

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

**Regular Meeting
Monday, April 13, 2020 at 6:00 PM
Board Room, Roosevelt 104**

AGENDA

Meeting will be conducted via teleconference and will be videotaped. The entire teleconference will be later posted on the district's website for viewing.

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:
ACTION - ROLL CALL VOTE
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 9, 2020, regular meeting.
Please call Stacie prior to the meeting if you have any questions.
 5. 2. Minutes of the February 24, 2020, regular meeting.
Due to a clerical error found after board approval, the February 24, 2020 meeting minutes are being put back on the Consent Agenda for approval.
 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 2020.
5. 6. Hire Kathryn Orso for the Elementary Teacher Long-Term Substitute position effective March 17, 2020 through May 29, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Kathryn Orso for the position of Elementary Teacher Long-Term Substitute at a rate of \$120/day for the first 30 days, the BA Step 1 (\$42,801.00) pro-rated commencing May 1, 2020 through May 29, 2020. Please contact Supt. Schmidt with any questions.
5. 7. Hire Genevieve Drais for the Elementary Music Teacher Long-Term Substitute position effective March 16, 2020 through May 29, 2020.
Administration has conducted the hiring process in accordance with district policy and practice and recommends the Board approve Genevieve Drais for the position of Elementary Music Teacher Long-Term Substitute at a rate of \$120/day for the first 30 days, the BA Step 1 (\$42,801.00) pro-rated commencing April 30, 2020 through May 29, 2020. Please contact Supt. Schmidt with any questions.
5. 8. Hire Kyle Hammer for the 1.0 FTE Business Education Teacher position, BA+20, Step 3, effective August 2020 (TBD based on 2020-2021 school calendar).
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Supt. Schmidt with any questions.
5. 9. Hire August Galloway for for the 1.0 FTE Special Education Teacher position, Masters Step 7, effective August 2020 (TBD based on 2020-2021 school calendar).
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Supt. Schmidt with any questions.
5. 10. Resignation for the purpose of retirement of Media Aide, Linda Schanno, effective March 17, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Linda Schanno. We thank her for her 10+ years of service with the district and wish her the best in her retirement.
5. 11. Resignation for the purpose of retirement of Head Custodian, Todd Hill, effective April 30, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Todd Hill. We thank him for his 34+ years of service with the district and wish him all the best in his retirement.
5. 12. Resignation for the purpose of retirement of Elementary Teacher, Linda Rakovetz, effective May 29, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Linda Rakovetz. We thank her for her 36 years of service with the district and wish her all the best in her retirement.

5. 13. Resignation of Jeff Teasck from the Assistant Wrestling Coach position effective March 19, 2020.
Recommendation is to accept the resignation of Jeff Teasck. We thank him for his dedication to the wrestling program and athletes of VHS.
 5. 14. Resignation for the purpose of retirement of Custodian Engineer, Jeffrey Pelletier, effective April 30, 2020.
Recommendation is to accept the resignation for the purpose of retirement of Jeffrey Pelletier. We thank him for his 35 years of service with the district and wish him all the best in his retirement.
 5. 15. Resignation of Jennifer Lind from the Maintenance & Transportation Departments Secretary effective March 20, 2020.
Recommendation is to accept the resignation of Jennifer Lind. We thank her for her service with the district.
 5. 16. Unpaid leave of absence for Wendy Fahey, Para Educator, effective March 30, 2020 through April 15, 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. 17. Approval of overnight trip for all fourth grade students at the Laurentian Environmental Center May 6-8.
 5. 18. Spring 2019-2020 Volunteer Coaches.
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 school response to latest developments on Coronavirus
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7. Administration:
 7. 1. Consider for approval Resolution Appointing Election Judges and Absentee Ballot Board Members for the May 12, 2020 School District Special Election.
ACTION - ROLL CALL VOTE
 7. 2. Consider salaries for approved election judges for the May 12, 2020 ISD 706 Special Election.
ACTION - ROLL CALL VOTE
The school board will consider \$11.00/hour for election judges and \$13.00/hour for head judges. This is \$1.00 increase from last year's election. See Supt. Schmidt with

questions.

7. 3. Consider recommendation for bus purchase for the 2020-2021 school year.

ACTION - ROLL CALL VOTE Recommendation from Transportation Director, Bob Voss, is attached. Please contact Bob Voss with any questions.

7. 4. Consider superintendent contract for the proposed consolidated District (ISD 706 and ISD 2154).

ACTION - ROLL CALL VOTE

The following are changes made to the contract previously approved: 1. The language for the 90-day resignation has been removed.

This Contract may be terminated at any time by mutual consent of the parties or by the Superintendent with at least 90 days' written notice of his intent to resign to the School Board.

2. Dr. Schmidt will start with his current number of sick days which is 62 days.

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. Meeting Announcements:

9. 1. Joint Powers Board will meet via videoconference on Tuesday, April 14, 2020 at 6:00 P.M.

9. 2. Absentee Voting continues Monday through Friday, 8:00 A.M.-3:30 P.M. in the Superintendent's Office, Roosevelt 144 through May 11, 2020.

10. Adjournment.

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