

*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, April 11, 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. Technology Report - Norby, Nagel
  2. 1. 2. Superintendent Report - Karger
2. 2. Board Member Reports
  2. 2. 1. Negotiations/Certified Committee Update with FVPA - Bauer
  2. 2. 2. Budget & Facilities Committee Report - Buhr, Jepson, Ovsak
  2. 2. 3. Personnel/Certified Committee Report - Bauer, Jepson, 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 Meeting March 14, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of a Special Education Paraprofessional
  4. 4. 2. Approval of the Resignation of the Junior High Baseball Coach
  4. 4. 3. Approval of the Resignation of the 7th Grade Volleyball Coach
  4. 4. 4. Approval of Hiring a Junior High Baseball Coach
  4. 4. 5. Approval of Hiring an Assistant Baseball Coach

- 4. 4. 6. Approval of Hiring a Long Term Substitute for First Grade
- 4. 4. 7. Approval of an Unpaid Leave of Absence Request
- 4. 4. 8. Approval of a Leave of Absence Request
- 4. 4. 9. Approval of a Leave of Absence Request
- 4. 4. 10. Approval of a Leave of Absence Request
- 4. 5. Other
  - 4. 5. 1. Approval of the Interquest Detection Canines Agreement for the 2016-2017 School Year
  - 4. 5. 2. Approval of the Overnight Trip for the Frazee-Vergas FFA Chapter to the State FFA Convention on April 24-26, 2016
  - 4. 5. 3. Approval of the Overnight Trip for the Econ Challenge State Competition, April 19-20, 2016
  - 4. 5. 4. 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 2015-2016 Extended School Calendar for a Make-Up Day
  - 7. 2. Approval of 2015-2017 Minnesota School Employee Association (MSEA) / School Board Collective Bargaining Agreement
  - 7. 3. Approval of the Revisions to the 2015-2016 Budget
  - 7. 4. Approval of Recommendations from the Personnel/Certified Committee FY17
  - 7. 5. Approval of the Second and Final Reading of Policy Revisions/Updates to the following:
    - 7. 5. 1. 613 - Graduation Requirements
    - 7. 5. 2. 710 - Extracurricular Transportation
    - 7. 5. 3. 710F - Travel Waiver Form
    - 7. 5. 4. 903 - Visitors to School District Bldgs Sites
    - 7. 5. 5. 903 - Addendum
    - 7. 5. 6. 908 Public Access Defibrillation Program - DELETED
    - 7. 5. 7. 902C - Equipment Rental Contract Addendum
- 8. Meetings/Workshops**
  - 8. 1. Regular School Board Meeting, Monday, May 9, 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.

