

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, August 25, 2014
Board Room, Roosevelt 104, 6:00 PM

AGENDA

AMENDED

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.
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 August 11, 2014, 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 July 2014.
Please contact Mr. Aune with any questions.
5. 4. Set date and time for annual budget levy meeting for December 8, 2014, at 6:00 P.M.
Annually, the school board is required to set the date and time to review the levy and budget at a public meeting. Please contact Mr. Stender with any questions.
5. 5. Two to three week leave of absence for custodian David Laughton commencing September 3, 2014.
District policy, procedures, and the master agreement have been followed. Please approve this leave request and contact Mr. Stender with any questions.
5. 6. 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. Please approve.
Please contact Mr. Aune with any questions.
5. 7. Resignation of paraeducator Jamie Boyer effective August 20, 2014.
Please accept the resignation of Jamie Boyer. We thank her for her time and service with the district.
5. 8. Resignation of paraeducator Amy Zadnikar effective August 21, 2014.
Please accept the resignation of Amy Zadnikar. We thank her for her time and service with the district.
5. 9. Resignation of secondary teacher Marie Freitas effective August 13, 2014.
Please accept the resignation of Marie Freitas. We thank her for her time and service with the district.
5. 10. Resignation of elementary teacher Kristin Resch effective August 15, 2014.
Please accept the resignation of Kristin Resch. We thank her for her time and service with the district.
5. 11. Hire Andrew Judnick for a Part-Time Bus Driver for 2014-2015.
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 Mr. Stender with any questions.

5. 12. Hire David Hydukovich for a .6 FTE Jr High Band Teacher at MA-2 for 2014-2015.

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 Mr. Stender with any questions.

5. 13. Hire Amy Zadnikar for a 1.0 FTE Elementary Teacher at BA-1 for 2014-2015.

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 Mr. Stender with any questions.

5. 14. Approving Activities & Community Education Director contract for July 1, 2015- June 30, 2017.

The contracts reflects no change in salary and a reduction of days. The reduction of days reflects an exchange in contracted days versus an increase in compensation. Director Riordan and Mr. Stender worked on the contracts. If you have any questions, please contact Mr. Stender. Please approve.

6. Reports/Recognition:

6. 1. Recognition:

6. 1. 1. Recognition of Director Tammaro for completing Phase I, II, and III of the MSBA Leadership Development Program.

Congratulations to Director Tammaro for participating in MSBA training and professional development programs.

6. 2. Superintendent.

6. 3. Facilities Committee.

Facilities committee chair Bill Hafdahl will report on the August 21 facilities committee meeting.

7. Administration:

7. 1. Consider accepting \$1,500.00 from the Northland Foundation in support of a local Early Childhood Community Coordinator and establishing the Virginia school district as the fiscal agent for disbursement and the supervisor of the coordinator.

ACTION

This has been an annual contribution. We thank the Northland Foundation for their continued support of the early childhood program in the area. Please approve.

7. 2. Consider Resolution Authorizing a New Board Approved Referendum

Authority.

ACTION ROLL CALL VOTE

This resolution allows the School Board to take advantage of new legislation if necessary. If current enrollment projections hold true this resolution would not apply as the District would be above the \$300 threshold. However, if over the course of 2014-15 our enrollment projections come up short, the School Board would have the option to levy dollars (plus receive additional State Aid) in FY16. The total estimated revenue addition would be \$80,000. Please call Mr. Aune with any questions. Please approve.

7. 3. Summary of 2013-2014 Superintendent performance evaluation.

School Board Director Riordan will give a summary of the 2013-2014 superintendent performance evaluation as conducted by the school board at the August 11, 2014 school board meeting.

8. Policies:

8. 1. Second reading:

8. 1. 1. Policy 514 Bullying Prohibition

9. Personnel:

9. 1. Consider granting administration the ability to hire additional staff if necessary to meet instructional needs.

ACTION

Administration has reviewed enrollment and is requesting the flexibility to hire additional teachers if enrollment warrants smaller class sizes (particularly at the elementary). An enrollment report for August 25 will be provided at the table to assist the school board in the decision making process. The impact on the budget will be based on increases in enrollment. Administration recommends approval. Please contact Mr. Stender with any questions.

10. Public input regarding the meeting agenda:

The chair will request comments from the audience regarding actions on agenda items from tonight's board meeting.

11. Meeting Announcements:

11. 1. Staff Welcome Back Breakfast on Tuesday, August 26, 2014, at 7:30 A.M. in the high school cafeteria.

You're welcome to attend!

11. 2. Professional Development Summit on Wednesday, August 27, 2014, at 7:45

A.M. in the auditorium.

More than 550 educators will gather in our facility to engage in professional development that offers 52 speakers and 122 presentations! Your welcome to attend and or assist us throughout the day.

11. 3. Our next regular meeting will be held on Monday, September 8, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.
11. 4. MSBA Fall Regional meeting on Thursday, September 25, 2014, at 3:30 P.M. at the NESC.
11. 5. Working session to review and develop District Goals, TBD.
Please bring your calendars so a working session to review and develop District goals can be scheduled.
11. 6. Policy Committee meeting, TBD.
Please bring your calendars so a policy committee meeting can be scheduled.
12. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.