

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 14, 2015
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Introduction of New Staff and Back to School Elementary Update - Mr. Nagel
 2. 1. 2. Introduction of New Staff and Back to School High School Update - Mr. Nudell
 2. 1. 3. Introduction of New Special Education Staff - Mr. Skjonsberg
 2. 1. 4. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Working Session Review - Mr. Bauer
 2. 2. 2. Negotiation and Personnel/Certified Committee Report - Mr. Bauer
 2. 2. 3. Negotiation and Personnel/Non-Certified Committee Report - Ms. Nunn
 2. 2. 4. Curriculum and Policy Committee Report - Mr. Ovsak

3. Citizen & Delegation Requests

(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)

4. Consider Consent Agenda Items

4. 1. Adoption of the Minutes - Regular Meeting August 11, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior High Volleyball Coach

4. 4. 2. Approval of the Resignation of an After School/Summer Latch Key Aide
4. 4. 3. Approval of the Resignation of the Indian Education Coordinator
4. 4. 4. Approval of the Resignation of a Custodian
4. 4. 5. Approval of Hiring a Food Service Worker
4. 4. 6. Approval of Hiring an ECFE Home Visitor (pending MN Board of Education Approval)
4. 4. 7. Approval of Hiring a Special Education Teacher
4. 4. 8. Approval of Hiring an Assistant (C Team) Varsity Volleyball Coach
4. 4. 9. Approval of Hiring a Junior High Volleyball Coach
4. 4. 10. Approval of Hiring a National Honor Society Advisor
4. 4. 11. Approval of Part-Time Teacher's Request to Participate in the Part-Time Teacher Program for the Teachers Retirement Association (TRA)
4. 4. 12. Approval of Lane Change Requests
4. 5. Other
 4. 5. 1. Approval of Fee Schedule Change for Driver's Training Fee
 4. 5. 2. Approval of the 2015-2016 Contract for Vended Meals for Mahube-Otwa Head Start Program
 4. 5. 3. Approval of the Executive Summary of Written Plans for 2015-2016
 4. 5. 4. Authorize Superintendent to Advertise for Refuse Collection Bids
 4. 5. 5. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

5. 1. Donation
5. 2. Recognition
 5. 2. 1. Introduction of Captains for Fall Sports - Mr. Courneya

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

7. 1. Approval of the Construction Trades Class Project for 2015-16
7. 2. Approval of Permission for the Baseball Boosters Club to Make Improvements to the Grandstand and Construct a New Storage Shed
7. 3. Approval of a Resolution to hold the October School Board Meeting on Columbus Day, October 12, 2015
7. 4. Certify Preliminary Property Tax Levy Payable 2016
7. 5. Approval of the First Reading of Policy Revisions/Update for Series 800
 7. 5. 1. 801 - Equal Access to School Facilities
 7. 5. 2. 802 - Disposition of Obsolete Equipment and Material
 7. 5. 3. 805 - Waste Reduction and Recycling
 7. 5. 4. 806 - Crisis Management Policy
 7. 5. 4. 1. 806A - Crisis Management Plan

- 7. 5. 4. 2. 806B - Emergency Disaster Guide
- 7. 5. 5. 807 - Health and Safety Policy
- 7. 6. Approval of the First Reading of Policy Revisions/Update for Series 900
 - 7. 6. 1. 901 - Community Education
 - 7. 6. 2. 902 - Use of School District Facilities and Equipment
 - 7. 6. 3. 903 - Visitors to the School District Buildings and Sites
 - 7. 6. 4. 904 - Distribution of Materials on School District Property by Non-school Persons
 - 7. 6. 5. 905 - Advertising
 - 7. 6. 6. 906 - Community Notification of Predatory Offenders
 - 7. 6. 7. 907 - Rewards
 - 7. 6. 8. 909 - Boosters Clubs
- 7. 7. Approval of the Second and Final Reading of Policy Revisions/Update for Series 700
 - 7. 7. 1. 701 - Establishment and Adoption of School District Budget
 - 7. 7. 2. 701.1 Modification of School District Budget
 - 7. 7. 3. 702 - Accounting
 - 7. 7. 4. 703 - Annual Audit
 - 7. 7. 5. 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 7. 7. 6. 705 - Investments
 - 7. 7. 7. 706 - Acceptance of Gifts
 - 7. 7. 8. 707 - Transportation of Public School Students
 - 7. 7. 9. 708 - Transportation of Nonpublic School Students
 - 7. 7. 10. 709 - Student Transportation Safety Policy
 - 7. 7. 11. 711 - Videotaping on School Buses
 - 7. 7. 12. 712 - Video Surveillance Other Than on Buses
 - 7. 7. 13. 713 - Student Activity Accounting
 - 7. 7. 14. 714 - Fund Balances
 - 7. 7. 15. 715 - District Food Service Policy
 - 7. 7. 16. 718 - Policy Governing District Credit Card Usage
 - 7. 7. 17. 719 - Policy Governing Purchases
 - 7. 7. 18. 720 - Vending Machines
 - 7. 7. 19. 724 - Data Practices
 - 7. 7. 20. 724A - Guide for Members of the Public Requesting Information
 - 7. 7. 21. 724B - Guide for Requesting Information about You
- 7. 8. Approval to Close Public Meeting, as per MN Statute 13D.05, to discuss the Mark Kelly Property For Sale
- 7. 9. Approval to Re-Open the Public Meeting

8. Meetings/Workshops

8. 1. Regular School Board Meeting, Monday, October 12, 2015, 6:00 p.m., High School Media Center (pending school board approval)

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

TENTATIVE