

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

**Regular Meeting  
Monday, July 8, 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 School Board: 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 June 10, 2019 regular meeting.

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

5. 2. Minutes of the June 13, 2019 working session with Eveleth-Gilbert.  
**Please call Stacie prior to the meeting if you have any questions.**
5. 3. Minutes of the June 24, 2019 working session.  
**Please call Stacie prior to the meeting if you have any questions.**
5. 4. Minutes of the June 27, 2019 special meeting.  
**Please call Stacie prior to the meeting if you have any questions.**
5. 5. Payment of the bills.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 6. Cash on Hand Finance Reports.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 7. Electronic Transfer Report for May 2019.  
**Please call Spencer if you have any questions.**
5. 8. Hire Melinda Asuma for the School Readiness Teacher position effective August 27, 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 Supt. Schmidt with any questions.
5. 9. Hire Jessica Pinner for the Special Education Teacher position, BA plus 20 Step 3, for 2019-2020.  
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. 10. Hire Frank Malone for the Industrial Technology position, BA + 10 Step 10, effective August 27, 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 Supt. Schmidt with any questions.
5. 11. Increase Jenessa Knuti-Greenly, Teacher, from 0.8 FTE to 1.0 FTE for 2019-2020.  
This increase is based on English section requirements for 2019-2020. Please accept the following recommendation for hire to meet district staffing needs. Please contact Supt. Schmidt with any questions.
5. 12. Increase Jessica Kortekaas, Teacher, from 0.90 FTE to 1.0 FTE for 2019-2020.  
This increase is based on math section requirements for 2019-2020. Please accept the following recommendation for hire to meet district staffing needs. Please contact Supt. Schmidt with any questions.
5. 13. Resignation of Mary Hecimovich from the Paraprofessional position effective June 5, 2019.  
Recommendation is to accept the resignation of Mary Hecimovich. We thank her for her service to the district.

5. 14. Out of state travel tours for (3-4) ISD 706 representatives to Denver, Colorado. Week of July 29 or August 5, 2019, three days, two nights, traveling through Denver, CO to visit Meadowlark Elementary, Soaring Heights Elementary, Pathways Innovation Center / Roosevelt High School in Casper, and potentially, the CoorsTek Center at the Colorado School of Mines.

6. Reports/Recognition:

6. 1. Superintendent.

6. 1. 1. Update on upcoming Eveleth-Gilbert and Virginia Community and Programming Meetings

7. Administration:

7. 1. Consider purchase of computers for the Tech Ed lab.

**ACTION**

Attached is a quote for fifteen computers for the Tech Ed lab requested for the 2019-2020 school year. These computers would replace the current, outdated computers in the lab.

7. 2. Consider \$7,500 request for Broadband Laurentian Chamber Feasibility Study.

**ACTION**

7. 3. Consider Professional Services Contract by and between ISD 706 and Range Mental Health Center (RMHC).

**ACTION**

This is a one year contract beginning July 1, 2019 and concluding June 30, 2020. This agreement will allow ISD 706 to contract with RMHC to provide Child Therapeutic Support Services at all locations.

7. 4. Consider agreement between ISD 2154, Eveleth-Gilbert Schools and ISD 706, Virginia Schools for shared services of a 0.5 FTE English Teacher.

**ACTION**

Virginia has a need and desire for the services of a 0.5 FTE English teacher and E-G is interested and willing to provide Virginia with such services. Virginia will pay to E-G the sum of \$29,609 for 0.5 FTE English teaching services.

7. 5. Consider Arrowhead Economic Opportunity Agency Adult Basic Education Consortium Agreement.

**ACTION**

This agreement is between ISD 706 and AEOA's Adult Basic Education for the FY 2020.

7. 6. Consider income contract between Mesabi Range College and ISD 706, Virginia Public Schools for Post Secondary Enrollment Options (PSEO).

**ACTION**

This agreement is effective for the 2019-2020 and 2020-2021 Academic Years. ISD 706 will be invoiced by Mesabi Range College for tuition, fees, and textbook rental per credit hour per student. (2019-20 \$211.66/semester credit, 2020-21 \$213.20/semester credit).

7. 7. Consider donation of two sets of trailer axles, leaf spring and tires with rims from Dennis Hendrick to be used in the welding classes.

**ACTION**

Recommendation is to accept this donation from Dennis Hendrick with gratitude.

7. 8. Consider grant of \$3,500.00 from ArcelorMittal to Roosevelt Elementary School in support of the Virginia School Forest-Mobile Mini-Shelters.

**ACTION**

Recommendation is to accept this grant from ArcelorMittal with gratitude.

7. 9. Consider Parkview Learning Center Handbook for 2019-2020.

**ACTION**

Principal Krebsbach has reviewed and proposes the Parkview Learning Center handbook for school board approval. The significant changes in the Parkview Student Handbook are as follows: (1.) All About Us on page 10, paragraph 3. (2.) Attendance on pages 11 and 12 (3.) Code Of Conduct on page 18. Please contact Principal Krebsbach with any questions. Administration recommends approval.

7. 10. Consider 2019-20 Long Term Facilities Maintenance Plan

**ACTION**

The Minnesota Department of Education requires the school board to annually approve the District's 10-year Long Term Facilities plan. This plan will continue to be reviewed and adjusted as maintenance items change.

7. 11. Consider Resolution for Consolidation

**ACTION-ROLL CALL**

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. Regular meeting on Monday, August 12, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.
9. 2. The next working session is Monday, August 26, 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.