

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 10, 2015
Board Room, Roosevelt 104, 6:00 PM**

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 School Board: 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:

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 July 27, 2015, regular meeting.

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

5. 2. Payment of the bills.

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

5. 3. Superintendents request to officiate MSHSL wrestling.

In accordance with the contract, the superintendent is required to receive school board approval for activities outside the contract. The superintendent will not commit to wrestling events that interfere with the work and business of the district during the 2015-2016 school year. Please contact Mr. Stender with any questions.

5. 4. 2015-2016 District Staff Development Committee Roster.

Per District policy, the board approves the District Staff Development Committee Roster. Each principal asked their staff members to contact them if they were interested in serving on the committee. Service on the committee is voluntary. Please contact Mr. Stender with any questions.

5. 5. Resignation of Dana Monson from the assistant volleyball coaching position effective July 14, 2015.

Recommendation is to accept the resignation of Dana Monson from the assistant volleyball coaching position. We thank her for her service with the district.

5. 6. Resignation of Jennifer Baker from the paraeducator position effective July 23, 2015.

Recommendation is to accept the resignation of Jennifer Baker from the paraeducator position. We thank her for her service with the district.

5. 7. Hire Maria Clement for Assistant Volleyball Coach for 2015-2016.

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. 8. Hire Therez Ranta for Assistant Volleyball Coach for 2015-2016.

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. 9. Hire Danielle Marolt for Jr. High (8th Grade) Volleyball Coach for 2015-2016. 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. 10. Hire Lisa Jeurissen for the Buildings Grounds & Transportation Secretary - Class I position at \$17.00 per hour. 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.

6. Reports/Recognition:

6. 1. Superintendent.

7. Administration:

7. 1. Consider approving 2015-2017 Virginia Principal Association Master Agreement.

ACTION

Attached is the 2015-2017 Virginia Principal Association Master Agreement that has been negotiated by the District and the Principals. The contract reflects the addition of an assistant principal and salary increase of 2.5% for FY 16 & 2.5% FY 17. Recommendation for board approval. Please contact Mr. Stender with any questions.

7. 2. Consider approving Long Term Facilities Maintenance Revenue Application.

ACTION

To qualify for Long-term Facilities Maintenance Revenue, school districts must have a 10-year plan adopted by the school board and approved by the commissioner. The 2015 payable 2016 property levy provides revenue to school districts for FY 2017, the first year of the new programs. To qualify for a 2015 payable 2016 property tax levy, the plan must be adopted by the school board and approved by the commissioner before the proposed levy is certified in September 2015.

7. 3. Consider approving food service management contract with INAC for 2015-2016.

ACTION

The food service management contract was put out for bids in May of 2014 and INAC was the only bid received. The contract can be renewed without seeking bids each of the next two years or the district may choose to seek

competitive bids annually. The new agreement for 2015-16 reflects a 3% increase. Please contact Mr. Aune if you have any questions.
Recommendation for approval.

7. 4. Consider Teachers on Call Agreement Two Year Renewal from July 31, 2015 through July 30, 2017.

ACTION

This is a two year renewal agreement with Teachers on Call, the system used to coordinate and secure substitutes for our licensed and non-licensed staff. We are pleased with their services and recommend school board approval.

There is no change in the fee from last year (25%) and a 1% increase for 2016-2017 (26%). Administration recommends approval. Please contact Mr. Stender with any questions.

8. Policies:

8. 1. Revised Policies- Third and Final Reading:

ACTION (call for a motion and second to acknowledge third reading and adopt)

Policies classified as "revised" have been reviewed and changes are recommended. This is the final of three readings and they can now be adopted. As there have been no additional changes recommended, the policies may be viewed on the June 22, 2015 agenda. Please contact Mr. Stender with any questions.

8. 1. 1. 425 Staff Development

8. 1. 2. 613 Graduation Requirements

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. Special School Board meeting on Monday, August 10, 2015 at 7:00 A.M. in the Board Room, Roosevelt 104 for the purpose of negotiations strategy under MN Statute 13D.03, Subd.1.

10. 2. MREA Fall Area Meeting, Wednesday, August 19, 2015, 7:00-9:00 P.M. in the Board Room, Roosevelt 104.

10. 3. Our next regular meeting will be held on Monday, August 24, 2015 at 6:00 P.M. in the Board Room, Roosevelt 104.

10. 4. Employee Breakfast at 7:30 A.M. on Tuesday, September 1, 2015, in the high

school cafeteria.

10. 5. Professional Development Summit, September 2, 2015, Virginia Public Schools.

You are welcome to attend the professional development summit.

10. 6. MSBA Advocacy Tour on Wednesday, September 23, 2015, at 5:00 P.M..
Grand Rapids District Office.

11. Adjournment.

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