

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

**Regular Meeting
Monday, July 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 June 11, 2018 regular meeting.

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

5. 2. Minutes of the June 25, 2018 working session (with Eveleth-Gilbert.)

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 Reports.

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

5. 5. Electronic Transfer Report for May 2018.

Please call Spencer if you have any questions.

5. 6. Minnesota School Boards Association renewal of association dues in the sum of \$5,836.00 and policy services in the sum of \$685.00 from July 1, 2018 to June 30, 2019.

5. 7. Resignation for the purpose of retirement of Sandra Phillipich from the aide position effective February 1, 2018.

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

5. 8. Resignation of Duane Huisentruit from the Indian Education Liaison position effective June 10, 2018.

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

5. 9. Resignation of Carrie Bristol from the counselor office secretary position effective June 21, 2018.

Recommendation is to accept the resignation of Carrie Bristol. We thank her for her service with the district.

5. 10. Resignation of Jeffrey Mauston from the head boys tennis coach position effective at the end of the 2018 season.

Recommendation is to accept the resignation of Jeffrey Mauston. We thank him for his many years of service with the tennis program.

5. 11. Hire Althea Kure for a 1.0 FTE, Art Specialist Teacher, at Lane BA, 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. 12. Hire Larry Zadnikar for a 1.0 FTE Science Teacher, Lane BA+20, 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. 13. Correct clerical error from Lane MA, Step 1 to Lane MA, Step 5, for Jenna Hautamaki for a 1.0 FTE Speech Pathologist for 2018-2019.

To correct clerical error from Lane MA, Step 1 to Lane MA, Step 5.

5. 14. Unpaid leave of absence for Thomas Postudensek, Auditorium Custodian, effective May 1, 2018 to April 30, 2019.

The leave request is from May 1, 2018 through April 30, 2019 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 consideration. Please approve this leave request and contact Superintendent Dr. Noel Schmidt with any questions.

6. Reports/Recognition:

6. 1. Superintendent.

6. 1. 1. AVID update

6. 1. 2. Eveleth-Gilbert and Virginia school board discussions update

6. 1. 3. Beginning of School Year 2018-19

7. Administration:

7. 1. Consider Athletic Custodian job description.

ACTION

7. 2. Consider Shared Services Agreement with Eveleth-Gilbert school district for business manager services.

ACTION

7. 3. Consider School Resource Officer Agreement for 2018-2019.

ACTION

7. 4. Consider resolution with Eveleth-Gilbert school district.

ACTION

7. 5. Review/discuss Virginia High School 2018-2019 Student Handbook.

7. 6. Operating levy discussion.

8. Policies:

8. 1. 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 these policies may now be adopted. As there have been no additional changes recommended, the policies may be viewed on the May 14th agenda. Recommendation is to adopt these policies as presented.

8. 1. 1. 615 TESTING ACCOMMODATIONS, MODIFICATIONS, AND EXEMPTIONS FOR IEPs, SECTION 504 PLANS, AND LEP STUDENTS

8. 1. 2. 623 MANDATORY SUMMER SCHOOL INSTRUCTION

8. 1. 3. 805 WASTE REDUCTION AND RECYCLING

8. 2. 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 May 14th agenda. Recommendation is to adopt all of these revised policies as presented.

- 8. 2. 1. 506 STUDENT DISCIPLINE
- 8. 2. 2. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
- 8. 2. 3. 520 STUDENT SURVEYS
- 8. 2. 4. 529 STAFF NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS
- 8. 2. 5. 533 WELLNESS
- 8. 2. 6. 602 ORGANIZATION OF SCHOOL CALENDAR AND SCHOOL DAY
- 8. 2. 7. 613 GRADUATION REQUIREMENTS
- 8. 2. 8. 614 SCHOOL DISTRICT TESTING PLAN AND PROCEDURE
- 8. 2. 9. 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- 8. 2. 10. 618 ASSESSMENT OF STANDARD ACHIEVEMENT
- 8. 2. 11. 619 STAFF DEVELOPMENT FOR STANDARDS
- 8. 2. 12. 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET.

9. Election:

- 9. 1. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy.

ACTION

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. Our next regular meeting will be held on Monday, August 13, 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.