

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, August 22, 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.

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 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 August 8, 2016 regular meeting.

Please call Jane Foster, Administrative Assistant, prior to the meeting if you have any questions.

5. 2. Cash on Hand Finance Report.

Please contact Spencer Aune, Business Manager, with any questions.

5. 3. Electronic Transfer Report for July 2016.
Please contact Mr. Aune with any questions.
5. 4. Set date and time for annual budget levy meeting for December 12, 2016, 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 Supt. Schmidt with any questions.
5. 5. Resignation of Lynne (Gillen) Zimmerman from the paraprofessional position effective August 8, 2016.
Recommendation is to accept the resignation of Lynne (Gillen) Zimmerman from the paraprofessional position. We thank her for her service with the district
5. 6. Resignation of Shelly Slater from the paraprofessional position effective August 9, 2016.
Recommendation is to accept the resignation of Shelly Slater from the paraprofessional position. We thank her for her service with the district
5. 7. Resignation of Leslie Kraus from the paraprofessional position effective August 10, 2016.
Recommendation is to accept the resignation of Leslie Kraus from the paraprofessional position. We thank her for her service with the district
5. 8. Resignation of Lisa Shaw from the paraprofessional position effective August 18, 2016.
Recommendation is to accept the resignation of Lisa Shaw from the paraprofessional position. We thank her for her service with the district
5. 9. Resignation of Ashley Shereck from the C team/8th grade girls basketball coach position effective August 8, 2016.
Recommendation is to accept the resignation of Ashley Shereck from the C team/8th grade girls basketball coach position. We thank her for her service as a coach.
5. 10. Resignation of Evan Friedlieb from the C team football coach position effective August 10, 2016.
Recommendation is to accept the resignation of Evan Friedlieb from the C team football coach position. We thank him for his service as a coach.
5. 11. Leave of Absence for English/Speech Teacher Sheila Takanen commencing approximately October 17, 2016.
The leave request will be October 17, 2016 through December 22, 2016, in accordance with state, federal, and District policy. District policy, procedures, and the master agreement have been followed. Per State, Federal and Department of Labor guidelines administration recommends approval. Please approve this leave request and contact Superintendent Dr. Schmidt with any questions.

5. 12. Reassign Caley Westin from 4 Year Old Teacher to Elementary Teacher at Parkview, 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. Please contact Dr. Schmidt with any questions.

5. 13. Hire Andy Del Greco for Head Cross Country Coach position for 2016-2017 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 Superintendent Dr. Schmidt with any questions.

5. 14. Hire Joe Froehlingsdorf for Assistant (C Team) Girls Swim Coach position for 2016-2017 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 Superintendent Dr. Schmidt with any questions.

5. 15. Hire Ben Monson for C Team Volleyball Coach position for 2016-2017 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 Superintendent Dr. Schmidt with any questions.

6. Reports/Recognition:

6. 1. Superintendent.

6. 1. 1. Back to School Flyer.

The annual Back to School Flyer will be published on/about August 28, 2016 in the Mesabi Daily News and on/about August 26, 2016 in Manny's Shopper.

6. 1. 2. MSBA Statewide Tour.

MSBA Statewide Tour in Cloquet on Sept. 22 at 5:00 p.m. Virginia school board members are invited to attend.

6. 2. Parkview Learning Center Open House.

7. Administration Items:

7. 1. Consider over night trip to Concordia College and out of state trip to San Francisco CA for select A Capella choir students per attached itinerary.

ACTION

Choir director M. Krage has provided the attached proposed itinerary for the two trips.

7. 2. Consider donations for the physics team trip to Nashville TN from the following: Range Engineering Council in the sum of \$500.00, Lake Country Power Electric Trust in the sum of \$500.00, and the Virginia Community Foundation in the sum of \$4,000.00.

ACTION

We thank the Range, Engineering Council, Lake Country Power Electric Trust, and the Virginia Community Foundation for their generous support of our physics team. Recommendation is to accept with gratitude.

7. 3. Consider Parkview Learning Center Handbook for 2016-2017.

ACTION

Principal Krebsbach has reviewed and proposes the Parkview Learning Center handbook for school board approval. Please contact Principal Krebsbach with any questions. Administration recommends approval.

7. 4. Consider Roosevelt Elementary School Handbook for 2016-2017.

ACTION

Principal Spelts has reviewed and proposes the Roosevelt Elementary School handbook for school board approval. Please contact Principal Spelts with any questions. Administration recommends approval.

7. 5. Consider Virginia High School Handbook for 2016-2017.

ACTION

Principal Perkovich has reviewed and proposes the Virginia High School handbook for school board approval. Please contact Principal Perkovich with any questions. Administration recommends approval.

7. 6. Consider Ewens Facility Use Agreement.

ACTION

7. 7. Consider Amended EIP Agreement.

ACTION This is the annual renewal. Administration's recommendation is to approve.

7. 8. Consider Amended Northland Learning Center Joint Powers Agreement.

ACTION

Recommendation is to approve.

8. Policy:

8. 1. Revised Policy- Third and Final Reading.

ACTION

The third and final reading of this policy was tabled to this meeting at the July 11th meeting for discussion/clarification at a working session. Because the working session will not be held until August 29th, the recommendation is to move to keep

this tabled until the September 12th or later meeting.

8. 1. 1. 613 GRADUATION REQUIREMENTS

The policy may be viewed on the June 13, 2016 agenda.

8. 2. New Policy- Second Reading.

ACTION

The second reading was tabled at the June 27th meeting to this meeting for discussion/clarification at a working session. Because the working session will not be held until August 29th, the recommendation is to move to keep this tabled until the September 12th or later meeting.

8. 2. 1. 534 GENDER INCLUSION

The policy may be viewed on the June 13, 2016 agenda.

9. Public comment regarding the 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. Working session on Monday, August 29, 2016, at 5:30 P.M. in the Board Room, Roosevelt 104.

10. 2. District Welcome Back Breakfast, Tuesday, August 30, 2016, 8:00 A.M. in the high school cafeteria.

10. 3. Professional Development Summit, August 31, 2016.

10. 4. Our next regular meeting will be held on Monday, September 12, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. Adjournment.

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

