

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

**Regular Meeting
Monday, October 8, 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:
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.
 5. 1. Minutes of the September 10, 2018 regular meeting.

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

5. 2. Minutes of the September 24, 2018 working session.

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.

Please contact Business Manager Aune with questions.

5. 5. Electronic Transfer Report for August 2018.

Please contact Business Manager Aune with questions.

5. 6. Approve lane changes for the following:

The following licensed staff have completed the necessary course work as approved by administration and qualify for a lane change in accordance with the Master Agreement. Please contact Supt. Schmidt with any questions.

5. 6. 1. Sheila Takanen BA to BA+20

5. 6. 2. Elizabeth Suihkonen BA+10 to BA+20

5. 6. 3. Samantha Caddy BA+10 to ME

5. 6. 4. Liam Conger BA+20 to MA

5. 6. 5. Anthony Norland BA+20 to MA

5. 6. 6. Elysa Kemen BS+20 to MA

5. 6. 7. Karlene Leseman BA+20 to MSE

5. 7. Resignation of Terese Stubbs from the Title I aide position effective September 7, 2018.

Recommendation is to accept the resignation of Terese Stubbs from the Title I aide position. We thank her for her service with Title I.

5. 8. Resignation of Angela Pike from the playground aide position effective October 12, 2018.

Recommendation is to accept the resignation of Angela Pike. We thank her for her service with the district.

5. 9. Resignation of Jennifer Rebholz from the licensed practical nurse position effective September 28, 2018.

Recommendation is to accept the resignation of Jennifer Rebholz from the licenses practical nurse position.

5. 10. Hire Vivian Vasiljevic for the Casual Bus Driver position effective September 17, 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. 11. Hire Lisa Tamte for the Title I Aide position effective September 17, 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. 12. Hire Marijean Kniefel for the Title I Aide position effective September 17, 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 Kristen Engrav for the Title I Aide position effective September 18, 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 Ashley Dietz for the ECFE Aide position effective September 24, 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 Christina Rowe for the School Readiness/ECFE Aide position effective September 24, 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 Jane Bradford for the ECFE Teacher position effective September 24, 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 Kristy Suihkonen for the Media Aide position effective October 1, 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. Hire Melanie Bradley for the Para Educator position effective October 8, 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. Hire Anna Roen for the Title I Aide position effective October 8, 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. 20. Hire Dawn Trexel-Kroll for the Title I Aide position effective October 8, 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. 21. Hire Jennifer Rebholz for the Title I Aide position effective October 8, 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. 22. Hire Christy LeMmons for the Playground Aide position effective October 8, 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. 23. Hire Tanya Rabideaux for the Para Educator position effective October 9, 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. 24. Increase Debra Meissner DeVries, Teacher, from .92 FTE to 1.0 FTE for 2018-2019. This increase is based on Title I needs for 2018-2019. Please accept the following recommendation to meet district staffing needs. Please contact Superintendent Schmidt with any questions.
5. 25. Unpaid leave of absence for Kimberly Bjork, Para Educator, effective October 22, 2018 through December 21, 2018. The leave request is from October 22, 2018 through December 21, 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.

6. Reports/Recognition:

6. 1. Choir Director M. Krage.
6. 2. Student Representative.
JS. Student Representative A. Seppala's report is attached.
6. 3. Principal Report.
6. 4. Superintendent.
Please contact Supt. Schmidt with any questions.
 6. 4. 1. Eveleth-Gilbert and Virginia Committee Update
 6. 4. 2. Update on AVID
 6. 4. 3. Update on Operating Referendum Levy

7. Administration Items:

7. 1. Consider out of state music trip to Orlando FL.
ACTION
Choir director M. Krage will report.
7. 2. Consider \$10,000.00 grant from the Northland Foundation for P-3 Social Emotional.
ACTION
S. Kush-Jeffery will report on this grant.
7. 3. Consider revised Janitor job description.
ACTION
7. 4. Hire Lane Schiller for the Janitor position as per the revised Janitor job description as

of today's date, effective October 22, 2018.

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.

7. 5. Consider 2018-2019 AFSCME Part-time and Full-time Seniority Lists.

ACTION

The AFSCME Seniority list has been posted in advance to allow AFSCME members to notify the district of any corrections.

7. 6. Consider approving Superintendent's Secretary independent employee contract.

ACTION

Recommendation is for approval. Please contact Superintendent Dr. Schmidt with any questions.

7. 7. Consider Agreement for Use of City Facilities.

ACTION

7. 8. Consider Memorandum of Understanding Long Term Substitutes with the Virginia Education Association.

ACTION

7. 9. Consider Minnesota School Boards Association Insurance Trust Proxy.

ACTION

Please see the attached document in regards to the proxy.

7. 10. Consider nominations for Northeast Service Cooperative Board of Directors.

POSSIBLE ACTION

8. Public comment regarding meeting agenda.

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

9. Meeting Announcements:

9. 1. Working session on Monday, October 22, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 2. Regular meeting on TUESDAY, November 13, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.

10. Adjournment.

The Chair will call for a motion and a second to adjourn the meeting.

