

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

Board of Education Regular Meeting
Tuesday, November 12, 2013
Board Room, Roosevelt 104, 6:00 PM

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:
ACTION 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 October 24, 2013, working session.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the October 28, 2013, regular meeting.
Please call Jane 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. Hire Stephanie Bloomquist for a paraeducator position (Headstart) effective October 21, 2013.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire. Please contact Supt. Stender with any questions.
5. 5. Hire Crystal Pearson for a paraeducator position (Headstart) effective October 21, 2013.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire. Please contact Supt. Stender with any questions.
6. Reports/Recognition:
 6. 1. Student Representative.
The student representative report is attached for your review.
 6. 2. Parkview Learning Center Principal.
Mr. Krebsbach's report is attached. Please contact Mr. Krebsbach with any questions.
 6. 3. Superintendent.
The superintendents report is attached. Please contact Mr. Stender with any questions.
 6. 4. Finance Advisory Committee.
Minutes of the Finance Advisory Committee are attached. Please contact Spencer if you have any questions.
 6. 5. VEA Mediation.
Mediation is closed to the public and meeting information cannot be shared with the public. The next scheduled session is Monday, November 25, 2013.
 6. 6. VEA Meet & Confer Minutes.
Minutes of the meet & confer meeting are attached for your review. Please contact Mr. Stender with any questions.
 6. 7. Community Education Advisory Committee.
The Community Education Advisory Committee met on October 30th.
Director Tammaro attended and can provide an overview of the meeting.
7. Public input regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda

items from tonight's Board meeting.

8. Meeting Announcements:

8. 1. MREA Annual Conference November 17-19, 2013, Brainerd, MN.
8. 2. AFSCME Negotiations Committee meeting at 7:00 A.M. on November 12, 2013, in the District Office.
8. 3. AFSCME Negotiations at 8:00 A.M. on November 12, 2013, in the Board room, Roosevelt 104.
8. 4. Finance Committee meeting at 7:30 A.M. on November 19, 2013 at the Superintendents' office.
8. 5. Facilities Committee meeting at 8:00 A.M. on November 20, 2013, Superintendents' office.
The committee will interview architects based on submitted RFPs.
8. 6. VEA Mediation at 9:00 A.M. on November 25, 2013, in the Board room, Roosevelt, 104.
8. 7. Our next regular meeting will be held on Monday, November 25, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.
8. 8. MSBA Leadership Conference, January 16-17, 2014, at the Minneapolis Convention Center.
Please contact Jane by November 29 if you plan on attending so necessary registration and arrangements can be made. There is no fee for the conference, but I must register you for the Recognition Luncheon and Early Bird sessions.
8. 9. Policy Committee meeting, TBD.

9. Adjournment.

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