

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

**Regular Meeting
Monday, June 8, 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 June 8, 2020 may be submitted to slamppa@vmpls.org no later than 3:30 pm on June 8, 2020 and they will be read aloud into the record. Please visit the district website at vmpls.org or Channel 5 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.
 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:

ROLL CALL VOTE

5. 1. Minutes of the May 11, 2020, regular meeting.
Please call Stacie prior to the meeting if you have any questions.
5. 2. Minutes of the May 18, 2020 special 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 May 2020.
5. 6. Approve Resolution Clarifying Intent Regarding Existing Bus Garage at Career Academy Site.
5. 7. Approve Mediation Agreement between ISD 706 and East Range Academy of Technology & Science.
5. 8. Approve Temporary Construction Easement Agreement.
Joint Powers Board approved this agreement during their May 28, 2020 Special Meeting.
5. 9. Approve License Agreement.
Joint Powers Board first approved this agreement at their May 28, 2020 Special Meeting. A Special Joint Powers Board Meeting will be held on June 8, 2020 at 5:45 p.m. to consider approving revisions to the agreement.
5. 10. Hire Tessa Peterson for the 1.0 FTE REACH/Social-Emotional/Counseling Instructor position, Masters - Step 4, effective August 31, 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 Makayla Goerdts for the Assistant Volleyball Coach position for 2020-2021.
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 Dominique Leoni for the the Roosevelt Playground Lunch Aide position effective January 2, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Dominique Leoni for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. This position is shared with 3 teachers. 1/3=\$434.83. Please contact Supt. Schmidt with any questions.
5. 13. Hire Hannah Davidson-Teff for the Roosevelt Playground Lunch Aide position effective January 2, 2020.
Administration has conducted the hiring process in accordance with district policy

and practice and recommends the Board approve Hannah Davidson-Teff for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. This position is shared with 3 teachers. $1/3 = \$434.83$. Please contact Supt. Schmidt with any questions.

5. 14. Hire Amanda Morley for the Roosevelt Playground Lunch Aide position effective January 2, 2020.

Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Amanda Morley for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. This position is shared with 2 teachers. $1/2 = \$652.25$. Please contact Supt. Schmidt with any questions.

5. 15. Hire Amy Zadnikar for the Roosevelt Playground Lunch Aide position effective January 2, 2020.

Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Amy Zadnikar for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. This position is shared with 2 teachers. $1/2 = \$652.25$. Please contact Supt. Schmidt with any questions.

5. 16. Hire Heather Gulbranson for the Roosevelt Playground Lunch Aide position effective January 2, 2020.

Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Heather Gulbranson for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. This position is shared with 3 teachers. $1/3 = \$434.83$. Please contact Supt. Schmidt with any questions.

5. 17. Hire Brandon Miller for the Roosevelt Playground Lunch Aide position effective January 2, 2020.

Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Brandon Miller for the position of Playground Lunch Aide at a rate of \$2,609 annually/\$1304.50 semi-annually. Please contact Supt. Schmidt with any questions.

5. 18. Resignation of Carolee Hagen from the Title I Aide position effective May 7, 2020.

Recommendation is to accept the resignation of Carolee Hagen. We thank her for her service to the students of Virginia Public Schools.

5. 19. Resignation for the purpose of retirement of Secondary Teacher, Irene Henderson, effective May 29, 2020.

Recommendation is to accept the resignation for the purpose of retirement of Irene Henderson. We thank her for her 22 years of service with the district and wish her all the best in her retirement.

6. Recognition/reports:

6. 1. Athletics/Activities Update

Activities Director Josh Lamppa will provide an update to the board.

- 6. 2. Virginia Elementary Project Schedule
Update by Cuningham Group

- 6. 3. Superintendent's Report

- 6. 3. 1. Fiscal Year 2020 MDE Final Report for Virginia Public School District
- 6. 3. 2. Virginia-Eveleth-Gilbert Consolidation Order from MDE
- 6. 3. 3. Construction update

- 7. Administration:

- 7. 1. Consider 2020-2021 Concurrent Enrollment Agreement with Vermilion Community College.

ROLL CALL VOTE

The attached agreement is an annual agreement with Vermilion Community College for concurrent enrollment. The contracted rate increased from \$2,500 to \$2,750 for each CEP course offered in a semester, pursuant to Minnesota State requirements regarding Concurrent Enrollment Program fee structures. Please contact Supt. Schmidt with any questions.

- 7. 2. Designation of an Identified Official with Authority for Education Identity Access Management

ROLL CALL VOTE

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Dr. Noel Schmdit, nschmidt@vmeps.org to act as the Identified Official with Authority (IOwA) for Rock Ridge Public Schools ISD #2909.

- 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. Adjournment.

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

