

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

**Regular Meeting  
Monday, May 13, 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 April 8, 2019, regular meeting.

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

5. 2. Minutes of the April 22, 2019, working session.

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

5. 3. Minutes of the May 2, 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 March 2019.

5. 7. Spring 2018-2019 Volunteer Coaches.

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

5. 8. Resignation of Betty Suihkonen from the National Honor Society Co-Advisor position effective June 6, 2019.

Recommendation is to accept the resignation of Betty Suihkonen.

5. 9. Resignation of Jill Oja from the Virginia High School National Honor Society Advisor position effective at the end of the 2018-2019 school year.

Recommendation is to accept the resignation of Jill Oja.

5. 10. Resignation for the purpose of retirement of Doris Holstrom from the position of Terrific 3's School Readiness Teacher position effective May 8, 2019.

Recommendation is to accept the resignation of Doris Holstrom.

5. 11. Resignation for the purpose of retirement of Penny Stecker from the position of Bus Driver effective May 24, 2019.

Recommendation is to accept the resignation of Penny Stecker. We thank her for her almost 30 years of service to ISD 706.

5. 12. Resignation for the purpose of retirement of special education teacher Sandra Baumann effective June 6, 2019.

Recommendation is to accept the resignation for the purpose of retirement of Sandra Baumann. We thank her for her 35 years of service with the district and wish her the best in her retirement.

5. 13. Hire Liam Poitra for the Assistant Girls 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.

5. 14. 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. 15. Hire Lauren McDonald for a 1.0 FTE Secondary English Teacher, Lane BA, Step 1 for 2019-2020 pending licensure.

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.

6. Recognition/reports:

6. 1. Junior Student Representative.

6. 2. Parkview Learning Center Principal.

Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.

6. 3. School Board's summarization of the Superintendent's performance evaluation.

A closed meeting was held on April 8, 2019 to discuss Supt. Schmidt's performance evaluation. The school board shall summarize its conclusions regarding the evaluation.

7. Administration:

7. 1. Consider the donation of two books about the country of Chile to the Virginia High School from Twin Metals Minnesota.

**ACTION**

Recommendation is to accept this donation with gratitude.

7. 2. Consider \$5,000 award from Essentia Health to the Virginia High School for the eCHECKUP TO GO project.

**ACTION**

The eCHECKUP TO GO is a substance program designed to motivate individuals to reduce their consumption using personalized information about their own use and risk factors.

7. 3. Consider bus purchase recommendation.

**ACTION**

Recommendation from B. Voss attached. Please contact Supt. Schmidt with any questions.

7. 4. Consider bus repair estimates and recommendation.

**ACTION**

Recommendation from B. Voss attached. Please contact Supt. Schmidt with any questions.

7. 5. Consider ARI base bid in the amount of \$670,200.00 for the Parkview parking lot and playground project.

**ACTION**

7. 6. Consider revised job description for the position of Maintenance Secretary.

**ACTION**

7. 7. Consider revised job description for the position of High School Secretary Registrar.

**ACTION**

7. 8. Consider High School Secretary Registrar Posting Proposal

**ACTION**

7. 9. Consider the land swap agreement between ISD 706 and the City of Virginia.

**ACTION**

7. 10. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher Matthew Anderson.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 11. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for elementary teacher Samantha Claviter-Tveit.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 12. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for elementary teacher Clara DeRemee.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 13. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher Lisa Sodren.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 14. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for elementary teacher Kelli Voss.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 15. Consider Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for secondary teacher Larry Zadnikar.

**ROLL CALL VOTE**

The proposed resolution is attached. Please contact Supt. Schmidt with any questions.

7. 16. Hire Matthew Anderson for a .7 FTE Physical Education Teacher, Lane BA +20, Step 3 for 2019-2020.

**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 Supt. Schmidt with any questions.

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. Special meeting is scheduled for Monday, May 20, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 2. Working session is scheduled for **Tuesday**, May 28, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 3. The next regular meeting is scheduled for Monday, June 10, 2019, 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.