

*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, April 11, 2011  
6:00 PM**

4/7 check summary added. 4/8 treasurer's report added. 4/11 agenda revised

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
  - A. Karen Crabtree & Erica Jepson, Frazee-Vergas PTO
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes – Regular Meeting March 14, 2011
  - B. Treasurer's Report/Investments
  - C. Check Summary
  - D. Approval of Transportation Billing
  - E. Personnel Actions:
    1. Approval of Non-Certified Employee Medical Leave of Absence
    2. Approval of Hiring Head Volleyball Coach
    3. Approval of Hiring Junior High Track Coach
    4. Approval of Resignation of Elementary Principal on Leave of Absence
  - F. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Approval of 2011-2012 Indian Education Grant/Budget
    3. Approval of Overnight Activity Requests
    4. Approval of Second and Final Review of 2011-2012 District Calendar
    5. Approval of 2011 & 2012 School Portrait Agreement Caulfield Studio
    6. Approval of District Garage Sale/Silent Auction
    7. Approval of AFSCME Notice to Negotiate the 2011-2013 Contract
    8. Approval of Tentative 2011-2012 Capital Outlay Plan
    9. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Staff:
    1. Mrs. Tweeton, FACT Advisor
  - B. Administrative

1. Mrs. Thorp, Director of Community Education - Written
  2. Mr. Skjonsberg, Director of Special Education - Written
  3. Mr. Trautman, Activities Director-Written/Oral
  4. Mrs. Menz & Mrs. Mineer, Business Managers - Written/Oral
  5. Mr. Haugen, Elementary Dean of Students - Written/Oral
  6. Mr. Nudell, K-12 Principal - Written/Oral
  7. Mr. Stender, Superintendent - Written/Oral
- C. School Board
1. Policy Committee, Matt Bauer
  2. Q-Comp. Committee, Keith Janu
  3. Non Certified Negotiations Committee, Richard Ziegler
  4. District Planning, Richard Ziegler
  5. Phase III Training, Matt Bauer
- D. Presentations:
1. ICS Consulting, Pat Overum
    - a. Review Elementary Boiler Options and Process
  2. Written Facilities Report, Marsden
7. Discussion Items- No Action Required
- A. Marsden
  - B. Video Surveillance
  - C. MSUM Cohort Agreement
8. Consider Business Items - Action Required
- A. Approval of Business Managers Retirement Proposal
  - B. Approval of Business Managers Resignation
  - C. Approval of First Reading of Policy 721 Fund Balances
  - D. Approval of Second and Final Reading of Policy 534 Early Admission
  - E. Approval of Seeking Sealed Bids for Elementary School Boiler Project
  - F. Approval of Seeking RFP for Food Service Management
  - G. Approval of Early Childhood Family Education Employees Compensation Package
  - H. Approval of First Reading of Proposed 2011-2012 Cost Containments
  - I. Approval of Contract Waiving Tenure
  - J. Approval of Resolutions Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Certified Staff
  - K. Approval of Resolution Proposing to Place on Unrequested Leave of Absence
  - L. Approval of Continuing Contract of Licensed Staff
9. Meetings/Workshops
- A. Regular School Board Meeting, 6:00 p.m., May 9, High School Media Center
  - B. Non-Certified Negotiations Committee Meeting, TBD
  - C. Referendum Committee Meeting, TBD

D. Buildings and Grounds 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

TENTATIVE