018, at 6:00 P.M. in the Board Room,

Roosevelt 104.

10. 3. Our next regular meeting will be held on Monday, September 10, 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.