

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, May 9, 2016
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:
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 April 25, 2016 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the May 2, 2016 working session.
Please call Jane 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. Resignation of Alli Williams from the elementary special education teaching position effective June 1, 2016.

Recommendation is to accept the resignation of Alli Williams. We thank her for her service with the district.

5. 5. Resignation of Deron Stender from the Superintendent position effective June 30, 2016.

Recommendation is to accept the resignation of Deron Stender as Superintendent. We thank him for his service with the district.

5. 6. Hire Jace Friedlieb for a 1.0 FTE Special Education Teacher, Lane BA Step 1 for 2016-2017.

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. This is a new position in SPED. Please contact Mr. Stender with any questions.

6. Recognition/reports:

6. 1. School Exec Connect.

Dr. Ken Dragseth will provide a report on the superintendent search process and data collected from interviews and surveys. A profile from the data will be presented for your consideration.

6. 1. 1. Consider School Exec Connect report findings and desired profile criteria.

ACTION

6. 2. Student Representative Report.

The student representative report is attached.

6. 3. Parkview Principal.

Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.

6. 4. Superintendent.

The Superintendent's report is attached. Please contact Mr. Stender with any questions.

6. 5. RAMS

Director Stokes attended the RAMS meeting on Thursday, April 28, 2016 and will provide a report at the table. Please contact Director Stokes with any questions.

7. Administration:

7. 1. Consider 2016-2017 calendar.

ACTION

Two calendar options are being presented to the school board for consideration.

Option A is based on 175 student days and 5 staff development days. Option B is based on 174 student days and 6 staff development days. The additional staff development day that has been added prior to the start of the school year will allow staff to receive additional PLC training and administrative support. Please contact Mr. Stender with any questions.

8. Consider recommendation to purchase two conventional buses from Hoglund Bus Company for a total of \$147,282.06.

ACTION

The Finance Committee, Facilities Committee, and the School Board have approved the capital outlay plan which included the purchase of two new buses for FY 17. Mr. Judnick has respectfully and legally completed the bid process. This is a budgeted item and approved in the capital outlay plan. Please approve. Please contact Mr. Stender with any questions.

9. Consider recommendation to accept the low bid for roof repairs on the auditorium and gyms from Range Cornice & Roofing Company for \$307,106.

Action

The Finance and Facilities (capital outlay) Committees have reviewed and recommend approval of the proposed roofing bid. Mr. Judnick has respectfully and legally completed the bid process with ARI. This is \$77,106 more than was budgeted for in the capital outlay plan. The capital outlay fund has funds to absorb the additional cost.

Recommendation to approve the bid. Please contact Mr. Stender with any questions.

10. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding action on agenda items from tonight's Board meeting. The Board chair will direct questions to the superintendent or the appropriate staff for discussion after the meeting.

11. Meeting Announcements:

11. 1. Our next regular meeting will be held on Monday, May 23, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 2. Meet & Confer Committee meeting on Tuesday, May 24, 2016 at 3:30 P.M. in the Board Room Roosevelt 104.

12. Adjournment.

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