

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, November 14, 2016
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Audit Presentation by Eide Bailly
2. 2. Administrative Reports
 2. 2. 1. Fall Activities Report - Courneya
 2. 2. 2. Superintendent Report - Karger
2. 3. Board Member Reports
 2. 3. 1. BCCI Report - Cruz
 2. 3. 2. Budget and Facilities Committee Report - Jepson, Buhr, Ovsak
 2. 3. 3. Meet & Confer Committee Update - 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 Meeting October 10, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the One Act Play Advisor
 4. 4. 2. Approval of an Extension of an Unpaid Leave of Absence
 4. 4. 3. Approval to Hire a High School Detention / Detention Lunch Supervisor
 4. 4. 4. Approval to Hire a CO - Advisor for the One Act Play

- 4. 4. 5. Approval to Hire a CO - Advisor for the One Act Play
- 4. 4. 6. Approval of a Leave of Absence Request
- 4. 4. 7. Approval of the FEA (Certified) Seniority List for the 2016-2017 School Year
- 4. 4. 8. Approval of the MSEA (Non-Certified) Seniority List for the 2016-2017 School Year
- 4. 4. 9. Approval of the AFSCME (Custodial) Seniority List for the 2016-2017 School Year
- 4. 5. Other
 - 4. 5. 1. Approval of the Snow Removal Contract for 2016-2017
 - 4. 5. 2. Approval of the 2016-2017 Lakes Country Services Cooperative (LCSC) Business Services Agreement
 - 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 2016-2017 Minnesota State Community and Technical College Concurrent Enrollment Memorandum of Agreement
 - 7. 2. Resolution Canvassing Returns of Votes of School District General Election
- 8. **Meetings/Workshops**
 - 8. 1. Regular School Board Meeting, Monday, December 12, 2016, 6:00 p.m., High School Media Center
 - 8. 2. Truth in Taxation Meeting, Monday, December 12, 2016, 6:30 p.m., High School Media Center

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