

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

**Regular Meeting
Monday, February 11, 2019 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 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 January 14, 2019, Reorganization and Regular Meeting.

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

5. 2. Minutes of the January 28, 2019, Working Session.

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

5. 3. Minutes of the February 5, 2019, Joint Working Session with Eveleth-Gilbert.

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

5. 4. Payment of the bills.

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

5. 5. Cash on Hand Finance Report.

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

5. 6. Electronic Transfer Report for December, 2018.

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

5. 7. Recommendation for Spring 2018-2019 overnight/out of state athletic trips.

This recommendation is provided by Activities Director J. Lamppa. If you have any questions, please contact J. Lamppa.

5. 8. Cooperative agreement for participation in the State High School Clay Target League
Please contact Activities Director J. Lamppa prior to the meeting if you have any questions.

5. 9. Resignation for the purpose of retirement of high school teacher Laura Zollar effective June 6, 2019.

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

5. 10. Resignation of Justin Bakkethun from the boys track head coach position effective January 20, 2019.

Recommendation is to accept the resignation of Justin Bakkethun from the boys track head coach position.

5. 11. Unpaid Leave of Absence for Tammy Sederlund, para educator, effective February 20, 2019 through June 5, 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 Superintendent Dr. Schmidt with any questions.

5. 12. Hire David Mattila for the Janitor position effective January 28, 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 Carolee Hagen for the long term substitute teacher position effective January 18, 2019 through June 6, 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 Donald Galloway II for the 1.0 FTE Elementary Special Education Teacher, Lane BA Step 1, effective February 6, 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 Brian Sodren as a Casual Bus Driver effective February 19, 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. Increase Jessica Kortekaas, Teacher, from .80 FTE to .90 FTE for 2018-2019.

This increase is based on math section requirements for 2018-2019. Please accept the following recommendation to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

6. Recognition/Reports:

6. 1. Update on Indian Program.

Update from Teresa Knife Chief

6. 2. Student Representative.

6. 3. Parkview Learning Center Principal.

Principal Krebsbach's report is attached.

6. 4. Superintendent.

7. Administration Items:

7. 1. Consider 2019 Committee Memberships.

ACTION

The 2019 Committee Membership roster is attached. Please contact Chair Anderson with any questions.

7. 2. Consider Memorandum of Understanding with the American Federation of State, County, and Municipal Employess, AFL-CIO, Local Union 85.

ACTION

Attached is the MOU with AFSCME. The school board has reviewed the MOU and representatives have met with AFSCME to resolve the AFSCME Grievance. Please contact Supt. Schmidt with any questions.

7. 3. Consider 2018-2019 Concurrent Enrollment Agreement with Mesabi Range College.

ACTION

The attached agreement is an annual agreement for concurrent enrollment/PSEO students who attend Mesabi Range College. The contracted rate increased from \$2,000 to \$2,500 for each CEP course offered in a semester. Please contact Supt. Schmidt with any questions.

8. Policies:

8. 1. Revised Policies-Second Reading.

ACTION (Motion and second to acknowledge the second reading of the included revised policies.)

This is the second of three readings. As no additional changes have been recommended since the first reading, the policy can be viewed on the January 14th meeting agenda. Please contact Supt. Schmidt with any questions.

- 8. 1. 1. 102 EQUAL EDUCATIONAL OPPORTUNITY
- 8. 1. 2. 205 OPEN MEETINGS AND CLOSED MEETINGS
- 8. 1. 3. 206 PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS ETC.

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. Working session on Monday, February 25, 2019, at 6:00 P.M. in the Board Room, Roosevelt 104.
- 10. 2. Regular meeting on Monday, March 11, 2019, 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.