

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

**Regular Meeting
Monday, December 10, 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.
ACTION
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. Presentation of Truth in Taxation information.
This is the Pay 19 Truth in Taxation Presentation. Please contact Business Manager S. Aune if you have any questions.
5. 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. Questions regarding the Truth in Taxation presentation may be asked at this time.

6. Consider Consent Agenda:

ACTION

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.

6. 1. Minutes of the November 13, 2018, regular meeting.
Please call Jane prior to the meeting if you have any questions.
6. 2. Minutes of the November 19, 2018, joint working session with Eveleth-Gilbert.
Please call Jane prior to the meeting if you have any questions.
6. 3. Payment of the bills.
The bill listing is attached for your review. **Please call Spencer prior to the meeting if you have any questions.**
6. 4. Cash on Hand Finance Report.
Please contact Business Manager Aune with questions.
6. 5. Electronic Transfer Report for October 2018.
Please contact Business Manager Aune with questions.
6. 6. Notice of intent to negotiate received from the VEA on December 5, 2018.
6. 7. Education Innovation Partners 2018-2019 annual dues in the sum of \$7,082.00. 2017-2018 membership dues were \$7,687.00.
6. 8. MSBA BoardBook renewal fee December 14, 2018 to December 14, 2019.
The cost is the same as last year. Administration recommends approval. Please contact Supt. Schmidt with any questions.
6. 9. 4th Grade LEC overnight trip.
6. 10. Resignation of Edward Cremers from the head football coach position effective November 26, 2018.
Recommendation is to accept the resignation of Edward Cremers. We thank him for his service with the football program.
6. 11. Resignation of Michelle Pietila from the para educator position effective December 21, 2018.
Recommendation is to accept the resignation of Michelle Pietila. We thank her for her service with the district.
6. 12. Unpaid leave of absence for Julie Sandstede, elementary music teacher, effective January 2, 2019 through June 6, 2019.
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 Supt. Dr. Schmidt with any questions.
6. 13. Unpaid leave of absence for Debra Danley, Secretary, effective approximately February 19, 2019 through April 15, 2019.
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 Supt. Dr. Schmidt with any questions.

6. 14. Hire Michelle Berlin for the School Readiness Teacher position effective October 31, 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. 15. Hire Julie Louks for the School Readiness Teacher Aide position effective November 14, 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. 16. Hire James Eichholz for the Robotics advisor position for the 18-19 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.

6. 17. Hire Madason Thompson for the Para Educator position effective November 26, 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. 18. Hire April Leinonen for the Para Educator position effective December 11, 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. 19. Hire Jeffrey Mauston for the Head Boys Tennis Coach position for the 18-19 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.

6. 20. Hire Marian Azzabi for a long term substitute teacher position effective January 2, 2019 through June 5, 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.

7. Reports/Recognition:

7. 1. Recognition of Director Anderson for completing the MSBA School Workshop Series- Phases I, II, and III.

7. 2. Student Representative Report.
Jr. Student Rep. I. Sandnas will report.

7. 3. Principal Report.
The principal's report is attached. Please contact the principal if you have any questions.

7. 4. Superintendent.

7. 4. 1. Update on Survey

8. Administration Items:

8. 1. Consider the following Blue Pride grant requests: Cross Country- tent and shipping-\$2,067.20; Girls Softball- use toward Fast Pitch pitching machine-\$424.62; Boys Basketball- Slip Nott base and pads/15 basketballs-\$1,200.00; Boys Football- use toward tackle wheels or dummy-\$550.00; Boys and Girls Swimming- use toward Pro-Swim Bench -\$599.00.

ACTION

These were passed by the Blue Pride Committee and will need board approval before they can receive final approval from the Blue Pride Committee.

8. 2. Consider \$50,000.00 donation from Dr. G. Erickson.

ACTION

Recommendation is to accept this additional generous donation with gratitude.

8. 3. Consider \$1,000.00 anonymous donation to Parkview Learning Center to be used to defray costs for Kindergarten spring field trips.

ACTION

Recommendation is to accept this generous donation with gratitude.

8. 4. Consider \$500.00 donation from the Virginia Elks Lodge #1003 for the REACH program.

ACTION

Recommendation is to accept this generous donation with gratitude.

8. 5. Consider \$500.00 donation from the Eveleth Elks Lodge #1161 for the REACH program.

ACTION

Recommendation is to accept this generous donation with gratitude.

8. 6. Consider Arrowhead Regional Computing Consortium school board and finance representatives ballot.

ACTION

The board as a whole will vote on the positions up for election.

8. 7. Consider Minnesota Rural Education Association board of directors ballot.

ACTION

The board as a whole will vote on the position up for election.

8. 8. Consider Arrowhead Regional Development Commission school board representative ballot.

ACTION

The board as a whole will vote on the position up for election.

8. 9. Consider construction management service company.

ACTION Prior to the regular meeting, a committee comprised of Board Members from Eveleth-Gilbert and Virginia, staff from each district as well as community members

from each district will interview prospective companies to continue facilitating the collaborative process for both districts. At the end of this process, each committee member will rate each interview and through consensus, arrive at a recommendation for both School Boards. The administration recommends the Board approve this recommendation when it brought forward.

9. Election/s:

9. 1. Consider designating 2019 election, if any, polling places to be the usual and customary general election polling places, per the attached list of current election polling places for each precinct located within the school district.

ACTION

10. Finance:

10. 1. Consider Pay 2019 Final Levy Limitation and Certification.

ACTION

Certification of the Pay 2019 Levy is required. The levy reflects an increase of ____% on the local levy. The levy summary and MDE Certification are attached.

Administration recommends board approval. Please approve the levy and contact Business Manager Aune prior to the meeting if you have any questions.

11. Policies:

11. 1. New Policy/Policies-Second Reading:

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

The attached policy is new from MSBA and this is the second of three readings. As there have been no additional changes since the first reading, the policy may be found on the November 13, 2018, meeting agenda. Please contact Supt. Schmidt with any questions.

11. 1. 1. 722 PUBLIC DATA REQUESTS

11. 2. Revised Policies-Second 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 second of three readings. As there have been no additional changes since the first reading, the policy may be found on the November 13, 2018, meeting agenda. Please contact Supt. Schmidt with any questions.

11. 2. 1. 413 HARASSMENT AND VIOLENCE

11. 2. 2. 506 STUDENT DISCIPLINE

11. 2. 3. 524 TECHNOLOGY RESOURCE ACCEPTABLE USE POLICY

12. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

13. Meeting Announcements:

13. 1. VEA Meet & Confer, Tuesday, December 11, 2018, 3:30 P.M. in the District Office, Roosevelt 144.
13. 2. The reorganization and regular meeting will be held on Monday, January 14, 2019, at 6:00 P.M. in the Board Room, Roosevelt 104.
13. 3. MSBA Leadership Conference, January 17-18, 2019, at the Minneapolis Convention Center.
14. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.