

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

**Regular Meeting
Tuesday, November 13, 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:
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 October 8, 2018, regular meeting.
Please call Jane prior to the meeting if you have any questions.
5. 2. Minutes of the October 22, 2018, 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. Cash on Hand Finance Report.
Please contact Business Manager Aune with questions.
5. 5. Electronic Transfer Report for September 2018.
Please contact Business Manager Aune with questions.
5. 6. 2018-2019 Winter Overnight/Out of State Trips.
Please see Activities Director Lamma's attachment recommending approval of the overnight/out of state trips for winter 2018-2019. Please contact Activities Director Lamma with any questions.
5. 7. Approve additional ten (10) days on teacher contract for Gary Pernu.
Gary Pernu is a shared employee with the Northland Special Education Cooperative and his salary is shared between the member school districts.
5. 8. Resignation of Lisa Smith from the C team volleyball coach position effective November 1, 2018.
Recommendation is to accept the resignation of Lisa Smith. We thank her for her service with the volleyball program.
5. 9. Resignation of Michelle Matteson from the lunchroom/playground aide position effective November 2, 2018.
Recommendation is to accept the resignation of Michelle Matteson. We thank her for her service with the district.
5. 10. Resignation of Nancy Youngman from the ECFE aide position effective November 2, 2018.
Recommendation is to accept the resignation of Nancy Youngman. We thank her for her many years of service with the district.
5. 11. Hire Christopher Westin for the Junior Varsity Boys Hockey Coach position 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. 12. Hire Bryan Carey for the B Team Girls Basketball Coach position 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. 13. Hire Christopher Ismil for the 7th Grade Girls Basketball Coach position 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. 14. Hire Vivian Vasiljevic as a part time Bus Driver effective October 22, 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. 15. Hire Kendra Wheelcor for the Licensed Practical Nurse position effective October 11, 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. 16. Unpaid leave of absence for Maria Krebsbach, Licensed Practical Nurse, effective October 29, 2018 through approximately February 19, 2019.
The leave request is from October 29, 2018 through approximately February 19, 2019, in accordance with state, federal and District policy. District policy and procedures 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. 17. Unpaid leave of absence for Ashley Tikkanen, Elementary Teacher, effective approximately May 7, 2019 through June 6, 2019.
The leave request is from approximately May 7, 2019 through June 6, 2019, in accordance with state, federal and District policy. District policy and procedures 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. 18. Unpaid leave of absence for Jordan Auel, Para Educator, effective approximately March 4, 2019 through June 5, 2019.
The leave request is from approximately through June 5, 2019, in accordance with state, federal and District policy. District policy and procedures 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.

6. Donation:

6. 1. Consider \$100,000.00 donation from Dr. G. Erickson.

ACTION

7. Reports/Recognition:

7. 1. Student Representative Report.
Sr. Student Representative O. Dagen-Goodsky will report.
7. 2. Principal Report.

7. 3. Superintendent.

7. 3. 1. School Trust Lands

7. 3. 2. School Referendum Levy Update

7. 3. 3. Upcoming November 19 combined Eveleth-Gilbert and Virginia school board work study session.

8. Administration Items:

8. 1. Consider the following Blue Pride grant requests: Cross Country- tent and shipping-\$2,067.20; Girls Softball- use toward Fast Pitch pitching machine-\$424.62; Boys Basketball- Slip Nott base and pads/15 basketballs-\$1,200.00; Boys Football- use toward tackle wheels or dummy-\$550.00; Boys and Girls Swimming- use toward Pro-Swim Bench -\$599.00.

ACTIONThese were passed by the Blue Pride Committee and will need board approval before they can receive final approval from the Blue Pride Committee.

8. 2. Consider accepting the donation of a 2002 Chevrolet Malibu with the approximate value of \$1,600.00 from J. Hanek for the class vehicle for the auto-maintenance program.

ACTION

Please approve the donation from Mr. Hanek. This donation provides students with a new learning opportunity. We thank Mr. Hanek for supporting Virginia Public Schools!

8. 3. Consider Memorandum of Agreement for Student Training Experience/Internship for Non-Allied Health Programs with Bemidji State University.

ACTION

8. 4. Consider Iron Range Broadband Resolution.

ACTION

8. 5. Consider RAMS Board of Directors nomination.

ACTION

8. 6. Consider ARCC Governance Board nomination.

ACTION

8. 7. Consider Arrowhead Regional Development Commission nomination.

ACTION

9. Elections:

9. 1. Consider Resolution Canvassing Returns of Votes of the General Election.

ACTIONThe resolution is per election results from the St. Louis County Auditor and Minnesota Secretary of State. Recommendation is to approve.

9. 2. Consider Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.

ACTION

Recommendation is to approve.

9. 3. Consider Resolution Canvassing Returns of Votes of the Special Election.

ACTION-ROLL CALL VOTE

The resolution is per election results from the St. Louis County Auditor and Minnesota Secretary of State. Recommendation is to approve.

10. Policies:

10. 1. New Policy/Policies-First Reading:

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

The attached policy is new from MSBA and this is the first of three readings. Please contact Supt. Schmidt with any questions.

10. 1. 1. 722 PUBLIC DATA REQUESTS

10. 2. Revised Policies-First Reading:

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

Policies classified as "revised" have been reviewed and MSBA changes are recommended. This is the first of three readings. Please contact Supt. Schmidt with any questions.

10. 2. 1. 413 HARASSMENT AND VIOLENCE

10. 2. 2. 506 STUDENT DISCIPLINE

10. 2. 3. 524 TECHNOLOGY RESOURCE ACCEPTABLE USE POLICY

10. 3. Reviewed Policies:

ACTION (Motion and second to acknowledge review of the policies.)

Policies classified as "reviewed" have been reviewed and do not have MSBA changes recommended. These are only presented for record of review. Please contact Supt. Schmidt with any questions.

10. 3. 1. 410 FAMILY AND MEDICAL LEAVE POLICY

10. 3. 2. 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

10. 3. 3. 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

10. 3. 4. 514 BULLYING PROHIBITION POLICY

10. 3. 5. 522 STUDENT SEX NONDISCRIMINATION

10. 3. 6. 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY

10. 3. 7. 806 CRISIS MANAGEMENT POLICY

11. Public comment regarding meeting agenda.

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

12. Meeting Announcements:

12. 1. Working session on Monday, November 26, 2018, at 6:00 P.M. in the Board Room,

Roosevelt 104.

12. 2. Policy Committee meeting, Friday, December 6, 2018, 3:30 P.M. in the District Office, Roosevelt 144.

12. 3. Our next regular meeting will be held on Monday, December 10, 2018, at 6:00 P.M., with the Truth in Taxation presentation beginning at 6:00 P.M., in the Board Room, Roosevelt 104.

12. 4. MSBA Leadership Conference, January 17-18, 2019, at the Minneapolis Convention Center.

Please contact Jane by November 30th if you plan on attending so necessary registrations/arrangements can be made. There is no fee for the conference, but I must register you for the Recognition Luncheon if you plan to attend. **Also, hotel reservations should be cancelled by December 1st to avoid charges to the district for unused rooms.**

13. Adjournment.

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