

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, November 8, 2010
6:00 PM

11/4 Imprest Register and Treasurers Report added. 11/5 Election canvass info added.

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
 - A. None
4. Adoption of the Agenda
5. Guests:
 - A. None
6. Consider Consent Agenda
 - A. Adoption of the Minutes - October 11, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel:
 1. Approval of Hiring .07 FTE Physical Education Teacher
 2. Approval of Hiring Assistant Boys Basketball Coach
 3. Approval of Hiring Long Term Substitutes
 - F. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Employee Assistance Program Agreement
 3. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Presentations:
 1. Facilities Report, Marsden
 - B. Staff:
 1. Mrs. Matejka, Integration Coordinator, Indian Education Coordinator
 - C. Administrative:
 1. Mrs. Thorp, Director of Community Education
 2. Mr. Skjonsberg, Director of Special Education
 3. Mrs. Menz & Mrs. Mineer, Business Managers

4. Mr. Haugen, Elementary Dean of Students
 5. Mr. Nudell, K-12 Principal
 6. Mr. Stender, Superintendent
- D. School Board:
1. Minnesota Rural Education Association Conference, Dana Laine
8. Discussion Items - No Action Required
- A. Strategic Planning/Goal Setting
 - B. On-Line Education
 - C. Personnel Contracts Online
 - D. Summary of Achieved District Goals 2009-2010
9. Consider Business Items
- A. Approval of Resolution Canvassing Returns of Votes of School Board Election
 - B. Approval of District 2009-2010 Audit Report
 - C. Approval of First Reading District Policy 405 Veteran's Preference
 - D. Approval of First Reading District Policy 413 Harassment and Violence
 - E. Approval of First Reading District Policy 514 Bullying Prohibition
 - F. Approval of First Reading District Policy 526 Hazing Prohibition
 - G. Approval of Writing Off Accumulated Uncollectable Food Service Accounts
 - H. Approval of Minnesota Rural Education Association Ballot At Large Representative
 - I. 2009-2011 MSEA Negotiations Strategy-Closed Session as per MN Statute 13D.03
10. Meetings/Workshops
- A. Meet & Confer Meeting, November 15, 2010, High School Conference Room
 - B. MSEA School Board Committee Negotiations, November 16, 2:00 p.m., Business Office
 - C. MSEA/School Board Negotiations, November 16, 3:30 p.m., Business Office
 - D. Regular School Board Meeting, December 13, 6:00 p.m., High School Media Center
11. 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