

**VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5<sup>th</sup> AVENUE  
VIRGINIA MN 55792  
Board of Education Regular Meeting  
Monday, April 10, 2017  
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.
  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 March 13, 2017, regular meeting.  
**Please call Jane prior to the meeting if you have any questions.**
  5. 2. Minutes of the March 27, 2017, working session.  
**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. Cash on Hand Finance Report.

5. 5. Electronic Transfer Report for February 2017.

5. 6. Notice of Desire to Negotiate received from AFSCME on March 20, 2017.

5. 7. Termination of Lindsey Markwardt effective March 17, 2017.

5. 8. Resignation for the purpose of retirement of Mark Pluskwik from the maintenance head custodian position effective June 1, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Mark Pluskwik. We thank him for his years of service with the district and wish him the best in his retirement.

5. 9. Resignation for the purpose of retirement of Colleen Villa from the activities office secretary position effective May 31, 2017.

Recommendation is to accept the resignation for the purpose of retirement from Colleen Villa. We thank her for her service with the district and wish her the best in her retirement.

5. 10. Hire Judy Bidle for a long term substitute position effective March 20, 2017.

5. 11. Hire Duane Huisentruit for the interim Indian Education Elementary Liaison position effective April 5, 2017.

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 Superintendent Schmidt with any questions.

5. 12. Hire Cal Arnberg for a Boys Tennis Coach effective March 27, 2017.

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 Superintendent Schmidt with any questions.

5. 13. Unpaid leave of Absence for Shelly Elsner, paraprofessional, effective March 29, 2017 through April 3, 2017

The leave request is March 29, 2017 through April 3, 2017, in accordance with state, federal and District policy. District policy, procedures and the master agreement have been followed. Per state, federal and Department of Labor guidelines administration recommends approval. Please approve this request and contact Superintendent Schmidt with any questions.

5. 14. Unpaid leave of absence for Sheila Richter, paraprofessional, effective March 21, 2017 through May 15, 2017.

The leave request is March 21, 2017 through May 15, 2017, in accordance with state, federal and District policy. 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 Superintendent Schmidt with any questions.

6. Recognition/reports:

6. 1. Student Representative.

6. 2. Roosevelt Elementary School Principal.

Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.

6. 3. Superintendent.

6. 3. 1. Minnesota Department of Education: 2017 School Finance Award Recipients for 2016 Financial Reporting

Virginia Public Schools received the Minnesota Department of Education School Finance Award. This award is given to schools for meeting statutory deadlines for submission of audited fiscal financial data and reporting criteria. In order to receive this award, the qualifying school must:

A. Have timely submission of financial data and compliance with Minnesota Statutes

B. The presence of select indicators of fiscal health.

C. Accuracy in financial reporting.

6. 3. 2. Teacher visits to South St. Paul and Roseville Schools.

6. 4. Strategic Plan Update.

6. 4. 1. Results from survey of parents who have special education students enrolled in the Virginia Public Schools.

6. 5. Curriculum Committee.

6. 6. Finance Committee

6. 7. Activities Committee

7. Administration:

7. 1. Consider the following donations/grants:

**ACTION**

Recommendation is to accept with gratitude all donations/grants (one motion) as presented.

7. 1. 1. Two (2) \$50.00 donations in lieu of fundraiser participation for for the Parkview Learning Center miscellaneous revenue account.

7. 1. 2. \$15,460.30 from the Virginia Band Boosters, Inc. for percussion.

7. 2. Consider job descriptions.

**ACTION**

7. 3. Consider 2017-2018 calendar.

**ACTION**

7. 4. Consider out of state trip to the Wisconsin Dells for B. Bryson III, T. Caddy, D. Kramer, D. Danley, G. Burress, P. Pervenanze, K. Judnick, B. Hake, the activities director, the AD office secretary, and K. Christenson to attend the PowerSchool conference October 1-4, 2017.

**ACTION**

7. 5. Consider Three-Year Lease Agreement with Apple Financial Services for iPads.

**ACTION**

This would lease iPads for grades 2-12 for a period of 3 years with the option to purchase for \$1 at the end of the lease agreement. The purchase is inline with the District's 1:1 iPad program replacement cycle budget. This purchase will upgrade the iPad equipment to the same device for our 1:1 grades. This will also give students the ability to use the iPad for State testing requirements. Finance committee has discussed this item.

7. 6. Consider Ewens Field resurface bids.

**ACTION**

7. 7. Consider high school reroof bids.

**ACTION**

7. 8. Consider School Board Topics as an agenda item.

**ACTION**

8. Policies:

8. 1. New Policies-First Reading:

8. 2. Revised Policies-First Reading:

Policies classified as "revised" have been reviewed and MSBA changes are recommended. This is the first of three readings. Please contact Supt. Schmidt with any questions.

8. 3. Reviewed Policies:

9. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

10. Meeting Announcements:

10. 1. Activities Committee Meeting on Monday, April 10, 2017, at 5:30 P.M. in the Superintendent's Office, Roosevelt 144.

10. 2. Policy Committee meeting on Friday, April 21, 2017, at 9:00 A.M. in the Superintendent's Office, Roosevelt 144.
10. 3. The next working session is scheduled for Monday, April 24, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
10. 4. The next regular meeting is scheduled for Monday, May 8, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.
11. Adjournment.  
The Chair will call for a motion and a second to adjourn the meeting.

