

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

**Regular Meeting
Monday, March 9, 2020 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 as presented or amended.
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 10, 2020, regular meeting.

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

5. 2. Minutes of the February 13, 2020, joint working session (with E-G).
Please call Stacie prior to the meeting if you have any questions.
5. 3. Minutes of the February 24, 2020, regular 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 2020.
5. 7. Hire Jacqueline Belajj for the Title I Aide position effective March 3, 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.
5. 8. Hire Jenessa Knuti-Greenly for the Head Volleyball Coach position effective August 17, 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.
5. 9. Hire Allen Hawley for the Assistant Boys' Track Coach position effective March 9, 2020.
5. 10. Hire Bryan Carey for the Assistant Girls' Track Coach effective March 9, 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.
5. 11. Hire Isaac Christiansen for the 7th Grade Softball Coach position effective March 9, 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.
5. 12. Hire Thomas Norman for the 7th Grade Baseball Coach position effective March 15, 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.
5. 13. Resignation of Janie Koehler from the Para Educator position effective February 21, 2020.
Recommendation is to accept the resignation of Janie Koehler. We thank her for her service with the district.
5. 14. Resignation of Cynthia Hare from the Para Educator position effective March 17, 2020.

Recommendation is to accept the resignation of Cynthia Hare. We thank her for her service with the district.

5. 15. Unpaid leave of absence for Nancy Rebarich, Para Educator, effective February 15, 2020 through approximately March 31, 2020.
District policy, procedures and the master agreement have been followed. Per State, Federal and Department of Labor guidelines, administration recommends approval. Please approve this leave request and contact Supt. Schmidt with any questions.
5. 16. Unpaid leave of absence for Alicia Nelson, Media Aide Assistant, effective March 10, 2020 through the end of the 2019-2020 school year.
District policy, procedures and the master agreement have been followed. Per State, Federal and Department of Labor guidelines, administration recommends approval. Please approve this leave request and contact Supt. Schmidt with any questions.
5. 17. 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. 18. Spring 2019-2020 Volunteer Coaches.
Activities Director Josh 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. 19. Recommendation for Spring 2019-2020 overnight/out of state athletic/activities trip.
This recommendation is provided by Activities Director Josh Lamppa. If you have any questions, please contact J. Lamppa.
6. Recognition/reports:
 6. 1. Student Representative.
Senior 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. Coronavirus and school planning
Coronavirus and school planning
 6. 3. 2. May 12 consolidation vote update
May 12 consolidation vote update
 6. 3. 3. March 20 Staff Development Planning update
March 20 Staff Development Planning update
7. Administration:
 7. 1. Consider cooperative sponsorship of boys' track.
ACTION
Attached is the application for cooperative sponsorship of boys' track. This would be

a cooperative sponsorship between Virginia High School and Eveleth-Gilbert High School. Please contact Supt. Schmidt if you have any questions.

7. 2. Consider cooperative sponsorship of girls' track.

ACTION

Attached is the application for cooperative sponsorship of girls' track. This would be a cooperative sponsorship between Virginia High School and Eveleth-Gilbert High School. Please contact Supt. Schmidt if you have any questions.

7. 3. Consider RESOLUTION IN SUPPORT OF THE CONSOLIDATION OF ISD 706 VIRGINIA PUBLIC SCHOOLS AND ISD 2154 EVELETH-GILBERT PUBLIC SCHOOLS

ACTION - ROLL CALL VOTE

7. 4. 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.

7. 5. Consider superintendent contract for the proposed consolidated District (ISD 706 and ISD 2154).

ACTION

Please note, if ISD 706 and ISD 2154 are not officially consolidated by July 1, 2020, this agreement shall continue in full force and effect, with the Superintendent serving as the shared superintendent of both school districts.

7. 6. Consider Construction Liaison contract for proposed consolidated District (ISD 706 and ISD 2154).

ACTION

Please note, if ISD 706 and ISD 2154 are not officially consolidated by July 1, 2020, this agreement shall continue in full force and effect, with the Superintendent serving as the shared superintendent of both school districts.

8. Policies:

ACTION

Policies classified as "revised" have been reviewed and MSBA changes are recommended. This is the first of three readings. Please contact Supt. Schmidt with any questions.

8. 1. 613 Graduation Requirements
8. 2. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
8. 3. 618 Assessment of Student Achievement
8. 4. 620 Credit For Learning

8. 5. 624 Online Learning Options
8. 6. 703 Annual Audit
8. 7. 707 Transportation of Public School Students
8. 8. 708 Transportation of Nonpublic School Students
8. 9. 709 Student Transportation Safety Policy
8. 10. 713 Student Activity Accounting
8. 11. 720 Vending Machines
8. 12. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
8. 13. 802 Disposition of Obsolete Equipment and Material
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. Eveleth-Gilbert-Virginia Joint Staff Development Day Friday, March 20, 2020.
 10. 2. Working session on Monday, March 23, 2020, at 6:00 P.M. in the Board Room, Roosevelt 104.
 10. 3. Absentee voting begins Friday, March 27, 2020 in the District Office, Roosevelt 144, 8:00 A.M.-3:30 P.M.
Absentee voting will take place in the District Office, Monday thru Friday, 8:00 A.M.-3:30 P.M. from March 27 thru May 11, 2020.
 10. 4. Joint Powers Board meeting on Monday, March 30, 2020, at 6:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Ave., Mt. Iron.
 10. 5. Regular meeting on Monday, April 13, 2020, 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.