

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, July 10, 2017
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 June 12, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Assistant Varsity Boys Basketball Coach
 4. 4. 2. Approval of the Resignation of the Latch Key Supervisor
 4. 4. 3. Approval of Hiring the Assistant Varsity Boys Basketball Coach
 4. 4. 4. Approval of a Correction to the Hourly Wage for a Summer Custodial Worker
 4. 4. 5. Approval of an Unpaid Leave of Absence Request
4. 5. Other
 4. 5. 1. Authorize Superintendent to Advertise for Milk Bids for 2017-2018
 4. 5. 2. Approval of the Letter of Commitment for 2018-2019 to Participate in the Cooperative Purchasing Connection Food Program
 4. 5. 3. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

- 7. 1. Approval of 2017-2018 Reimbursement/Compensation Schedule
- 7. 2. Approval of the 2017-2018 Fee Schedule
- 7. 3. Approval of an Independent Contract Agreement with the Business Coordinator for 2017-2018
- 7. 4. Approval of the Pausch Family Cooperative Sponsorship for Football
- 7. 5. Approval of the Long Term Facility Maintenance Plan (LTFM)
- 7. 6. Approval of a Resolution Authorizing a \$300 New Board Approved Referendum Authority

8. Meetings/Workshops

- 8. 1. School Board Committee, Negotiation and Personnel - Certified, Meeting, Thursday, July 13, 2017, District Administration Office at 6:00 p.m.
- 8. 2. FEA/School Board Negotiations Meeting, Thursday, July 13, 2017, District Conference Room, 6:30 p.m.
- 8. 3. MSBA 2017 Summer Seminar, Monday, August 7, 2017, Minneapolis Marriott Northwest, Brooklyn Park, MN
- 8. 4. Regular School Board Meeting, Monday, August 14, 2017, 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.