

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, October 10, 2016
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Closed Session Conclusion: Evaluation Summary of Superintendent Performance - Bauer
2. 2. Administrative Reports
 2. 2. 1. World's Best Workforce 2015-2016 Annual Report - Mr. Karger and Authors of the Report
 2. 2. 2. World's Best Workforce Plan for 2016-2017 School Year - Mr. Karger and Authors of the Plan
 2. 2. 3. Superintendent Report - Karger
2. 3. Board Member Reports
 2. 3. 1. Negotiation and Personnel/Certified Committee Report - Bauer

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 September 12, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of an Assistant Dance Team Coach
 4. 4. 2. Approval of the Resignation of an Assistant Dance Team Coach
 4. 4. 3. Approval of Hiring a Junior High Wrestling Coach

4. 4. 4. Approval of Hiring an Elementary Special Education Paraprofessional
4. 4. 5. Approval of Hiring an Elementary Special Education Paraprofessional
4. 4. 6. Approval of Hiring a Prom Advisor
4. 4. 7. Approval of Hiring an Assistant Dance Coach
4. 4. 8. Approval of a Long Term Substitute Teacher for 4th and 2nd Grade Classrooms
4. 4. 9. Approval of an Unpaid Leave of Absence Request
4. 4. 10. Approval to Renew the Agreement with the Shared Gifted and Talented Specialist for 2016-2017
4. 5. Other
 4. 5. 1. Approval of the Executive Summary of Written Plans for 2016-2017
 4. 5. 2. Approval of the Truth in Taxation Meeting Set for Monday, December 12, 2016 at 6:30 p.m. in the High School Media Center
 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 the 2015-2016 World's Best Workforce Annual Report
 7. 2. Approval of Hiring a Head Softball Coach
 7. 3. Approval of the Student Finance Advisory Committee Report and Fundraising List for FY17
 7. 4. Approval to Designate the Superintendent as the Identified Official with Authority for the Minnesota Department of Education Secure Website
 7. 5. Approval of the Pausch Family Cooperative Agreement
 7. 6. Approval to Grant Limited Easement to Access Property Across a Portion of the School Forest
 7. 7. Approval of the Second and Final Reading of Policy Revisions/Updates
 7. 7. 1. 101 - Legal Status Of The School District
 7. 7. 2. 102 - Equal Educational Opportunity
 7. 7. 3. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
 7. 7. 4. 208 - Development, Adoption, and Implementation of Policies
 7. 7. 5. 401 - Equal Employment Opportunity
 7. 7. 6. 402 - Disability Non-Discrimination Policy
 7. 7. 7. 406 - Public and Private Personnel Data
 7. 7. 8. 406 Form - Employee Authorization for Release of Information
 7. 7. 9. 410 - Family and Medical Leave Policy

- 7. 7. 10. 413 - Harassment and Violence
- 7. 7. 11. 413 Form - Harassment and Violence Report Form
- 7. 7. 12. 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 7. 7. 13. 415 - Mandated Reporting of Maltreatment or Vulnerable Adults
- 7. 7. 14. 416 - Drug and Alcohol Testing
- 7. 7. 15. 417 - Chemical Use and Abuse
- 7. 7. 16. 418 - Drug-Free Workplace/Drug-Free School
- 7. 7. 17. 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 7. 7. 18. 427 - Workload Limits for Certain Special Education Teachers
- 7. 7. 19. 506 - Student Discipline
- 7. 7. 20. 508 - Extended School Year for Certain Students with Individualized Education Programs
- 7. 7. 21. 509 - Enrollment of Non-Resident Students
- 7. 7. 22. 514 - Bullying Prohibition Policy
- 7. 7. 23. 515 - Protection and Privacy of Pupil Records
- 7. 7. 24. 516 - Student Medication
- 7. 7. 25. 520 - Student Surveys
- 7. 7. 26. 522 - Student Sex Non-Discrimination
- 7. 7. 27. 524 - Internet Acceptable Use and Safety Policy
- 7. 7. 28. 525 - Violence Prevention (Applicable to Students and Staff)
- 7. 7. 29. 529 - Staff Notification of Violent Behavior by Students
- 7. 7. 30. 530 - Immunization Requirements
- 7. 7. 31. 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPS from School Grounds
- 7. 7. 32. 533 - Wellness
- 7. 7. 33. 613 - Graduation Requirements
- 7. 7. 34. 614 - School District Testing Plan and Procedure
- 7. 7. 35. 614 Form - School District Testing Plan and Procedure Forms
- 7. 7. 36. 615 - Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students
- 7. 7. 37. 616 - School District System Accountability
- 7. 7. 38. 618 - Assessment of Student Achievement
- 7. 7. 39. 620 - Credit for Learning
- 7. 7. 40. 707 - Transportation of Public School Students
- 7. 7. 41. 708 - Transportation of Non-Public School Students
- 7. 7. 42. 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 7. 7. 43. 805 - Waste Reduction and Recycling

7. 7. 44. 905 - Advertising

8. Meetings/Workshops

8. 1. Budget & Facilities Committee Meeting, Monday, October 24, 2016, 6:00 p.m.,
District Admin Office
8. 2. General Election Day, Tuesday, November 8, 2016
8. 3. Regular School Board Meeting, Monday, November 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.

TENTATIVE