

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792**

**Regular Meeting
Monday, June 11, 2018 at 6:00 PM
Board Room, Roosevelt 104**

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 District Information-Board of Education-Agenda/Minutes-BoardBook.
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 May 14, 2018, regular meeting.

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

5. 2. Minutes of the May 29, 2018, working session.

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

5. 3. Minutes of the June 4, 2018 working session (with Eveleth-Gilbert.)

5. 4. Payment of the bills.

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

5. 5. Cash on Hand Finance Report.

5. 6. Electronic Transfer Report for April 2018.

5. 7. Minnesota Rural Education Association membership renewal for 2018-2019 in the sum of \$2,500.00.

5. 8. Resignation for the purpose of retirement of Dorothy Oie from the Indian Education Director position effective September 30, 2018.

Recommendation is to accept the resignation for the purpose of retirement of Dorothy Oie. We thank her for twenty-three years of service with the district and wish her the best in her retirement.

5. 9. Resignation for the purpose of retirement of Sherry Jurenic from the bus driver position effective May 30, 2018.

Recommendation is to accept the resignation for the purpose of retirement of Sherry Jurenic. We thank her for eleven years of service with the district and wish her the best in her retirement.

5. 10. Resignation of Donna Pluskwik from the playground aide position effective May 30, 2018.

Recommendation is to accept the resignation of Donna Pluskwik. We thank her for her service with the district.

5. 11. Resignation of Samantha Claviter-Tveit from the school readiness teacher position effective May 24, 2018.

Recommendation is to accept the resignation of Samantha Claviter-Tveit. We thank her for service with the school readiness program.

5. 12. Resignation of Maren Skyberg from the elementary teacher position effective July 1, 2018.

5. 13. Hire Tammy Erven for a 1.0 FTE Special Education Teacher, Lane BA, Step 1 for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 14. Hire Samantha Claviter-Tveit for a 1.0 FTE Elementary Teacher, Lane BA, Step 1 for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 15. Hire Jenna Hautamaki for a 1.0 FTE Speech Pathologist, Lane MA, Step 1, for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 16. Hire Clara DeRemee for a 1.0 FTE Kindergarten Teacher, Lane BA, Step 1 for 2018-2019.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 17. Hire Cale Finseth for the Head Boys Hockey Coach for the 2018-2019 school year.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 18. Hire Derek Aho for the Head Boys Basketball Coach for the 2018-2019 school year.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 19. Hire Susan Love for the Bus Driver position effective September 4, 2018.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Superintendent Dr. Schmidt with any questions.

5. 20. Correct clerical error from Lane BA, Step 8 to Lane BA, Step 9, for Abigail Palacios for a .6 FTE Spanish Teacher 2018-2019.

To correct clerical error from Lane BA, Step 8 to Lane BA, Step 9

6. Recognition/Reports:

6. 1. MSHSL "Why We Play" Video.

Activities Director J. Lamppa will present the "Why We Play" video.

6. 2. Superintendent.

6. 2. 1. AVID update.

6. 2. 2. Eveleth-Gilbert update.

7. Administration:

7. 1. Consider the following donations/grants:

ACTION

Recommendation is to accept with gratitude all donations/grants (**one motion**) as presented.

7. 1. 1. \$150.00 donation from the Virginia Lions Club to Roosevelt Elementary School for school forest projects.

7. 1. 2. \$2,000.00 donation from the Township of Wuori to Roosevelt Elementary School for school forest projects.

