

**VIRGINIA PUBLIC SCHOOLS**  
**411 SOUTH 5<sup>th</sup> AVENUE**  
**VIRGINIA MN 55792**  
**Board of Education Regular Meeting**  
**Monday, October 10, 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:  
**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 September 26, 2016 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. \$125.00 from Saturday Night Country...LIVE! for the music program at Parkview.  
Recommendation is to accept with gratitude.
5. 4. 2016-2017 Indian Education Program Budget.  
This program is funded by State Indian Education Aid, Federal Title VII Grants, and Johnson O'Malley Grants. Please see Director Dorothy Oie with questions.
5. 5. Out of State trip for PowerSchool training.  
Please approve the following secretaries, technology staff and administrator to attend the regional PowerSchool (our student information system) training in Wisconsin Dells, WI on October 23-26. This is much needed training as we learn our new system.  
  
Bill Bryson, Troy Caddy, Kathy Judnick, Patty Pervenanze, Lisa Perkovich, Deb Danley, Gina Burress and Darren Kramer
5. 6. Resignation of Rebecca Mariucci from the paraprofessional position effective October 17, 2016.  
Recommendation is to accept the resignation of Rebecca Mariucci from the paraprofessional position. We thank her for her service with the district.
5. 7. Resignation of Justin Reid from the assistant boys basketball coach position effective September 26, 2016.  
Recommendation is to accept the resignation of Justin Reid from the assistant boys basketball coach position. We thank him for his service with the district.
5. 8. Resignation of Karl Stauty from the assistant alpine ski coach position effective October 5, 2016.  
Recommendation is to accept the resignation of Karl Stauty from the assistant alpine ski coach position. We thank him for his service with the district.
5. 9. Hire Kimberly Frederickson for an ECFE/SR Teacher position at \$24.73 per hour for 28 weeks effective September 26, 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 Superintendent Schmidt with any questions.
5. 10. Hire Brandi Stromberg for a paraprofessional position effective October 5, 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 Superintendent Schmidt with any questions.
5. 11. Hire Tamara Jamnick for a Morning Playground Aide position effective October 3, 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 Dr. Schmidt with any questions.

5. 12. Hire Margaret Benner for an Indian Education Cultural Specialist position effective October 12, 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 Dr. Schmidt with any questions.

5. 13. Hire Lauren Eggert for an ECFE Aide position effective October 10, 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 Dr. Schmidt with any questions.

#### 6. Reports/Recognition:

6. 1. Student Representative.

Jr. Student Representative W. Keute's report is attached.

6. 2. NLC Presentation.

Dr. Reggie Engebritson, Executive Director for Special Education and the Northland Learning Center, will provide the presentation and field questions from the board.

6. 3. Parkview Learning Center Principal.

Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.

6. 4. Superintendent.

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

6. 4. 1. Future school board meeting formats and working sessions.

6. 5. Strategic Plan Update.

Principal M. Krebsbach will report.

6. 6. Enrollment Report.

#### 7. Administration Items:

7. 1. Consider Minnesota School Boards Association Insurance Trust Proxy.

##### **ACTION**

Please see the attached document in regards to the proxy.

7. 2. \$12,500.00 grant from the Northland Foundation for Pre-K Friday wrap around care.

##### **ACTION**

Recommendation is to accept with gratitude.

7. 3. Consider 2016-2017 AFSCME Part-time and Full-time Seniority Lists.

##### **ACTION**

The AFSCME Seniority list has been posted in advance to allow AFSCME members to notify the district of any corrections. Please approve the seniority lists for District record and future reference.

7. 4. Remove Long Term Substitute Contract for Wayne Christiansen and Long Term Substitute Contract for Jenessa Knuti-Greenly from the table for discussion. These items were tabled at the September 26th meeting to this meeting for discussion.

