

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

**Regular Meeting
Monday, March 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 **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 February 11, 2019, regular meeting.

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

5. 2. Minutes of the February 25, 2019, joint working session (with E-G).

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

5. 3. Minutes of the February 28, 2019, special meeting.

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.

5. 6. Electronic Transfer Report for January 2019.

5. 7. Adoption of the 2018-2019 Seniority List for those employees governed by the VEA Agreement.

In accordance with the VEA Master Agreement Article X Section 4. Sub. 1 the school board shall approve the VEA seniority list. Members of the VEA have been given advance notice and time to review and verify the data. The attached seniority list is recommended for school board approval.

5. 8. Adoption of the amended 2018-2019 school calendar.

It is recommended by the Minnesota Department of Education that each school that was affected by the extreme cold days this winter amend their 2018-2019 school calendar to reflect the accurate number of instructional days. Please contact Supt. Schmidt with any questions.

5. 9. Recommendation for Spring 2018-2019 overnight/out of state athletic/activities trip. This recommendation is provided by Activities Director Lamppa. If you have any questions, please contact J. Lamppa.

5. 10. Spring 2018-2019 Volunteer Coaches.

Activities Director Lamppa is recommending the following volunteer spring coaches who have met District procedures and background checks. Please contact Activities Director Lamppa with any questions.

5. 11. Consider the Annual Compliance documents from the Minnesota Department of Education, Office of Indian Education.

In order to be in compliance with M.S. 124D.78, districts are required to submit annual compliance documents.

5. 12. Consider out of state travel for secondary teacher Emily Heitke to Milford, Ohio for Orton-Gillingham reading & dyslexia intervention training March 25-March 29, 2019.

5. 13. Consider out of state travel for secondary teacher Matt Krage to Temecula, California for WEB/LINK student transition program training April 15-April 17, 2019.

5. 14. Consider out of state travel for secondary teacher Samantha Krage to Temecula, California for WEB/LINK student transition program training April 15-April 17, 2019.

5. 15. Resignation of high school teacher Zachary Fairchild at the end of the 2018-2019 school year.

Recommendation is to accept the resignation of Zachary Fairchild. We thank him for

his service with the district and wish him the best of luck in his future endeavors.

5. 16. Resignation of Austin Campbell from the Assistant Boys Track Coach position effective February 18, 2019.
Recommendation is to accept the resignation of Austin Campbell. We thank him for his service with the district.
5. 17. Resignation of Tony Potts from the 7th Grade Softball position effective February 22, 2019.
Recommendation is to accept the resignation of Tony Potts. We thank him for his service with the district.
5. 18. Resignation of Jaime Mobilia from the C-Team Volleyball coach position effective February 25, 2019.
Recommendation is to accept the resignation of Jaime Mobilia. We thank her for her service with the district.
5. 19. Resignation of Brittany Lindseth from the Building, Grounds, and Transportation Secretary position effective March 25, 2019.
Recommendation is to accept the resignation of Brittany Lindseth. We thank her for her service with the district.

6. Recognition/reports:

6. 1. Student Representative.
Jr. Student Rep. I. Sandnas will report.
6. 2. Roosevelt Elementary School Principal.
Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.
6. 3. Superintendent.
Supt. Schmidt will report.
 6. 3. 1. AVID
 6. 3. 2. Eveleth-Gilbert and Virginia Discussions

7. Administration:

7. 1. Consider Agreement for Teacher Education Candidates Classroom Participation between ISD 706 and the University of Minnesota Duluth.
ACTION
The agreement, effective on the date of signing, will remain in force for five years beginning February 11, 2019. This agreement between ISD 706 and the University of Minnesota Duluth allows candidates from the University to observe, participate and student teach in the School. Please contact Supt. Schmidt with any questions.
7. 2. Consider 2019-2020 Concurrent Enrollment Agreement with Vermilion Community College.
ACTION
The attached agreement is an annual agreement with Vermilion Community College for concurrent enrollment. The contracted rate increased from \$2,250 to \$2,500 for each CEP course offered in a semester, pursuant to Minnesota State requirements

regarding Concurrent Enrollment Program fee structures. Please contact Supt. Schmidt with any questions.

7. 3. Consider Standard Form of Agreement Between Virginia Public Schools and Kraus-Anderson Construction Company.

ACTION

The attached document defines the agreement between the Owner, Virginia Public Schools and the Construction Manager, Kraus-Anderson Construction Company for the project of district wide facility work and new facilities for Virginia Public Schools and Eveleth-Gilbert School District based on the successful 2019 referendum.

7. 4. Consider Standard Form of Agreement Between Virginia Public Schools and Cuningham Group Architecture, Inc.

ACTION

The attached document defines the agreement between the Owner, Virginia Public Schools and the Architect, Cuningham Group Architecture, Inc. for the Eveleth-Gilbert and Virginia new 7-12 high school, Roosevelt Elementary School and new Eveleth-Gilbert Elementary School.

7. 5. Consider Standard Form of Agreement between Virginia Public Schools and Range Cornice and Roofing Company.

ACTION

Contract is between Virginia Public Schools and Range Cornice and Roofing Company for the Parkview Elementary Reroof project.

7. 6. Consider Resolution Establishing The Location for Absentee Voting And An Absentee Ballot Board For School District Elections Not Held On The Day Of A Statewide Election.

ACTION-ROLL CALL VOTE

This resolution establishes the District Office at ISD 706 Virginia Public Schools as the location of absentee voting with respect to School District elections not held on on the same day of a statewide election. Also, in accordance with M.S. 203B.121, Subd. 1, the governing body of each county, municipality, and school district with responsibility to accept and reject absentee ballots must, by ordinance or resolution, establish a ballot board.

8. Personnel:

8. 1. Hire Murray Anderson for the Assistant Boys Track Coach for the 2018-2019 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 Supt. Schmidt with any questions.

8. 2. Hire Matthew Anderson for the Head Boys Track Coach for the 2018-2019 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 Supt. Schmidt with any questions.

9. Policies:

9. 1. Revised Policies- Third and Final Reading. Consider adopting the following revised policies:

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 January 9th agenda. Recommendation is to adopt all of these policies as revised.

9. 1. 1. 102 EQUAL EDUCATIONAL OPPORTUNITY

9. 1. 2. 205 OPEN MEETINGS AND CLOSED MEETINGS

9. 1. 3. 206 PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS ETC.

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. Working session on Monday, March 25, 2019, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 2. Regular meeting on Monday, April 8, 2019, 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.