

*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, December 12, 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

**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 November 14, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of the Assistant Varsity/Junior High Track Coach
  4. 4. 2. Approval to Hire a Special Education Paraprofessional
  4. 4. 3. Approval to Hire an Assistant Varsity/Junior High Track Coach
  4. 4. 4. Approval of a Leave of Absence Request
  4. 4. 5. Approval of an Unpaid Leave of Absence
4. 5. Other
  4. 5. 1. Approval of School District Enrollment Options Program Applications

**5. Hornet Pride**

5. 1. Donations
5. 2. Recognition

5. 2. 1. Retiring Business Manager, Pam Pontius

**6. Discussion Items** (No Action Required)

**7. Consider Business Items** (Action Required)

7. 1. Approval of the 2015-2016 Audit Report

7. 2. Approval of Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore

7. 3. Approval and Certification of Payable 2017 Property Tax Levy (this item will follow the Truth in Taxation Meeting being held at 6:30 p.m.)

**8. Meetings/Workshops**

8. 1. Truth in Taxation Meeting, December 12, 2016, 6:30 p.m., High School Media Center

8. 1. 1. Agenda is available in Background attachment

8. 2. Regular/Organizational School Board Meeting, Monday, January 9, 2017, 6:00 p.m., High School Media Center

8. 3. MSBA Leadership Conference, Minneapolis Convention Center, Thursday-Friday, January 12-13, 2017

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