

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, January 9, 2017
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Adoption of the Agenda

2. Ceremonial Oath of Office

3. Annual Organization

3. 1. Election of Officers
 3. 1. 1. Chairperson
 3. 1. 2. Vice Chairperson
 3. 1. 3. Clerk
 3. 1. 4. Treasurer
3. 2. Committee Appointments for 2017
 3. 2. 1. Negotiation and Personnel/Certified
 3. 2. 2. Negotiation and Personnel/Non-Certified
 3. 2. 3. Curriculum and Policy
 3. 2. 4. Budget and Facilities
3. 3. Representative Committee Appointments for 2017
 3. 3. 1. Becker County Children's Initiative (BCCI)
 3. 3. 2. Community Education
 3. 3. 3. Early Childhood Family Education (ECFE)
 3. 3. 4. Frazee Area Action Fund (FAAF)
 3. 3. 5. Meet & Confer
 3. 3. 6. Minnesota Rural Education Association (MREA)
 3. 3. 7. Minnesota State High School League (MSHSL)
 3. 3. 8. World's Best Workforce (WBWF)
3. 4. Board Compensation Rates
 3. 4. 1. Meetings
 3. 4. 1. 1. Regular / Special
 3. 4. 1. 2. Negotiations

3. 4. 1. 3. Committee
 3. 4. 2. Out of District Meals/Gratuities/Incidentals Per Diem
 3. 4. 3. Mileage Reimbursement
 3. 5. Official Designations
 3. 5. 1. Counsel
 3. 5. 2. Depositories
 3. 5. 3. Meetings Dates
 3. 5. 4. Meeting Time
 3. 5. 5. Official Newspaper & Notice Board
 3. 5. 6. Unofficial Notice Board
 3. 6. Signature Authorizations
 3. 6. 1. Wire Transfers
 3. 6. 2. All other Accounts
 3. 7. Safekeeping Investment Securities
4. **Communications Reports**
 4. 1. Administrative Reports
 4. 1. 1. Superintendent Report - Mr. Karger and Ms. Norby
5. **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.)
6. **Consider Consent Agenda Items**
 6. 1. Adoption of the Minutes - December 12, 2016
 6. 2. Treasurer's Report
 6. 3. Check Summary
 6. 4. Personnel
 6. 4. 1. Approval of the Resignation of the Day of Caring Coordinator
 6. 4. 2. Approval to Hire a Long Term Substitute Teacher
 6. 5. Other:
 6. 5. 1. Approval of a Lane Change Request
 6. 5. 2. Approval of School District Enrollment Options Program Applications
7. **Hornet Pride**
 7. 1. Donations
 7. 2. Recognitions

8. Discussion Items - No Action Required

9. Consider Business Items - Action Required

9. 1. Approval of Resolution to Appoint School District Official Responsible Authority
9. 2. Approval of the 2016 Pay Equity Report

10. Meetings/Workshops

10. 1. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 12-13, 2017
10. 2. Regular School Board Meeting, Monday, February 13, 2017, 6:00 p.m., High School Media Center (pending Board approval of meeting dates).

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