

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, February 14, 2011
6:00 PM

2/10 Media Center 5 year study, check summary, and superintendent report added. 2/11 added Ratwik/Roszak/Maloney 2/14 added Procedure for State Tournys and School Dismissal, and Responsibility for Calling of Teacher and Para Substitutes. Lane Change Committee item removed from agenda.

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
 - A. Heath Peterson
4. Adoption of the Agenda
5. Consider Consent Agenda
 - A. Adoption of the Minutes - January 10 and January 31, 2011
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation of Licensed Staff Member
 2. Approval of Resignation of Assistant Baseball Coach
 3. Approval of Hiring Head Baseball Coach
 4. Approval of Hiring Long Term Substitutes
 - F. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Request for Overnight Stay- Danceline
 3. Approval of Request for Overnight Stay- Gymnastics
 4. Approval of Request for Overnight Stay- Student Council
 5. Approval of Request for Overnight Stay- Choir
 6. Approval of Request for Overnight Stay- Wrestling
 7. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Presentations:
 1. Facilities Report, Marsden
 2. Legal Services

- a. Pemberton Law, Kristi Hastings & Michael Rengel
- b. Ratwik, Roszak, & Maloney, Kevin Rupp
3. KPRW Lakes 99.5, Cindy Tommervik
- B. Staff:
 1. Technology, Mr. Klemm, Director
- 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. MSBA Convention, Dana Laine & Keith Janu
 2. Q-Comp., Keith Janu
 3. Buildings & Grounds Report
 4. District Planning Report
 5. Task Force-Frazee Forum, Rich Ziegler
7. Discussion Items- No Action Required
 - A. Strategic Planning
 - B. Media Center Operations - Jim Nelson
 - C. Kindergarten Enrollment Requirements - Kenny Fett
 - D. Expectations - Superintendent
 - E. On-line Education Committee - Jim Nelson
 - F. Procedure for State Tournaments and School Dismissal
 - G. Responsibility for Calling of Teacher and Para Substitutes - Jim Nelson
8. Consider Business Items - Action Required
9. Meetings/Workshops
 - A. MSBA Negotiations Seminar, February 17, Detroit Lakes
 - B. MSBA Officers Workshop, February 23, Bemidji
 - C. 2011 Joint Legislative Conference, March 24, St. Paul
 - D. Policy Committee, TBD
 - E. Non-Certified Committee Meeting, TBD
10. 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