7. 1. 3. Approximately 500 pieces of choral music valued between \$20,000-\$30,000 from Range of Voices Community Choir.
Range of Voices Community Choir will be given access to the entire VHS choir library. An agreement will be prepared in the near future.
7. 1. 4. \$700.00 from Autism Association of Northern Minnesota for autistic students: S. M. Aune classroom- classroom supplies/seating and K. Plesha classroom- classroom supplies.
7. 2. Consider Resolution for Membership in the Minnesota State High School League for 2018-2019.
ACTION
7. 3. Consider Range Mental Health Center, Inc. Professional Services Contract for Child Therapeutic Support Services through June 30, 2019.
ACTION
7. 4. Consider Food Service Management Contract with INAC, Inc. for 2018-19.
ACTION
7. 5. Consider Arrowhead Regional Computing Consortium Membership and Specific Service Contract for 2018-2019.
ACTION
This is an annual contract for finance services. The membership renewal for ARCC is attached.
7. 6. Designate Superintendent Noel Schmidt as the Identified Official With Authority (IOWA) to authorize user access to the Minnesota Department of Education secure websites.
ACTION
Only the identified official with authority (IOWA) is allowed to authorize access by local education agency users to Minnesota Department of Education (MDE) secure websites. Recommendation is to approve. Please contact Supt. Schmidt with any questions.
7. 7. Consider out of state travel for secondary teacher Anthony Norland to attend an AVID workshop in Denver CO, June 12-14, 2018.
ACTION
7. 8. Consider Janitor job description.
ACTION
What is hi-lited in yellow is what has been changed/added. This has gone through the school board personnel committee.
7. 9. Consider Director of Transportation and Purchasing job description.
ACTION
7. 10. Consider Director of Buildings and Grounds and Maintenance job description.
ACTION
7. 11. Consider Indian Education Coordinator job description.

ACTION

7. 12. Consider establishing a newspaper as the legal publication for school business from July 1, 2018- June 30, 2019.

ACTION

The district has requested open quotes from the two local newspaper publishers.

The Mesabi Daily News submitted a quote to provide legal notices for the school district. In addition, the publication dates for the MDN provide the District with the most flexibility to post legal notices. The quote documents are attached.

Administration recommends the school board approve the Mesabi Daily News (MDN) as the official newspaper.

7. 13. Consider Minnesota Department of Health reducing lead in drinking water model plan.

ACTION

7. 14. Consider Agreement Between Virginia Public Schools Independent School District #706 and The Virginia Principals Association 2017-2021.

7. 15. Consider Resolution of Support for Collaboration With Eveleth-Gilbert Public Schools on Exploring Academies Model High School

ACTION

8. Finance:

8. 1. Consider 2018-2019 proposed budget.

ACTION

8. 2. Consider bus purchase recommendation.

ACTION

8. 3. Consider Suburban purchase recommendation.

ACTION

9. Policies:

9. 1. New Policies-Second Reading:

ACTION (Motion and second to acknowledge the second reading of the included new policies.)

The attached policies are new and this is the second of three readings. As no additional changes have been recommended since the first reading, the policies can be viewed on the May 14th meeting agenda. Please contact Supt. Schmidt with any questions.

9. 1. 1. 615 TESTING ACCOMMODATIONS, MODIFICATIONS, AND EXEMPTIONS FOR IEPS, SECTION 504 PLANS, AND LEP STUDENTS

9. 1. 2. 623 MANDATORY SUMMER SCHOOL INSTRUCTION

9. 1. 3. 805 WASTE REDUCTION AND RECYCLING

9. 2. Revised Policies-Second Reading:

ACTION (Motion and second to acknowledge the second reading of the included

revised policies.)

Policies classified as "revised" have been reviewed and MSBA changes are recommended. This is the second of three readings. As no additional changes have been recommended since the first reading, the policies can be viewed on the May 14th meeting agenda. Please contact Supt. Schmidt with any questions

- 9. 2. 1. 506 STUDENT DISCIPLINE
- 9. 2. 2. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
- 9. 2. 3. 520 STUDENT SURVEYS
- 9. 2. 4. 529 STAFF NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS
- 9. 2. 5. 533 WELLNESS
- 9. 2. 6. 602 ORGANIZATION OF SCHOOL CALENDAR AND SCHOOL DAY
- 9. 2. 7. 613 GRADUATION REQUIREMENTS
- 9. 2. 8. 614 SCHOOL DISTRICT TESTING PLAN AND PROCEDURE
- 9. 2. 9. 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- 9. 2. 10. 618 ASSESSMENT OF STANDARD ACHIEVEMENT
- 9. 2. 11. 619 STAFF DEVELOPMENT FOR STANDARDS
- 9. 2. 12. 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

10. Public comment regarding meeting agenda.

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

11. Meeting Announcements:

- 11. 1. The next working session is scheduled for Monday, June 25, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.
- 11. 2. Our next regular meeting will be on Monday, July 9, 2018, at 6:00 P.M. in the Board Room, Roosevelt 104.

12. Adjournment.

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