

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, December 13, 2010
6:00 PM

12/9 agenda and background information updated. 12/10 agenda updated.

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 - November 8, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel:
 1. Approval of Employee Leave Requests
 2. Approval of Hiring Special Education Paraprofessionals
 3. Approval of Termination of Non-Licensed Probationary Employee
 - F. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Activities Request for Overnight Stay
 3. Approval of Superintendent's Request to Participate in Activities Outside the Contract
 4. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Presentations:
 1. Review District Budget and Taxes Payable 2011
 2. Facilities Report, Marsden
 3. Insurance Review, District Insurance Agent Lee Dahlgren
 - B. Staff:
 1. K-12 Band Program, Mr. Selander

- C. Administrative:
1. Mrs. Thorp, Director of Community Education
 2. Mr. Dave Trautman, Activities Director
 3. Mrs. Menz & Mrs. Mineer, Business Managers
 4. Mr. Skjonsberg, Director of Special Education
 5. Mr. Haugen, Elementary Dean of Students
 6. Mr. Nudell, K-12 Principal
 7. Mr. Stender, Superintendent
- D. School Board:
1. Director Ziegler, Meet & Confer
 2. Director Dashner, MSBA Delegate Assembly
8. Discussion Items - No Action Required
- A. Thrift Store Request to Lease Additional Space
 - B. Strategic Planning
 - C. On-line Education
 - D. Board 2011 Organizational Materials
 - E. View November 8 Taped School Board Meeting
9. Consider Business Items
- A. Approval of 2009-2011 MSEA Master Agreement
 - B. Approval and Certification of Pay 2011 Property Tax Levy
 - C. Approval of Revised District Budget for 2010-2011
 - D. Approval of Abandoned Property in Accordance with Minnesota Statutes 345.41 & 345.43
 - E. Approval of Resolution Authorizing Issuance of Certificates of Election
 - F. Approval of Resolution Directing Administration to Make Recommendations for Reductions in Programs and Position(s) and Reasons Therefore
 - G. Approval of Resolution for Indian Education Parent Committee Roster ED-02011-09
 - H. Approval of Broadcasting School Board Meetings on Arvig Channel 14
 - I. Approval of First Reading of District Policy 410 Family and Medical Leave Act
 - J. Approval of Second Reading District Policy 405 Veteran's Preference
 - K. Approval of Second Reading District Policy 413 Harassment and Violence
 - L. Approval of Second Reading District Policy 514 Bullying Prohibition
 - M. Approval of Second Reading District Policy 526 Hazing Prohibition
10. Meetings/Workshops
- A. Regular School Board Meeting, January 10, 6:00 p.m., High School Media Center
 - B. MSBA State Leadership Conference, January 12-14, Minneapolis Convention Center
11. Recognition of School Board Member Service
12. 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

TENTATIVE