

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

**Regular Meeting  
Monday, May 11, 2020 at 6:00 PM  
Board Room, Roosevelt 104**

**AGENDA**

Due to the declared health pandemic, Stay at Home Order, and the declared state of emergency, and pursuant to Minnesota Statute 13D.021, this meeting will be held by videoconference or other electronic means. Public comment for the regular school board meeting on May 11, 2020 may be submitted to [slamppa@vmmps.org](mailto:slamppa@vmmps.org) no later than 3:30 pm on May 11, 2020 and they will be read aloud into the record. Please visit the district website at [vmmps.org](http://vmmps.org) for live-streaming access to the meeting.

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.

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:

**ROLL CALL VOTE**

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 13, 2020, regular meeting.  
**Please call Stacie prior to the meeting if you have any questions.**
5. 2. Minutes of the April 27, 2020, regular meeting.  
**Please call Stacie prior to the meeting if you have any questions.**
5. 3. Payment of the bills.  
**Please call Spencer prior to the meeting if you have any questions.**
5. 4. Cash on Hand Finance Report.
5. 5. Electronic Transfer Report for March 2020.
5. 6. Hire Craig Honkola for the 1.0 FTE Industrial Technology Teacher position, Masters+10, Step 7, effective August 2020 (TBD based on 2020-2021 school calendar).  
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. This position will be shared with Eveleth-Gilbert.
5. 7. Hire Elizabeth Niemi for the 1.0 FTE Special Education Teacher position, BA, Step 1, effective August 2020 (TBD based on 2020-2021 school calendar).  
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 Kimberly Galloway for the 1.0 FTE Special Education Teacher position, MA, Step 10, effective August 2020 (TBD based on 2020-2021 school calendar).  
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 Sheena Stefanich for the 1.0 FTE Elementary Principal position effective July 1, 2020 through June 30, 2021 (44 weeks).  
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. 10. Hire Dusty Manty for the 1.0 FTE Social Studies Teacher position, BA, Step 1, effective August 2020 (TBD based on 2020-2021 school calendar).  
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 Orlend Menze for the 1.0 FTE Industrial Technology Teacher position, MA+18, Step 9, effective August 2020 (TBD based on 2020-2021 school calendar).  
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. This position will be shared with Eveleth-Gilbert.

5. 12. Hire Kathryn Orso for the 1.0 FTE Elementary Education Teacher position, BA, Step 1, effective August 2020 (TBD based on 2020-2021 school calendar).  
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. Hire Annie Marcella for the 1.0 FTE Elementary Education Teacher position, BA, Step 1, effective August 2020 (TBD based on 2020-2021 school calendar).  
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. 14. Resignation of Dan Boelk from the Girls' Head Swim Coach position effective April 17, 2020.  
Recommendation is to accept the resignation of Dan Boelk. We thank him for his dedication to the girls' swim program and athletes of VHS.
5. 15. Resignation of Wendy Fahey from the Para Educator position effective March 27, 2020.  
Recommendation is to accept the resignation of Wendy Fahey. We thank her for her service to the students of Virginia Public Schools.
5. 16. Resignation of Christine Grunenwald from the Elementary Teacher position effective May 29, 2020.  
Recommendation is to accept the resignation of Christine Grunenwald. We thank her for her service to the students of Virginia Public Schools.
5. 17. Termination of Para Educator, Sarah Loeffler, effective April 29, 2020.  
Recommendation is to accept the termination of Sarah Loeffler. If you have any questions, please contact Supt. Schmidt.
5. 18. Unpaid leave of absence for LPN Vivian Vasiljevic from May 5, 2020 to May 28, 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.
6. Recognition/reports:
  6. 1. Senior Student Representative.
  6. 2. Parkview Learning Center Principal.  
Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.
  6. 3. Superintendent's Report
    6. 3. 1. Minnesota's Public Education Trust Fund
    6. 3. 2. Update on distance learning and rest of school year
7. Administration:
  7. 1. Consider proposed 2020-2021 school district calendar.  
**ROLL CALL VOTE**

7. 2. Consider contract for Jeff Carey, Administrator on Special Assignment, for both districts and/or new consolidated school district effective July 1, 2020 through June 30, 2022.

**ROLL CALL VOTE**

8. Finance

8. 1. Consider 2020-21 Proposed Budget
8. 2. Consider Apple Lease for iPads and MacBooks

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. ISD 706 Special Election is Tuesday, May 12, 2020. All polling places used for the state general election will be open from 7:00 am-8:00 pm.
10. 2. Joint Powers Board meeting will be Monday, May 18, 2020 at 6:00 pm, Eveleth Board Room.

11. Adjournment.

The Chair will call for a motion and a second to adjourn the meeting.