



~Mission Statement~

The mission of the Verndale Public School District is to provide a safe environment where students are prepared for an ever-changing world through educational excellence.

**SCHOOL BOARD AGENDA
REGULAR MEETING
Monday, November 4, 2019
6:30 PM
MULTIMEDIA ROOM #324**

Notes to Agenda

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Agenda
- V. Recognize Visitors/Public Forum
- VI. Consent Agenda - The supporting documents are enclosed for review. A board member is welcome to pull an item from the consent agenda and place it on the new business portion of the agenda for individual consideration. **Recommend Approval of the Consent Agenda**
 - a. Approve Minutes from the October 7, 2019 Regular Board Meeting
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignations/Retirements
 1. Mark Gades (Amended Resignation Letter) - Head Custodian
 - ii. Employee Contracts/Notices of Assignment
 1. High School Speech Coach
 2. Junior Class Co-Advisor
 3. Junior Class Co-Advisor

VII. Report Items

- a. Financial Report - Paul
- b. Board Member Reports - Scott, Shyla
- c. Legislative Report - Paul

VIII. Old Business

- a. Approve Second Reading of the Following Policies - There are no changes to the policies since the first reading last month. An email from our special education director clarifying the changes in Policy 532 Use of Peace Officers is enclosed. The key point is that prone restraints have been eliminated altogether, and now the plan is to work to eliminate the use of seclusion. **Recommend Approval**
 - i. Policy 402 - Disability Nondiscrimination
 - ii. Policy 419 - Tobacco-Free Environment
 - iii. Policy 423 - Employee-Student Relationships
 - iv. Policy 523 - Policies Incorporated
 - v. Policy 532 - Use of Peace Officers
 - vi. Policy 611 - Home Schooling
 - vii. Policy 618 - Assessment of Achievement
 - viii. Policy 713 - Student Activity Accounting

IX. New Business

- a. Approve Dissolution of the Agricultural Education Agreement with the Bertha-Hewitt School District Effective June 30, 2020 - Letter Enclosed. **Recommend Approval**
- b. Approve the Following Agreements and Contracts - The teachers will vote to ratify or reject their contract on Monday. A few details are being completed with the other contracts and agreements and will be available approval at the meeting.
 - i. 2019-2021 Master Agreement with Verndale Education Association (VEA)
 - ii. 2019-2021 Clerical Staff Agreement
 - iii. 2019-2021 Information Technology (IT) Support Agreement
 - iv. 2019-2021 Food Service Supervisor Agreement
 - v. 2019-2021 Transportation and Buildings and Grounds Supervisor Agreement
 - vi. 2019-2021 Human Resources-Payroll Specialist Agreement
 - vii. 2019-2021 K-12 Principal/District Assessment Coordinator Agreement
 - viii. 2019-2021 Superintendent Contract Amendment
- c. Approve Memorandum of Agreement (MOA) Grant Maria Ervasti Years of Service for 403(b) Participation - The Memorandum of Agreement is enclosed for your review. The VEA is requesting that Maria Ervasti be granted credit on the 403(b) contribution schedule for the years she worked as an art teacher under our cooperative agreement for art instruction. **Recommend Approval**
- d. Approve Resolution Authorizing Participation with the Community Concern for Youth (CCY) Program with Todd-Wadena Community Corrections - The resolution and supporting documents are attached. This program is an early intervention program to help students avoid the court system for chemical use, truancy, or other minor

violations. **Recommend Approval**

- e. Approve Assurance of Compliance and Mandate Reporting Application - This report submission is required on an annual basis. The purpose is to ensure that the district is complying with all federal and state laws prohibiting discrimination. **Recommend Approval**
 - f. Approve Community Education Report - The Community Education Report is an annual reporting requirement that must be completed in order for the school district to access community service levy and aid. **Recommend Approval**
 - g. Approve the Following Program(s)/Contract(s)/Membership(s) - The contract is enclosed for review. This program provides college and career planning services for our high school students. **Recommend Approval**
 - i. 2019-2020 Rural Minnesota CEP Contract for Career Advising Services
- X. Administrative Reports
- a. Dean of Students/Activities Director
 - b. K-12 Principal/District Assessment Coordinator
 - c. Superintendent