VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792

Regular Meeting

Monday, February 10, 2020 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 Board of Education: 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 January 13, 2020, Reorganization and Regular Meeting.

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

5. 2. Minutes of the January 29, 2020, Joint Working Session with Eveleth-Gilbert.
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.
Please call Spencer prior to the meeting if you have any questions.

5. 5. Electronic Transfer Report for December, 2019.
Please call Spencer prior to the meeting if you have any questions.

5. 6. Approve lane changes for the following:
Elizabeth Suihkonen MA+10 to MA+18
Matthew Krage BA+10 to BA+20
Jenessa Knuti-Greenly MA+10 to MA+18
Brian Hake MA+10 to MA+18
Jessica Pinner BA+30 to MA
The following licensed staff have completed the necessary course work as approved by administration and qualify for a lane change in accordance with the Master Agreement. Please contact Supt. Schmidt with any questions.

5. 7. Adoption of the 2019-2020 Seniority List for those employees governed by the VEA Agreement.
In accordance with the VEA Master Agreement Article X Section 4. Sub. 1 the school board shall approve the VEA seniority list. Members of the VEA have been given advance notice and time to review and verify the data. The attached seniority list is recommended for school board approval.

5. 8. Approve Benjamin Pettinelli as a Robotics Team volunteer coach for 2019-2020.
Activities Director Lamppa is recommending the following volunteer coach who has met District procedures and background checks. Please contact Activities Director Lamppa with any questions.

5. 9. Approve Michael Glissman as a Robotics Team volunteer coach for 2019-2020.
Activities Director Lamppa is recommending the following volunteer coach who has met District procedures and background checks. Please contact Activities Director Lamppa with any questions.

5. 10. Hire Sarah Loeffler for the Para Educator position effective January 21, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Sarah Loeffler for the position of Para Educator at a rate of pay of $16.91/hour. Please contact Supt. Schmidt with any questions.

5. 11. Hire Karli Sporich for the Para Educator position effective February 3, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Karli Sporich for the position of Para Educator at a rate of pay of $16.91/hour. Please contact Supt. Schmidt with any

questions.

5. 12. Hire Kortney Rosati for the 1.0 FTE Secondary Special Education Teacher, Lane BA Step 1, effective January 20, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Kortney Rosati for the position of Secondary Special Education Teacher at a salary of $42,801. Please contact Supt. Schmidt with any questions.

5. 13. Hire Patti Stoddard for the Elementary Music Teacher Long-Term Substitute position effective February 5, 2020 through March 19, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Patti Stoddard for the position of Elementary Music Teacher Long-Term Substitute at a rate of $120/day. Please contact Supt. Schmidt with any questions.

5. 14. Resignation of Amanda Morley from the Elementary Knowledge Bowl Coach position effective January 27, 2020.
Recommendation is to accept the resignation of Amanda Morley. We thank her for her service in the Knowledge Bowl program.

5. 15. Resignation for the purpose of retirement of secondary teacher, Kimberly Heide, effective May 29, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Kimberly Heide. We thank her for her 11 years of service with the district and wish her the best in her retirement.

5. 16. Resignation for the purpose of retirement of principal, Michael Krebsbach, effective June 30, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Michael Krebsbach. We thank him for his 30 years of service with the district and wish him the best in his retirement.

5. 17. Unpaid leave of absence for Para Educator, Kathleen Pernu, effective approximately February 11, 2020 through February 28, 2020.
District policy, procedures and the master agreement have been followed. Per State, Federal and Department of Labor guidelines, administration recommends approval. Please approve this leave request and contact Supt. Schmidt with any questions.

5. 18. Unpaid leave of absence for Para Educator, Amanda Elsner, effective approximately April 3, 2020 through May 28, 2020.
District policy, procedures and the master agreement have been followed. Per State, Federal and Department of Labor guidelines, administration recommends approval. Please approve this leave request and contact Supt. Schmidt with any questions.

6. Recognition/Reports:

6. 1. Student Representative.

6. 2. Parkview Learning Center Principal.
Principal Krebsbach's report is attached. Includes School Radon Testing Results.

6. 3. Superintendent.
    6. 3. 1. Consolidation Timeline
    6. 3. 2. Construction update

7. Administration Items:
    7. 1. Consider modifying Friday, March 20, 2020 from a regular student contact day to a Staff Development day.
    ACTION
    A Staff Development day on March 20, 2020 would be combined with the Eveleth-Gilbert staff. Students would not attend school on March 20, 2020.
    7. 2. Consider the following Blue Pride grant requests: Boys' & Girls' Golf - Sky Track Launch Monitor, Simulator Software and Case - $972.45 and Net Return Pro Turf Golf Mat - $224.50; Football - purchase plywood, screws, and belting for weight room landing pad to construct Olympic weight lifting platforms - $300.00.
    ACTION
    These were passed by the Blue Pride Advisory fund and will need board approval before they can receive final approval from the Blue Pride Committee.
    7. 3. Consider 2020 Committee Memberships.
    ACTION
    The 2020 Committee Membership roster is attached. Please contact Chair Manninen with any questions.
    7. 4. Consider School Bus Emergency Operations plan.
    ACTION
    This is a draft of the plan. Additions or deletions can be made by the board if deemed necessary. Contact Assistant Principal Dan Johnson with questions.
    7. 5. Consider Joint Representation Agreement.
    ACTION
    The Joint Representation Agreement received unanimous support from the Joint Powers Board on February 3, 2020. The Joint Powers Board serves as the "board" in this agreement and ISD 706, the "district".
    7. 6. Consider Acquisition of Property Interests for the Career High School Academy.
    ACTION - ROLL CALL VOTE
    7. 7. Consider Resolution Adopting the Consolidation Plan and Approved Plat.
    ACTION--ROLL CALL VOTE

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. Combined Eveleth-Gilbert and Virginia school board working session on Thursday, February 13, 2020 at 6:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Ave., Mt. Iron.

9. 2. The next working session is Monday, February 24, 2020 at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 3. The next Joint Powers Board meeting is Monday, March 2, 2020 at 6:00 P.M. at the Northeast Service Cooperative, 5525 Emerald Ave., Mt. Iron.

9. 4. Regular meeting on Monday, March 9, 2020, 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.