8. Public comment regarding meeting agenda.

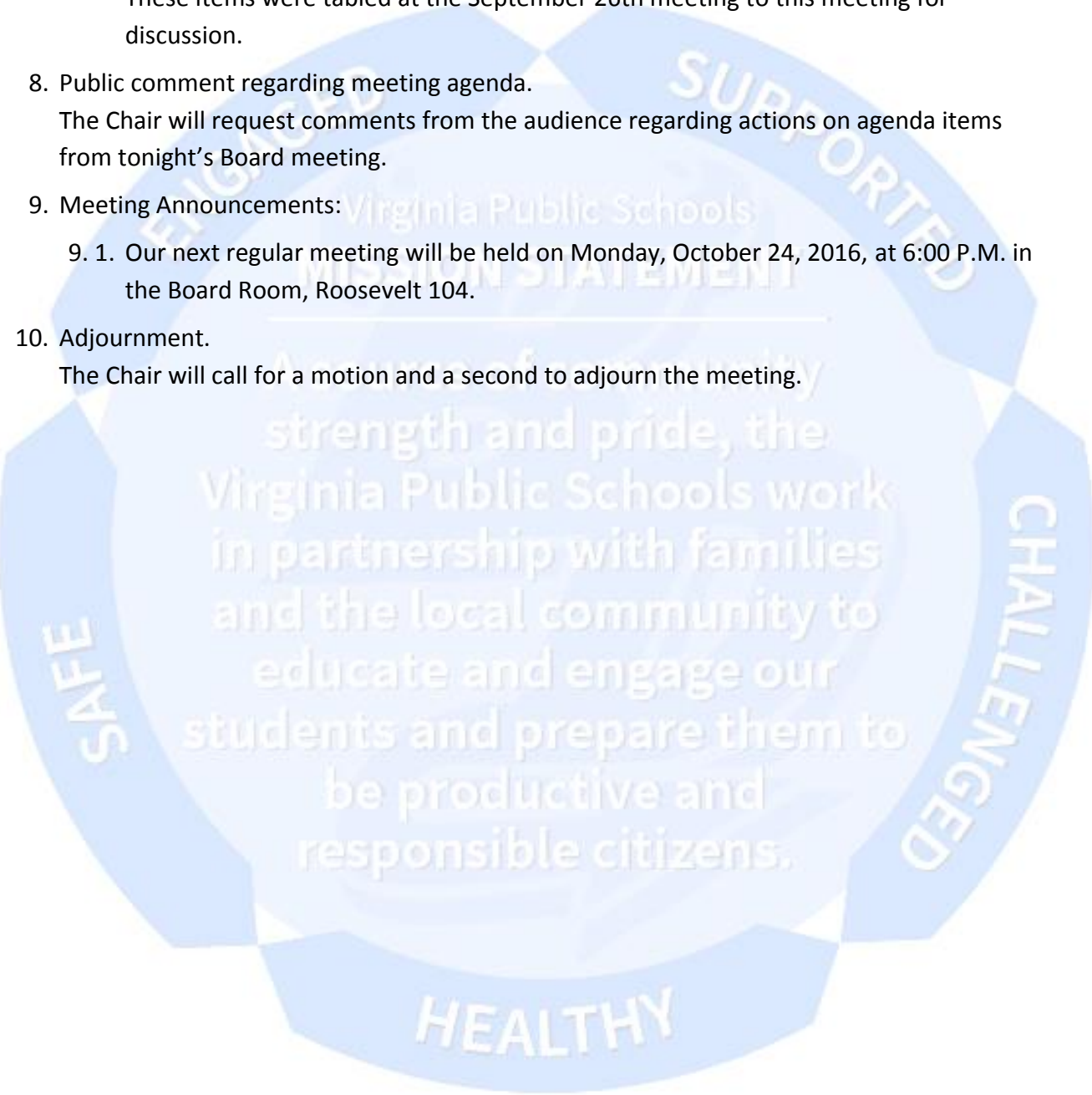
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

9. Meeting Announcements: Virginia Public Schools

9. 1. Our next regular meeting will be held on Monday, October 24, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.

10. Adjournment.

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

A large, light blue circular graphic with a scalloped edge. The words "SAFE", "HEALTHY", "CHALLENGED", and "SUPPORTED" are written in white, bold, sans-serif capital letters on the left, bottom, right, and top segments of the circle, respectively. In the center of the circle, the text "strength and pride, the Virginia Public Schools work in partnership with families and the local community to educate and engage our students and prepare them to be productive and responsible citizens." is written in a smaller, white, sans-serif font.

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