

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

**Regular Meeting
Monday, May 14, 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 April 9, 2018, regular meeting.

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

5. 2. Minutes of the April 23, 2018, 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. Cash on Hand Finance Report.

5. 5. Electronic Transfer Report for March 2018.

5. 6. Out of state travel for Noel Schmidt to Harvard University Superintendent Institute, Cambridge, MA for May 7-9, 2018.

5. 7. Resignation for the purpose of retirement of Karyn Carlson from the para educator position effective May 31, 2018.

Recommendation is to accept the resignation for the purpose of retirement of Karyn Carlson We thank her for almost twenty years of service with the district and wish her the best in her retirement.

5. 8. Resignation of Heidi Fingeroos from the school readiness position effective May 31, 2018.

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

5. 9. Resignation of John Weisbrod from the secondary teacher/speech coach position effective at the end of the 2017-2018 school year.

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

5. 10. Unpaid Leave of Absence for Sandra Phillipich, Aide, effective March 20, 2018 through May 30, 2018.

The leave request is from March 20, 2018 through May 30, 2018 in accordance with state, federal and District policy. District policy and procedures 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. 11. Hire Jace Friedlieb for the Assistant Junior High Tennis 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.

5. 12. Hire Shannon Baumann for an 1.0 FTE Elementary Teacher, Lane BA, Step 1 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 Dominique Leoni for an 1.0 FTE Elementary Teacher, Lane BA, Step 3 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 Kyle Lawrence for an 1.0 FTE Elementary Teacher, Lane BA, Step 1 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 Brandon Miller for the 1.0 FTE Roosevelt Elementary Counselor position, Lane MA, Step 1 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 Abigail Palacios for the 6 FTE Spanish Teacher, Lane BA, Step 8 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 Matthew Anderson for the 1.0 FTE Physical Education /Health Teacher, Lane BA+20, Step 2 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 Bryan Carey for the 1.0 FTE REACH Teacher/AVID Coordinator, Lane BA, Step 1 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. 19. Hire Lisa Sodren for the 1.0 FTE Special Education Teacher, Lane MA, Step 10 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. 20. Hire Andrew Tikkanen for the 1.0 FTE Mathematics Teacher, Lane BA, Step 4 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. 21. Hire Jessica Kortekaas for the .8 FTE Mathematics Teacher, Lane BA, Step 6 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. 22. Hire Jill Clennon for the 1.0 FTE English Teacher, Lane MA, Step 9 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. 23. Hire Daniel Melby for the 1.0 FTE Instrumental Music Teacher, Lane BA, Step 1 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. 24. Hire Keith Beal for the Director of Buildings and Grounds position effective July 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. Recognition/reports:

6. 1. Results of Community Survey presented by Sue Peterson from SchoolPerceptions.

6. 2. Junior Student Representative.

6. 3. Parkview Learning Center Principal.

Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.

6. 4. Superintendent.

6. 4. 1. Confirm board members who will present diplomas at graduation

6. 4. 2. Update on Information, Dialogue, and Listening Sessions.

6. 5. Policy Committee.

7. Administration:

7. 1. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher Beatrice Castellano.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 2. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for elementary teacher Kimberly Frederickson.

ROLL CALL VOTE.

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 3. Consider Range Cornice & Roofing Company base bid in the amount of \$308,888.00 for the Roosevelt building reroof project.

ACTION

8. Consider approving 2017-2019 AFSCME 85 Master Agreement.

ACTION

9. Policies:

9. 1. Reviewed Policies:

ACTION (Motion and second to acknowledge review of the policies.)

Policies classified as "reviewed" have been reviewed and do not have MSBA changes recommended. These are only presented for record of review. Please contact Supt. Schmidt with any questions.

9. 1. 1. 721 UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES

9. 2. New Policies-First Reading:

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

The attached policy is new and this is the first of three readings. Please contact Supt. Schmidt with any questions.

9. 2. 1. 615 TESTING ACCOMMODATIONS, MODIFICATIONS, AND EXEMPTIONS FOR IEPS, SECTION 504 PLANS, AND LEP STUDENTS

9. 2. 2. 623 MANDATORY SUMMER SCHOOL INSTRUCTION

9. 2. 3. 805 WASTE REDUCTION AND RECYCLING

9. 3. 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. 3. 1. 506 STUDENT DISCIPLINE

9. 3. 2. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS

9. 3. 3. 520 STUDENT SURVEYS

9. 3. 4. 529 STAFF NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS

9. 3. 5. 533 WELLNESS

9. 3. 6. 602 ORGANIZATION OF SCHOOL CALENDAR AND SCHOOL DAY

9. 3. 7. 613 GRADUATION REQUIREMENTS

9. 3. 8. 614 SCHOOL DISTRICT TESTING PLAN AND PROCEDURE

9. 3. 9. 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY

9. 3. 10. 618 ASSESSMENT OF STANDARD ACHIEVEMENT

9. 3. 11. 619 STAFF DEVELOPMENT FOR STANDARDS

9. 3. 12. 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

9. 4. School District General Records Retention Schedule-Third and Final Reading.

ACTION (Motion and second to acknowledge third reading and adopt as presented.)

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

9. 5. 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.

9. 5. 1. 620 CREDIT FOR LEARNING

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. Personnel Committee meeting, Thursday, May 17, 2018, 7:00 A.M. in the District Office, Roosevelt 144.

11. 2. Working session is scheduled for **Tuesday**, May 29, 2018 at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 3. Employee Appreciation Breakfast, Thursday, May 31, 2018, at 8:00 A.M. at the Parkview Learning Center cafeteria.

11. 4. The next regular meeting is scheduled for Monday, June 11, 2018, 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.