

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

**Regular Meeting
Monday, September 9, 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. 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 12, 2019 regular meeting.
Please call Stacie prior to the meeting if you have any questions.
 4. 2. Minutes of the August 22, 2019 special meeting.

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

4. 3. Minutes of the August 26, 2019 working session with Eveleth-Gilbert.

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

4. 4. Payment of the bills.

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

4. 5. Cash on Hand Finance Report.

Please contact S. Aune with any questions.

4. 6. Electronic Transfer Report for July 2019.

Please contact S. Aune with any questions.

4. 7. Resignation of Chrisa Jarvi from the Para Educator position effective August 7, 2019. Recommendation is to accept the resignation of Chrisa Jarvi. We thank her for her service with the district.

4. 8. Resignation of Jordan Auel from the Para Educator position effective August 13, 2019.

Recommendation is to accept the resignation of Jordan Auel. We thank her for her service with the district.

4. 9. Resignation of Teresa Harvey from the Para Educator position effective August 17, 2019.

Recommendation is to accept the resignation of Teresa Harvey. We thank her for her service with the district.

4. 10. Resignation of secondary teacher Jason Strukel effective September 3, 2019.

Recommendation is to accept the resignation of Jason Strukel. We thank him for his service to ISD 706.

4. 11. Resignation of Steven Golobich from the Assistant Baseball Coach position effective August 27, 2019.

Recommendation is to accept the resignation of Steven Golobich. We thank him for his service with the district.

4. 12. Resignation of Tracy Anderson from the position of Indian Education Elementary Academic Advisor effective August 27, 2019.

Recommendation is to accept the resignation of Tracy Anderson. We thank her for her service with the district.

4. 13. Hire Austin Strukel for the C Team Football Coach position for 2019-2020 effective August 12, 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 Supt. Schmidt with any questions.

4. 14. Hire Connor Croft for the Assistant Junior High Girls' Tennis Coach position for 2019-2020 effective August 12, 2019.

Please accept the following recommendation for hire due to number of athletes reaching 36. Please contact Supt. Schmidt with any questions.

4. 15. Hire Callie Mauston for the Assistant Junior High Girls' Tennis Coach position for 2019-2020 effective August 12, 2019.
Please accept the following recommendation for hire due to number of athletes reaching 36. Please contact Supt. Schmidt with any questions.
4. 16. Hire Ann Del Greco for the Assistant Cross Country Coach position for 2019-2020 effective September 4, 2019.
Please accept the following recommendation for hire due to number of athletes reaching 36. Please contact Supt. Schmidt with any questions.
4. 17. Hire Wendy Fahey for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 18. Hire Nicole Sundt for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 19. Hire Christine Nelson for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 20. Hire Melissa Bjork for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 21. Hire Jill Christianson for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 22. Hire Dawn Aho for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 23. Hire Myah Newton for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 24. Hire Misty Jensen for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 25. Hire Christina Bergman for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.

4. 26. Hire Ashley Anderson for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 27. Hire Jennifer Smith for the Para Educator position effective September 3, 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 Supt. Schmidt with any questions.
4. 28. Hire Christina Salo for the Part-Time Bus Driver position effective August 23, 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 Supt. Schmidt with any questions.
4. 29. Hire Colleen Larson for the Playground Aide position at Parkview Learning Center effective September 3, 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 Supt. Schmidt with any questions.
4. 30. Hire Emma Peterson for the Title I Aide position effective September 16, 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 Supt. Schmidt with any questions.
4. 31. Hire Courtney Logan for the Title I Aide position effective September 16, 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 Supt. Schmidt with any questions.
4. 32. Hire Maria Stokes-Cerkvenik for the Title I Aide position effective September 16, 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 Supt. Schmidt with any questions.
4. 33. Hire Hannah Davidson for a 1.0 FTE Elementary Teacher, Lane BA, Step 3, for 2019-2020. 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 Supt. Schmidt with any questions.
4. 34. 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. 35. Permission for Noel Schmidt to attend out-of-state conference, Mid-American Superintendents Conference in Chicago, Illinois, on September 18-20, 2019.

5. Personnel:

5. 1. Hire Murray Anderson for the 8th Grade Football Coach position for 2019-2020. 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.

6. Reports/Recognition:

6. 1. Roosevelt Elementary School Principal.
Principal W. Spelts has attached his report. Please contact Principal Spelts with any questions.
6. 2. Superintendent.
 6. 2. 1. Revenue Received Per Student, long-term changes.
 6. 2. 2. Notice of Decision and Final Delineation Report for the Eveleth-Gilbert and Virginia Consolidated High School & Eveleth-Gilbert Elementary.
 6. 2. 3. Career and Technical Training
 6. 2. 4. Enrollment Update
 6. 2. 5. Opening Week of School
 6. 2. 6. MSBA Annual Conference, January 16-17
 6. 2. 7. Update on Eveleth-Gilbert and Virginia discussions

7. Administration Items:

7. 1. Consider Roosevelt Elementary School handbook for 2019-2020.
ACTION
Principal Spelts has reviewed and proposes the Roosevelt Elementary School handbook for school board approval. Please contact Principal Spelts with any questions. Administration recommends approval.
7. 2. Consider Virginia High School handbook for 2019-2020.
ACTION
Principal Perkovich has reviewed and proposes the Virginia High School handbook for school board approval. Please contact Principal Perkovich with any questions. Administration recommends approval.
7. 3. Consider agreement between the City of Virginia and ISD 706 for the School Resource Officer for 2019-2020.
ACTION
Note that there is a 3% increase in the fees this year to match the wage increase in the Police Contract.
7. 4. Consider Northeast Service Cooperative Grant Application Letter of Support.

ACTION

7. 5. Consider certification of preliminary levy for pay 2020 (2020-21 School Year)
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 am hoping we receive the preliminary report on Friday and I will bring a copy to the meeting on Monday. Please call Spencer Aune with questions 218-742-3941.
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. The Joint Powers Board will meet Monday, September 16, 2019 at 6:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Ave., Mt. Iron.
 9. 2. The next working session will be Monday, September 23, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.
 9. 3. The next regular meeting will be Monday, October 14, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.
10. Recess to Closed Session.
 10. 1. VEA Negotiations
11. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.