

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

Board of Education Regular Meeting
Monday, October 28, 2013
Board Room, Roosevelt 104, 6:00 PM

AGENDA

ROHIAN pictures prior to the start of 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. ROHIAN pictures prior to the start of the meeting.
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.
ACTION 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 input 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.
5. 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.
 5. 1. Minutes of the October 14, 2013, regular meeting.
Please call Jane prior to the meeting if you have any questions.

5. 2. Cash on Hand Finance Report.
Please contact Mr. Aune with any questions.
5. 3. Electronic Transfer Report for September 2013.
Please contact Mr. Aune with any questions.
5. 4. Winter 2013-2014 Volunteer Coaches.
Mr. Bidle is recommending the following volunteer winter coaches who have met District procedures and background checks. I am asking the school board to grant me the authority to approve additional winter volunteer coaches that are presented and have met District procedures and background checks. This allows individuals who choose to donate their time and services to the District and complete the procedures and background checks to be permitted to assist our programs, students, and staff. Please contact Mr. Stender with any questions.
5. 5. 2013-2014 Winter Overnight/Out of State Trips.
Please see Mr. Bidle's attachment recommending approval of the overnight/out of state trips for winter 2013-2014. Please contact Mr. Bidle with any questions.
5. 6. \$200.00 donation from the Soroptimist Club of Virginia for personal care items for the young women of Virginia High School.
We are grateful for the Soroptimist Club's donation.
5. 7. Hire Jennifer Rebholz for a paraeducator position.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.
Please contact Mr. Stender with any questions.
5. 8. Hire Wendy Dodge for a Title I aide position.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.
Please contact Mr. Stender with any questions.
5. 9. Hire Tina Pauling for a Title I aide position.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.
Please contact Mr. Stender with any questions.
5. 10. Hire Carrie Salo for a playground aide position.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.
Please contact Mr. Stender with any questions.

5. 11. Hire Amber King and Curtis Foxley for the Senior High Speech Coach positions (2 positions).

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.

Please contact Mr. Bidle with any questions.

5. 12. Hire Kimberly Plesha for the Head Girls golf position.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire.

Please contact Mr. Bidle with any questions.

6. Reports/Recognition:

6. 1. Student Representative.

6. 2. Dean of Students Report.

Mr. Vukmanich will provide a brief report on truancy, discipline, and crisis management.

6. 3. Virginia High School Principal.

Ms. Hakly's report is attached.

6. 4. Superintendent.

6. 5. AFSCME Negotiations Meeting Minutes.

Meeting minutes are attached.

6. 6. Working Session report.

7. Administration:

7. 1. Consider MSBA Resolution regarding Trust Lands Director position.

ACTION This resolution is brought forward by Chair Riordan. Please see the attached resolution and contact Mr. Riordan with any questions.

7. 2. Consider MSBA Resolution regarding Trust Lands bonding.

ACTION This resolution is brought forward by Chair Riordan. Please see the attached resolution and contact Mr. Riordan with any questions.

8. Public input 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. VEA Mediation at 1:00 P.M. on Tuesday, October 29, 2013, in the Board Room, Roosevelt 104.

9. 2. AFSCME Negotiations 8:00 A.M. - Noon, Tuesday, November 12, 2013, in the

Board Room, Roosevelt 104.

9. 3. Our next regular meeting will be held on TUESDAY, November 12, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 4. MREA Annual Conference November 17-19, 2013, Brainerd, MN.

10. Adjournment.

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