

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

**Regular Meeting
Monday, September 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 School Board: Agenda/Minutes.
2. 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.
3. 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.
4. 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.
 4. 1. Minutes of the August 13, 2018 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 4. 2. Minutes of the August 27, 2018 working session.

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

4. 3. Payment of the bills.

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

4. 4. Cash on Hand Finance Report.

Please contact S. Aune with any questions.

4. 5. Electronic Transfer Report for July 2018.

Please contact S. Aune with any questions.

4. 6. Out of state travel for Supt. Schmidt to attend AVID 5 District Director training in Denver CO on November 15 and 16, 2018.

4. 7. Request for participation in the TRA Part-Time Teacher Program from Jill Phillips.

The district has reviewed the Master Agreement, followed district practices, and has determined that this is an acceptable request. Recommendation is to approve.

Please contact S. Aune, Business Manager, with any questions.

4. 8. Resignation of Dicie Hoover from the ECFE aide position effective September 4, 2018.

Recommendation is to accept the resignation of Dicie Hoover. We thank her for her service with the district.

4. 9. Resignation of Amber Palkovich from the para educator position effective no later than September 20, 2018.

Recommendation is to accept the resignation of Amber Palkovich. We thank her for her service with the district.

4. 10. Resignation for the purpose of retirement of Jane Foster from the superintendent secretary position effective March 5, 2019.

Recommendation is to accept the resignation for the purpose of retirement of Jane Foster from the superintendent secretary position. We thank her for her service with the district

4. 11. Unpaid leave of absence for Kim Perpich, Para Educator, effective December 11, 2018 through June 5, 2019.

The leave request is from December 11, 2018 through June 5, 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 approval. Please approve this leave request and contact Superintendent Schmidt with any questions.

4. 12. Hire Emily Jankila for the Indian Education Coordinator position for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

4. 13. Hire Tracy Anderson for the Indian Education Elementary Academic Advisor for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district

staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

4. 14. Hire Katie Kingston for the Assistant Junior High Tennis coach position for 2018-2019. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 15. Hire Callie Mauston for the Assistant Junior High Tennis coach position for 2018-2019. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 16. Hire Karen Sandstrom for a Title I Aide position for 2018-2019. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 17. Hire Mary Nelson for a Para Educator position effective September 4, 2018. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 18. Hire Jennifer Rebholz for the Licensed Practical Nurse position effective September 4, 2018. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 19. Hire Chrisa Jarvi for a Para Educator position effective September 4, 2018. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 20. Hire Mary Hecimovich for a Para Educator position effective September 4, 2018. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 21. Hire Kerry Hutchings for a Para Educator position effective September 11, 2018. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 22. Hire Doris Holstrom for a School Readiness Teacher position for 2018-2019. Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.
4. 23. Hire Ann DelGreco for an additional Assistant Cross Country Coach position for 2019-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. Reports/Recognition:

5. 1. Virginia High School Principal.

Principal. Perkovich has attached her report. Please contact Principal Perkovich with any questions.

5. 2. Superintendent.

5. 2. 1. Beginning of the Year Update

5. 2. 2. Enrollment Update

5. 2. 3. School Board Student Liaison

5. 2. 4. Referendum Levy Update

5. 2. 5. Eveleth-Gilbert and Virginia High School Academies Update

5. 3. Student Representative.

Sr. Student Rep. O. Dagen-Goodsky will report.

5. 4. Facilities update.

Director of Buildings, Grounds and Maintenance, K. Beal, will present a facilities update.

6. Administration Items:

6. 1. Consider Minnesota Service Cooperative Online Learning Project District Letter of Agreement.

This is the annual contract for online education services. Please contact Supt. Schmidt with any questions.

6. 2. Consider 2018-2019 Memorandum of Understanding Arrowhead Head Start and Virginia School District- ISD 706.

ACTION

6. 3. Consider spending \$10,000 as part of receiving \$100,000 from IRRRB to continue Eveleth-Gilbert and Virginia high school Academies discussion.

ACTION

7. Election:

7. 1. Consider Resolution Relating to the Election of School Board Members and Calling the School District General Election.

ACTION

8. Finance:

8. 1. Consider non-audit services to be performed by Walker, Giroux & Hahne, Ltd. and designate Business Manager Spencer Aune to oversee the non-audit services.

ACTION

This is an annual formality as many school districts do not have the resources and

personnel for this work. Please approve. If you have any questions, please contact S. Aune, Business Manager.

8. 2. Consider certification of preliminary levy for pay 2019 (2019-20 School Year).

ACTION

Each year, the School Board must certify the preliminary levy by September 30 for the next school year. Virginia (as well as most school districts in Minnesota) set the preliminary levy at "Maximum." State adjustments can change all the way until September 30 so by setting the preliminary levy at "Maximum" the School Board has the ability to update and set the actual levy to the correct dollar amount in December. MDE has not run a preliminary levy report to be included in the board packet. I hope to have a report to bring to the meeting on Monday. Please call Spencer Aune with questions 218-742-3941.

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. Personnel Committee meeting, Monday, September 10, 2018, 5:00 P.M. in the District Office, Roosevelt 144.
10. 2. Facilities Committee meeting, Wednesday, September 12, 2018, 3:30 P.M. in the District Office, Roosevelt 144.
10. 3. Working session on Monday, September 24, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.
10. 4. Regular meeting on Monday, October 8, 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.