

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, January 10, 2011
6:00 PM

1/11/10 Agenda and Agenda Background have been updated.

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. 2011-2014 School Board Member Oath of Office
4. Citizen & Delegation Requests
 - A. None
5. Adoption of the Agenda
6. Annual Reorganization
 - A. Election of Officers
 1. Chairperson
 2. Vice Chairperson
 3. Clerk
 4. Treasurer
 - B. Appointment of Committees
 1. Becker County Children's Initiative (BCCI)
 2. Buildings & Grounds, Insurance, Transportation
 3. Community Education
 4. Curriculum Advisory
 5. District Planning
 6. Early Childhood Family Education (ECFE)
 7. Frazee Area Action Fund Board Representative
 8. Health & Safety
 9. Meet & Confer
 10. MREA
 11. MSBA Representative
 12. MSHSL/HOL
 13. Negotiations/Certified Staff
 14. Negotiations/Non-Certified Staff
 15. Negotiations Administration
 16. Policy

17. Q-Comp Task Force
18. Staff Development
19. Technology
- C. Board Compensation Rates
 1. Meetings
 - a. Regular
 - b. Special
 - c. Committee
 - d. Negotiations
 2. Out of District Meals/Gratuities/ Incidentals Per Diem
 3. Mileage Reimbursement
- D. Official Designations
 1. Counsel
 2. Depositories
 3. Meeting Dates
 4. Meeting Time
 5. Official Newspaper & Notice Board
 6. Unofficial Notice Board
 7. Contributions
- E. Signature Authorizations
 1. Wire Transfers
 2. All other accounts
- F. Safekeeping Investment Securities
- G. Meeting and Seating Structure
7. Consider Consent Agenda
 - A. Adoption of the Minutes - December 13, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation of Head Baseball Coach
 2. Approval of Dana Laine as School Board Candidate for MSBA Board of Directors District 10
 3. Approval of Request for Continuation of Leave of Absence for Dave Stoltenburg
 - F. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Acceptance and Acknowledgement of Gifts
8. Communications Reports
 - A. Presentations:

1. Facilities Report, Marsden
- B. Staff:
 1. None
- 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. None
9. Discussion Items- No Action Required
 - A. Media
 1. Television
 2. Radio
 3. Newspaper
 - B. Strategic Planning
 - C. Media Notices due to cancelations, late starts, early outs
 - D. Media Center Operations
 - E. Marsden and Climate Makers Contracts
10. Consider Business Items - Action Required
 - A. Approval of Resolution to Appoint School District Official Responsible Authority
 - B. Approval of Second and Final Reading of District Policy 410 Family and Medical Leave Act
11. Meetings/Workshops
 - A. MSBA State Leadership Conference, January 12-14, Minneapolis Convention Center
 - B. Health & Safety Committee Meeting, January 19, 7:45 a.m., High School Conference Room
 - C. MDE 2011 Q-Comp, Conference, January 27, Roseville
 - D. Regular School Board Meeting, TBD
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