

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

**Regular Meeting  
Monday, June 10, 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.
  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 13, 2019, regular meeting.

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

5. 2. Minutes of the May 20, 2019 special meeting.

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

5. 3. Minutes of the May 28, 2019, working session.

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

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 2019.

5. 7. Ehlers' Project Specific Disclosure

Ehlers is registered as a Municipal Advisor and therefore required by the Municipal Securities Rulemaking Board (MSRB) to provide various disclosures including potential conflicts of interest, scope of services, compensation and other disclosures detailing our obligations and responsibilities to municipal or obligated person clients. These disclosures must be provided to you prior to or upon Ehlers engaging in any municipal advisory activity.

This Project Specific Disclosure allows Ehlers to provide municipal advisor advice specific to this project as detailed in the scope of service. The Disclosure also specifies the fee we will charge and identifies any potential conflicts of interest for this specific project.

5. 8. Minnesota Rural Education Association membership renewal for 2019-2020 in the sum of \$2,500.00.

5. 9. Resignation of Brian Hake from the Assistant Principal position effective at the end of his 2018-2019 contract.

Recommendation is to accept the resignation of Brian Hake. We thank him for his service to the district and to the students at Virginia Public Schools.

5. 10. Resignation for the purpose of retirement of special education teacher Gary Pernu effective June 6, 2019.

Recommendation is to accept the resignation for the purpose of retirement of Gary Pernu. We thank him for his 34 years of service with the district and wish him all the best in his retirement.

5. 11. Resignation of Kendra Wheelecor from the LPN para position effective at the end of the 2018-2019 school year.

Recommendation is to accept the resignation of Kendra Wheelecor. We thank her for her service to the district.

5. 12. Resignation of Michelle Berlin from the Terrific Three's Teacher position effective May 16, 2019.

Recommendation is to accept the resignation of Michelle Berlin. We thank her for her service to the district.

5. 13. Resignation of April Leinonen from the Paraprofessional position effective May 31, 2019.  
Recommendation is to accept the resignation of April Leinonen. We thank her for her service to the district.
5. 14. Resignation of Sheila Takanen from the Leos Club Advisor position effective June 6, 2019.  
Recommendation is to accept the resignation of Sheila Takanen. We thank her for her service to the students at Virginia High School.
5. 15. Hire Brain Sodren for the Bus Driver position effective May 27, 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 Brian Hake for a 1.0 FTE Science Teacher, Lane MA +10 Step 10 for 2019-2020.  
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 Daniel Johnson for the Teacher on Special Assignment position, Lane MA+10 Step10 for 2019-2020.  
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 Kelli Voss for a 1.0 FTE Elementary Teacher, Lane BA Step 3 for the 2019-2020.  
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 Mikala Kowarsch for the C Team Volleyball Coach position for 2019-2020.  
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. Unpaid leave of absence for Kathryn Orso, Para Educator, effective September 3, 2019 through January 3, 2020.  
The leave request is from September 3, 2019 through January 3, 2020, in accordance with state, federal and District policy. District policy and procedures have been followed. Please contact Superintendent Dr. Noel Schmidt with any questions.

6. Personnel:

6. 1. Hire Matthew Anderson for the Head Football Coach for 2019-2020.  
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.

7. Recognition/Reports:

7. 1. Superintendent.

- 7. 1. 1. AVID update
- 7. 1. 2. REACH update
- 7. 1. 3. Summer meetings with architect: Eveleth-Gilbert and Virginia

8. Administration:

- 8. 1. Consider Resolution for Membership in the Minnesota State High School League for 2019-2020.

**ACTION**

- 8. 2. Consider establishing a newspaper as the legal publication for school business from July 1, 2019- June 30, 2020.

**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.

- 8. 3. Consider Approval of 2019-20 Group Health Insurance premiums with Blue Cross / Blue Shield through the Northeast Service Cooperative.

**ACTION**

We recommend staying with our current Blue Cross / Blue Shield health insurance plan through the Northeast Service Cooperative.

The increase for 2019-20 on the plans are offered is between \$0.50-\$1.00 per month per policy.

- 8. 4. Consider Food Service Management Contract with INAC for 2019-20

**ACTION**

This reflects a 2% increase over the 2018-19 contract.

- 8. 5. Consider 2019-20 Meal Prices

**ACTION**

2019-20 school lunch prices are required to increase by \$0.10 based on the Federal Paid Lunch Equity calculator.

The Paid Lunch Equity (PLE) provision of the Healthy, Hunger-Free Kids Act of 2010 requires school food authorities (SFAs) to ensure that sufficient funds are paid to the school food service account to cover the costs of paid student lunches.

- 8. 6. Consider Contract for Vended Meals between the Arrowhead Economic Opportunity Agency, Inc., Arrowhead Head Start Services and ISD 706/INAC, Inc.

**ACTION**

This contract authorizes that ISD 706 will provide meals to the Virginia Head Start sites for the 2019-2020 school year.

8. 7. Consider Arrowhead Regional Computer Consortium (ARCC) membership & specific service contract for 2019-20

**ACTION**

This reflects no increase in service costs from the 2018-19 agreement.

8. 8. Consider agreement between UWEC Department of Communication Sciences & Disorders and ISD 706/Parkview Learning Center.

**ACTION**

This student teaching agreement between the University of Wisconsin-Eau Claire and ISD 706-Parkview Learning Center shall be for a term of five (5) years, commencing September 1, 2019.

8. 9. Consider 2019-22 Superintendent Contract

**ACTION**

9. Finance

9. 1. Consider 2019-20 proposed budget

**ACTION**

9. 2. Consider Bond Proceeds Investment Partner

**ACTION**

We listened to three proposals at the working session. It is now time to select to work with one of the firms:

1. PMA Financial Network
2. PFM Asset Management
3. Ehlers

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. A joint working session with E-G will be held on Thursday, June 13, 2019, at 5:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Avenue, Mt. Iron, MN 55768.
11. 2. The next working session is scheduled for Monday, June 24, 2019, at 6:00 P.M. in the Board Room, Roosevelt 104.
11. 3. Our next regular meeting will be on Monday, July 8, 2019, 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.

