

*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, May 13, 2013**  
**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 - April 8, 2013 Regular Meeting and April 22, 2013 Special Meeting
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of Resignation of the Head Volleyball Coach
    2. Approval of Resignation of Elementary Teacher
  - E. Other:
    1. Approval of Establishing May 24, 2013 as the Last Day of Classes for Students for the 2012-2013 School Term
    2. Approval of an Extended School Year for Special Education
    3. Approval of 2013 Summer Band Lessons
    4. Approval of the Frazee Educational Association as the Exclusive Representative of K-12 Teachers Pursuant to Minnesota Statutes 179.06 or 179A.14 to meet and negotiate subsequent agreement establishing terms and conditions of employment.
    5. Approval of the Minnesota School Employees Association as the Exclusive Representative of Teachers Aides, Paraprofessionals, Assistants Pursuant to Minnesota Statutes 179.06 or 179A.14 to meet and negotiate a subsequent agreement establishing terms and conditions of employment.
    6. Approval of AFSCME, MN Council 65 as the Exclusive Representative of Maintenance/Custodial Staff Pursuant to Minnesota Statutes 179.06 or 179A.14, to meet and negotiate a subsequent agreement establishing terms and conditions of employment.
    7. Approval of School District Enrollment Options Program Applications
    8. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Report on the FACT New York Trip - Bonnie Tweeton

- 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. Mr. Dave Trautman, Activities Director
  6. Dr. Cheney, Superintendent
7. Discussion Items - No Action Required
- A. Review of the Minnesota Legislative Activity
8. Consider Business Items - Action Required
- A. Approval of the 2013-2014 House Project Contract
  - B. Approval of the Activities Budget Proposal
  - C. Approval of Swimming Cooperative with Perham and New York Mills
  - D. Approval of Joining the Heart of Lakes "Classic" Division for Football in the Fall of 2014
  - E. Approval of the 2013-2014 Resolution for Membership in the Minnesota State High School League
  - F. Approval of the Minnesota State High School League Activity Renewal Form for 2013-2014
  - G. Approval of Contract for the Activities Director/Student Support Specialist
  - H. Approval of Contract for the Elementary Principal
  - I. Approval of the Resolution Proposing to Place the Community Education Director on Partial Unrequested Leave of Absence
9. Closed Session to Discuss Strategy for Labor Negotiations per MN Statute 13D.03
10. Approval to Re-open the Public Meeting
11. Meetings/Workshops
- A. Regular School Board Meeting, **TUESDAY**, June 11, 2013, 7:00 a.m., High School Media Center
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