

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

**Regular Meeting
Monday, August 12, 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 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:
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 July 8, 2019 regular meeting.

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

5. 2. Minutes of the July 18, 2019 working session with Eveleth-Gilbert.
Please call Stacie prior to the meeting if you have any questions.
5. 3. Minutes of the July 29, 2019 special meeting.
Please call Stacie prior to the meeting if you have 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 Reports.
Please call Spencer prior to the meeting if you have any questions.
5. 6. Electronic Transfer Report for June 2019.
Please call Spencer if you have any questions.
5. 7. Set date and time for annual budget levy meeting for December 9, 2019, at 6:00 P.M. Annually, the school board is required to set the date and time to review the levy and budget at a public meeting. Please contact Supt. Schmidt with any questions.
5. 8. Recommendation for Fall 2019-2020 overnight/out of state athletic/activities trip. This recommendation is provided by Activities Director Lamppa. If you have any questions, please contact J. Lamppa.
5. 9. Resignation of Ashley Friedlieb from the School Readiness Teacher position effective July 22, 2019.
Recommendation is to accept the resignation of Ashley Friedlieb. We thank her for her service to the district.
5. 10. Resignation of Glenn Harju from the Part-Time Bus Driver position effective July 31, 2019.
Recommendation is to accept the resignation of Glenn Harju. We thank him for his service to the district.
5. 11. Resignation of Kim Perpich from the Para Educator position effective July 22, 2019.
Recommendation is to accept the resignation of Kim Perpich. We thank her for her service to the district.
5. 12. Resignation of Liam Poitra from the Assistant Girls Track Coach position effective July 19, 2019
Recommendation is to accept the resignation of Liam Poitra. We thank him for his service to the district.
5. 13. Resignation of Jaime Checco from the Senior High Speech Coach position effective July 28, 2019.
Recommendation is to accept the resignation of Jaime Checco. We thank her for her service to the district.
5. 14. Resignation for the purpose of retirement of Sheila Grotberg from the Para Educator position effective August 5, 2019.
Recommendation is to accept the resignation of Sheila Grotberg. We thank her for her service to the district.

5. 15. Resignation of Elizabeth Altobelli from the Playground Aide position effective August 7, 2019.

Recommendation is to accept the resignation of Elizabeth Altobelli. We thank her for her service to the district.

5. 16. Resignation of Madason Thompson from the Para Educator position effective August 6, 2019.

Recommendation is to accept the resignation of Madason Thompson. We thank her for her service to the district.

5. 17. Hire Evan Friedlieb for the C Team Football Coach position for the 2019-2020 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 Supt. Schmidt with any questions.

5. 18. Hire Chelsea Mayry for the Playground Aide position effective September 3, 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 Supt. Schmidt with any questions.

5. 19. Hire Bradley Matuszak for a Four-Year Old School Readiness Teacher position effective August 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 Supt. Schmidt with any questions.

5. 20. Unpaid leave of absence for Tammy Sederlund, Para Educator, effective September 3, 2019 through May 28, 2020.

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. Reports/Recognition:

6. 1. Superintendent.

6. 1. 1. Update on Eveleth-Gilbert and Virginia school visits

6. 1. 2. Update on Community Design Workshops

6. 1. 3. Update on Programming meetings

6. 1. 4. Update on what a consolidation resolution means

6. 1. 5. Update on what a joint powers agreement means

7. Administration:

7. 1. Consider Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement with St. Louis County.

ACTION

7. 2. Consider approval of Joint Powers Agreement with revisions.

ACTION

The proposed changes to the Joint Powers Agreement are crossed out and highlighted on the attachment.

7. 3. Selection of three (3) Virginia School Board members and one (1) alternate who will be on the Joint Powers Board with members of the Eveleth-Gilbert School Board.

ACTION

7. 4. 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.

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:

9. 1. The next working session is Monday, August 26, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 2. Regular meeting on Monday, September 9, 2019 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.