

VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5TH AVENUE  
VIRGINIA MN 55792

**Regular Meeting**  
**Monday, April 8, 2019 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.
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 input 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.
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 March 11, 2019, regular meeting.  
**Please call Stacie prior to the meeting if you have any questions.**
  5. 2. Minutes of the March 25, 2019, working session.  
**Please call Stacie 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.
  5. 5. Electronic Transfer Report for February 2019.
  5. 6. German Camp Overnight/Weekend Trip April 12-14, 2019

5. 7. Spring 2018-2019 Volunteer Coaches.  
Activities Director Lamppa is recommending the following volunteer spring coaches who have met District procedures and background checks. Please contact Activities Director Lamppa with any questions.
5. 8. Resignation for the purpose of retirement of secondary teacher John Renzaglia effective June 7, 2019.  
Recommendation is to accept the resignation for the purpose of retirement of John Renzaglia. We thank him for his many years of service with the district and wish him the best in his retirement.
5. 9. Resignation of Melanie Bradley from the Para Educator position effective April 2, 2019.  
Recommendation is to accept the resignation of Melanie Bradley.
5. 10. Resignation of Jeff Teasck from the Junior High Baseball coach position effective March 11, 2019.  
Recommendation is to accept the resignation of Jeff Teasck.
5. 11. Resignation of Isaac Christiansen from the Junior High Baseball coach position effective March 21, 2019.  
Recommendation is to accept the resignation of Isaac Christiansen.
5. 12. Resignation of Deb Danley from the High School Secretary position effective March 22, 2019.  
Recommendation is to accept the resignation of Deb Danley.
5. 13. Hire Jeffrey Teasck, Jr for the 7th Grade Softball Coach position 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 Eli Little for the 8th grade Boys Baseball Coach position 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 Jordan Lokken for the 7th Grade Boys Baseball Coach position 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 Teresa Harvey for the Para Educator position effective April 2, 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. Out of state travel for Noel Schmidt  
Attend National Superintendents Roundtable Professional Development: Career and Technical Education in Germany and Czech Republic. May 6 - May 10

6. Recognition/reports:

6. 1. Virginia High School Principal.

Mrs. Perkovich has attached her report. Please contact Mrs. Perkovich with any questions.

6. 2. Student Representative.

6. 3. Superintendent.

The Superintendent's report is attached. Please contact Supt. Schmidt with any questions.

6. 3. 1. Update on Eveleth-Gilbert and Virginia Discussions

7. Administration:

7. 1. Consider salaries for approved election judges for the May 14, 2019 ISD 706 Special Election.

**ACTION**

The school board will consider \$10.00/hour for election judges and \$12.00/hour for head judges. The school board can discuss and consider changes in wages or keep them the same for the upcoming May 14, 2019 Special Election. See Supt. Schmidt with questions.

7. 2. Consider for approval Resolution Appointing Election Judges and Absentee Ballot Board Members for the May 14, 2019 School District Special Election

**ACTION--ROLL CALL**

7. 3. Consider Cooperative Sponsorship of Girls Golf.

**ACTION**

Attached is the new application for cooperative sponsorship of Girls Golf. This would be a cooperative sponsorship with Virginia High School and Mt. Iron-Buhl High School. Please contact Supt. Schmidt if you have any questions.

8. Public input regarding meeting agenda.

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

9. Results of Superintendent's Evaluation.

Recess to Closed Session to discuss evaluation.

10. Meeting Announcements:

10. 1. Working session on Monday, April 22, 2019, 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.

