

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, February 8, 2016
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. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. MSBA Leadership Conference - Bauer, Nunn, Buhr
 2. 2. 2. Meet & Confer - Jepson, Nunn, 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 Minutes - Regular/Organizational Meeting January 11, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Retirement of a Licensed Teacher
 4. 4. 2. Approval of Hiring a FT High School Custodian
 4. 4. 3. Approval of Hiring an Assistant Track Coach/Junior High Track Coach
 4. 4. 4. Approval of an Unpaid Leave of Absence for a Food Service Worker
 4. 4. 5. Approval of an Unpaid Leave of Absence for a Paraprofessional
 4. 4. 6. Approval of a Lane Change Request

- 4. 5. Other
 - 4. 5. 1. Approval of the AFSCME (Custodial) Seniority List for the 2015-2016 School Year
 - 4. 5. 2. Approval of the Achievement and Integration Revenue FY 2017 Budget
 - 4. 5. 3. Approval of School District Enrollment Options Program Applications
- 5. **Hornet Pride**
 - 5. 1. Donations
 - 5. 2. Recognition
- 6. **Discussion Items** (No Action Required)
- 7. **Consider Business Items** (Action Required)
 - 7. 1. Approval of Closed Session to Discuss Strategy for Labor Negotiations per MN Statute 13D.03
 - 7. 2. Approval to Re-open the Public Meeting
- 8. **Meetings/Workshops**
 - 8. 1. Regular School Board Meeting, Monday, March 14, 2016, 6:00 p.m., High School Media Center

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