

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 12, 2014
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 - Regular Meeting April 14, 2014
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of the Resignation of the Student Council Advisor
 2. Approval of the Resignation of the National Honor Society Advisor
 3. Approval of the Resignation of the Head Varsity Boys Basketball Coach
 4. Approval to Rescind Contract Offer to High School English Teacher
 5. Approval of the Resignation of the Girls Junior High Basketball Coach
 6. Approval of the Resignation of an Elementary Special Education Paraprofessional
 7. Approval of the Resignation of an Elementary Special Education Paraprofessional
 8. Approval of the Resignation of the Assistant Boys Basketball Coach
 9. Approval of Hiring a Media Center Paraprofessional Long Term Substitute
 10. Approval of Hiring a High School Counselor
 11. Approval of Hiring a Food Service Worker
 12. Approval of Hiring a High School Special Education Teacher
 13. Approval of Hiring a High School English Teacher
 14. Approval of Hiring a Head Varsity Boys Basketball Coach
 15. Approval of Hiring a Junior Varsity Girls Basketball Coach
 16. Approval of Hiring a National Honor Society Advisor
 17. Approval of Hiring a .5 Physical Education Teacher
 18. Approval of Hiring a .5 Truancy Officer
 19. Approval of Hiring a Community Education Coordinator
 - E. Other:
 1. Approval of 2014 Summer Band Lessons

2. Approval of an Extended School Year for Special Education
3. Approval of the Indian Education Title VII Formula Grant Program Application
4. Approval of School District Enrollment Options Program Applications
5. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Technology Update - Gretchen Norby, Information Technology Coordinator
 - B. Community Education Report - Dave Trautman, Community Education Coordinator
 - C. Administrative - Mr. Karger, Superintendent
7. Discussion Items - No Action Required
8. Consider Business Items - Action Required
 - A. Approval of Continuing Contracts for Licensed Staff
 - B. Approval of Resolution Committing Fund Balances for Severance Pay for Retiring Teachers
 - C. Approval of Collaborating with the City of Frazee on the 2014-2015 New House Project
 - D. Approval of the 2014-2015 Lakes Country Service Cooperative (LCSC) Business Services Agreement
 - E. Approval of the 2013-2014 Frazee-Vergas Principals Association (FVPA) Master Agreement
 - F. Approval of Resolution Regarding Non-Renew of the Head Wrestling Coach
9. Meetings/Workshops
 - A. Commencement, Saturday, May 17, 2014, 1:30 p.m., Main Gymnasium
 - B. Regular School Board Meeting, **TUESDAY, June 10, 2014, 7:00 a.m.**, High School Media Center
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