

*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 16, 2012**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes - March 12, 2012
  - B. Check Summary
  - C. Personnel
    1. Approval of Hiring Junior High Golf Coach
    2. Approval of Hiring High School Industrial Technology Teacher
    3. Approval of Resignation of Licensed Teacher
  - D. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Approval of Activities Request of Overnight Stay
    3. Approval of 2012-2013 Indian Education Grant/Budget
    4. Approval of the Master Contract with the Minnesota School Employee Association (MSEA) for July 1, 2011 through June 30, 2013
    5. Approval of the Master Contract with the Local 210 of the Minnesota Council No. 65 American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) for July 1, 2011 through June 30, 2013
    6. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Staff
    1. Florida Band Trip - Brian Selander and students
    2. Technology Update - Gretchen Norby
  - B. Buildings & Grounds
    1. Facility Report, Marsden
  - C. Administrative:
    1. Mrs. Thorp, Director of Community Education
    2. Mr. Skjonsberg, Director of Special Education
    3. Mr. Haugen, Elementary Dean of Students

4. Mr. Nudell, K-12 Principal
5. Mr. Trautman, Activities Director
6. Dr. Cheney, Superintendent
- D. School Board
7. Discussion Items - No Action Required
  - A. Review Chartwell Food Service Contract and the 2011-2012 program
  - B. Financial Report/Review
  - C. Review of School Board Primary Election and General Election Schedule
8. Consider Business Items - Action Required
  - A. Approval of Elementary Staffing Level Reduction
  - B. Consider the Hiring of a Licensed Elementary Principal for the 2012-13 Term
9. Meetings/Workshops
  - A. Community Education Advisory Council Meeting, Monday, May 7, 2012, 4-5 p.m.
  - B. Regular School Board Meeting, May 14, 2012, 6:00 p.m., High School Media Center
  - C. Health and Safety Meeting, May 16, 2012, 7:45 a.m., High School Conference Room.
  - D. Commencement Ceremony, May 19, 2012, 1:30 p.m., Main Gym.
  - E. Policy Review Committee - Week of May 27th.
  - F. Meet & Confer Meeting - TBD
  - G. Referendum Committee - 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