

VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5<sup>th</sup> 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, September 14, 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. 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.
3. 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.
4. 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.

4. 1. Minutes of the August 24, 2015, regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**
4. 2. Minutes of the August 31, 2015, special meeting.  
**Please call Jane prior to the meeting if you have any questions.**
4. 3. Payment of the bills.  
**Please call Spencer prior to the meeting if you have any questions.**
4. 4. 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. Recommendation is to approve. Please contact Mr. Aune with any questions.
4. 5. Resignation of Maria Clement from the assistant (B team) volleyball coach position effective August 25, 2015.  
Recommendation to accept the resignation of Maria Clement from the B team volleyball coach position. We thank her for her service with the district.
4. 6. Resignation of Jacqueline Walkky from the Title I aide position effective September 1, 2015.  
Recommendation to accept the resignation of Jacqueline Walkky from the Title I aide position. We thank her for her service with the district.
4. 7. Resignation of Mary Jo Krasaway from the Title I aide position effective September 1, 2015.  
Recommendation to accept the resignation of Mary Jo Krasaway from the Title I aide position. We thank her for her service with the district.
4. 8. Resignation of Cynthia Skubic from the Title I aide position effective September 8, 2015.  
Recommendation to accept the resignation of Cynthia Skubic from the Title I aide position. We thank her for her service with the district.
4. 9. Resignation of Judy Bidle from the Title I aide position effective September 8, 2015.  
Recommendation to accept the resignation of Judy Bidle from the Title I aide position. We thank her for her service with the district.
4. 10. Recommendation to approve wage and benefits agreement for the Parkview Learning Center Nurse for July 1, 2015- June 30, 2017.  
The wage and benefits statement reflects a 2.5% increase for 2015-2016 and a

2.5% increase for 2016-2017. Recommendation is to approve. Please contact Superintendent Stender with any questions.

4. 11. Reassign Dawn Koski to the ECFE classroom position, 35 hours per week @ \$26.81 per hour for 162.5 days.  
This position reflects a reassignment from an existing district position.  
Recommendation is to approve. Please contact Mr. Stender with any questions.
4. 12. Hire Jamie Mobilia for 7th Grade Volleyball Coach for 2015-2016 school year.  
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.
4. 13. Change Danielle Marolt from 8th Grade Volleyball Coach to C Team Volleyball Coach for 2015-2016 school year.  
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.
4. 14. Change Therez Ranta from C Team Volleyball coach to JV Volleyball Coach for 2015-2016 school year.  
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.
4. 15. Hire John Morgan for Co-Jr High Girls Tennis Coach position for 2015-2016 school year.  
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.
4. 16. Hire Darby Maloney for Co-Jr High Girls Tennis Coach position 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.
4. 17. Hire Elizabeth Micka for a part time Bus Driver position.  
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.
4. 18. Hire Glenn Harju for a part time Bus Driver position.  
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.

4. 19. Hire Sheena Stefanich for a 1.0 FTE Kindergarten Teacher at MA 6 for 2015-2016 school year.

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.

4. 20. Contract for John Vukmanich as the Assistant Principal.

Attached is the Assistant Principal contract for John Vukmanich. John is now part of the Principals bargaining unit and his contract reflects the negotiated compensation. Please contact Mr. Stender with any questions.

4. 21. Hire Debra Danley for the High School Secretary - Class I position effective September 8, 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.

4. 22. Hire Michele Keyport for the High School Secretary-Class I position effective September 8, 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. Reports/Recognition:

5. 1. Roosevelt Elementary School Principal.

Mr. Spelts' report is attached. Please contact Mr. Spelts with any questions.

5. 2. Superintendent.

The superintendents report is attached. Please contact Mr. Stender with any questions.

5. 3. RAMS.

Mr. Stender attended the RAMS meeting on August 27 and will give brief report at the table. Please contact Mr. Stender with any questions.

5. 4. Facilities Committee.

#### 6. Administration:

6. 1. Consider accepting \$3,500.00 from ArcelorMittal for the school forest.

##### **ACTION**

The District thanks ArcelorMittal for the financial contribution to the school

forest. These funds will be used to support the implementation of a STEM course in the school forest and installing STEM learning stations focused on water.

7. Public comment regarding meeting agenda.

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

8. Meeting Announcements:

8. 1. Picture day, Thursday, September 17, 2015, in Goodman Auditorium.

Picture day is Thursday, September 17th in the auditorium. Please plan to arrive around 8:00 a.m. so you can have your picture taken for identification cards.

8. 2. Policy Committee meeting on Monday, September 21, 2015, at 7:15 A.M. in the Superintendent's office.

Review policies in Series 400.

8. 3. School Board Working Session, Monday, September 21, 2015, at 4:30 P.M. in the Board Room, Roosevelt 104.

8. 4. Finance Committee meeting on September 23, 2015, at 7:00 A.M. in the Superintendent's office.

Review proposed levy and update on school finance.

8. 5. MSBA Advocacy Tour on Wednesday, September 23, 2015, at 5:00 P.M. at the Grand Rapids district office.

8. 6. Our next regular meeting will be held on Monday, September 28, 2015, at 6:00 P.M. in the Board Room, Roosevelt 104.

8. 7. Finance Committee meeting on October 22, 2015, at 7:00 A.M. in the Superintendent's office.

Review and discuss revised FY 16 Budget.

8. 8. Finance Advisory Committee meeting on October 23, 2015, at 12:00 P.M. in the Board Room, Roosevelt 104.

8. 9. MREA Annual Conference, November 15-17, 2015, Brainerd, MN.

9. The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to consider offers relating to the District's possible purchase of property located at 606 Third St. South, Virginia, MN, 602 Third St. South, Virginia, MN, and 417 South 6th Avenue, Virginia, MN and owned by Gary & Linda Friedlieb.

**ACTION**

This meeting shall be recorded.

10. The meeting will be closed as permitted for attorney-client privilege to ask specific legal questions regarding the legal ramifications of the pending agreement with AFSCME Local 85.

**ACTION**This action is advised by the District attorney. The meeting shall be recorded.

11. Adjournment.

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