

The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.

Frazee-Vergas Public Schools, ISD 23
Frazee, Minnesota 56544
School Board Regular
High School Media Center
Monday, May 10, 2010
6:00 PM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
 - A. Adoption of the Minutes - April 26, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation from K-12 Administrator
 2. Approval of Resignation of Licensed Employee
 3. Approval of Resignation from Prom Advisor
 4. Approval of Hiring Special Education Instructor
 5. Approval of Hiring Information Technology Administrator
 6. Approval of Granting Continuing Contract to Licensed Employees
 - F. Other:
 1. Approval of 2010 Summer School Program
 2. Approval of 2010 Extended School Year for Special Education
 3. Approval of Three Year (2010-2013) Contract for Sports Medicine Services from St. Mary's Regional Health Center
 4. Approval 2010-2011 Minnesota State High School League Activities Registration
 5. Approval of 2010-2012 Transportation Contract with Anderson Bus Company
 6. Approval of 2010 Summer Band Lessons
 7. Approval of FY 2010-2011 Health Insurance Rates
 8. Approval of 2010-2011 Employee Group Life and LTD Insurance Rates
 9. Approval of 2010 Summer Office Hours for District Business Office
 10. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Administrative:

1. Mr. Haugen, Elementary Dean of Students
 2. Mr. Koslofsky, K-12 Principal
 3. Mr. Stender, Superintendent
- B. Business Office:
1. Financial Report, Mrs. Menz & Mrs. Mineer, Business Managers
- C. School Board:
1. District Planning Committee, Chair Dana Laine
7. Consider Business Items
- A. Approval of 2010-2011 Budget Reductions/Revenue Enhancements
 - B. Approval of Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher
 - C. Approval of Mechanical Services Contract
 - D. Review and Consider Options for Administrative Structure
 - E. 2009-2011 MSEA Negotiations Strategy - Closed Session as per MN Statute 13D.03
8. Meetings/Workshops
- A. Commencement Class of 2010, May 23, 1:30 p.m., High School Gym
 - B. School Board Meeting, May 24, 6:00 p.m., High School Media Center
 - C. Regular School Board Meeting, 7:00 a.m., June 14, High School Media Center
 - D. School Board/Administration Goal Setting Session, TBD
9. Adjournment of Meeting

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

**The public may address the School Board in accordance with Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations