

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, September 10, 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. Welcome New Teaching Staff
6. Consider Consent Agenda
 - A. Adoption of the Minutes - August 14, 2012
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Hiring Three Food Service Workers
 2. Approval of Hiring Three Custodians
 3. Approval to Hire Two Title I Paraprofessionals
 4. Approval to Hire Two Special Education Paraprofessionals
 5. Approval to Reinstate a .80 FTE Title I & Title II Elementary Teacher
 6. Approval of Lane Change Requests
 - E. Other:
 1. Approval of a Resolution to have the October School Board Meeting on Columbus Day
 2. Approval of the 2012-2013 Catering Contract with Mahube Head Start
 3. Approval of School District Enrollment Options Program Applications
7. Communications Reports
 - A. Staff
 - B. 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. Dr. Cheney, Superintendent
 - C. School Board

8. Discussion Items - No Action Required

- A. 2013-2014 Industrial Technology House Project
- B. Review and Provide Additional Input to a Preliminary Outline of Activities Intending to Inform Voters About the November 6, 2012 Referendum

9. Consider Business Items - Action Required

- A. Certify Preliminary Property Tax Levy Payable in 2013
- B. Approval of the CISA Yearly Report
- C. Approval of Termination of Climate Makers Preventative Maintenance Contract
- D. Review and Approval of the Sale of Current Refunding Bonds to Refinance two 2004 Bonds.
- E. Approval of Holding the October 8, 2012 School Board Meeting in Vergas

10. Meetings/Workshops

- A. Community Education Advisory Council, September 10, 2012, 4:00 p.m.
- B. Working Session - Goals Meeting - TBD
Suggested options: Monday, Sept. 17; Thursday, Sept. 20; Wednesday, Sept. 26.
- C. Referendum Committee Meeting, Wednesday, September 19, 2012 at 8:00 a.m., High School Conference Room
- D. Fall Area MSBA Meeting in Fergus Falls, Tuesday, September 18, 2012
- E. Regular School Board Meeting, **Monday, October 8, 2012, 6:00 p.m.**
- F. Health & Safety Meeting, Wednesday, October 17, 2012 at 7:45 a.m.

11. 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