

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, August 14, 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. Handbook Reports/Updates - Karger, Courneya, Nagel, Potvin
 2. 1. 2. Superintendent Report - Karger
2. 2. School Board Reports
 2. 2. 1. FEA Negotiations Update - Bauer, Ovsak
 2. 2. 2. MSBA Summer Seminar - Cruz
 2. 2. 3. AFSCME Negotiations Update - Nunn, Cruz
 2. 2. 4. Budget & Facilities Committee Meeting Update - Buhr, Ovsak, Jepson

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 July 10, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Part-Time ECFE Paraprofessional
 4. 4. 2. Approval of the Resignation of the Assistant Varsity Football Coach
 4. 4. 3. Approval of the Resignation of the Head Varsity Girls Basketball Coach
 4. 4. 4. Approval of Hiring a High School Special Education Teacher

- 4. 4. 5. Approval of Hiring a .5 Elementary Music Teacher
- 4. 4. 6. Approval of Hiring a Latch Key Supervisor
- 4. 4. 7. Approval of Hiring a Food Service Worker
- 4. 4. 8. Approval of Hiring a Food Service Worker
- 4. 4. 9. Approval of Hiring a Food Service Worker
- 4. 4. 10. Approval of a Leave of Absence Request
- 4. 4. 11. Approval of a Leave of Absence Request
- 4. 4. 12. Approval of a Leave of Absence Request
- 4. 4. 13. Approval of a Lane Change Request
- 4. 5. Other
 - 4. 5. 1. Approval to Award the 2017-2018 Dairy Bid to Dean's Foods / Land O Lakes
 - 4. 5. 2. Approval of the Tax Levy Schedule for 2017-2018
 - 4. 5. 3. Approval of the 2017-2018 Frazee Hornets Activities Handbook
 - 4. 5. 4. Approval of the 2017-2018 Frazee Hornets Coach/Advisor Handbook
 - 4. 5. 5. Approval of the 2017-2018 Frazee Hornets Employee Handbook
 - 4. 5. 6. Approval of the 2017-2018 Frazee Hornets Parent/Student Handbook
 - 4. 5. 7. Approval of the 2017-2018 Frazee-Vergas Hornet Parent/Student Handbook
 - 4. 5. 8. Approval of the 2017-2018 Minnesota School Board Association(MSBA) Membership Agreement
 - 4. 5. 9. Approval of the Lakes Country Service Cooperative Membership Agreement for FY 2018
 - 4. 5. 10. Approval of the Memorandum of Agreement with Solutions Behavioral Healthcare Professionals
 - 4. 5. 11. 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 a Purchase of Services Agreement with Detroit Lakes Public Schools for Deaf Hard of Hearing (DHH) Services for 2017-2018
- 7. 2. Approval of the First Reading of Policy Revisions and Updates

8. Meetings/Workshops

- 8. 1. All Staff, Back to School Workshop, Tuesday, August 29, 2017
- 8. 2. First Day of School, Tuesday, September 5, 2017
- 8. 3. Regular School Board Meeting, Monday, September 11, 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.

