

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, December 8, 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 November 10, 2014
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of the Resignation of the Head Football Coach
 2. Approval of the Resignation of an Elementary Custodian
 3. Approval of the Resignation of an Elementary Special Education Paraprofessional
 4. Approval of Hiring a Junior High Baseball Coach
 5. Approval of a Leave of Absence Request
 6. Approval of a Leave of Absence Request
 7. Approval of a Leave of Absence Request
 - E. Other:
 1. Approval of American Indian Education 2014-2015 Parent Committee Resolution and Roster
 2. Approval of School District Enrollment Options Program Applications
6. Communications Reports
 - A. Congratulations - Teacher of the Year, Elementary and High School
 - B. Student Council Update - Ms. Galligan and Student Council Member
 - C. Bullying Prevention - Counseling Department, Ms. Fett, Ms. Galligan, Ms. Bakkila
 - D. Elementary Playground Update - Mr. Nagel
 - E. Audit Presentation by Eide Bailly
 - F. Administration Board Report - Superintendent Karger
 1. Update on Status of Bonds - Superintendent Karger and Ms. Pontius, Business Manager
7. Discussion Items - No Action Required

8. Consider Business Items - Action Required

- A. Approval of the Anderson Bus Contract for 2014-2018
- B. Approval of Memorandum of Agreement with Solutions Behavioral Healthcare Professionals
- C. Approval of Memorandum of Understanding with Frazee Education Association
- D. Approval of Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- E. Approval and Certification of Payable 2015 Property Tax Levy (this item will follow the Truth in Taxation Meeting being held at 7:00 p.m.)

9. Meetings/Workshops

- A. Truth in Taxation Meeting, December 8, 2014, 7:00 p.m., High School Media Center
 - 1. Agenda available in Background Attachment
- B. Regular/Organizational School Board Meeting (second Monday in January), January 12, 2014, 6:00 p.m., High School Media Center

10. Outgoing School Board Member Presentation

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