

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, September 11, 2017
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Congratulations 2017 Above and Beyond Team - Jepson
2. 2. Introduction of New Staff at Elementary - Nagel
2. 3. Administrative Reports
 2. 3. 1. Presentation on the District STAR Autism Program - Skjonsberg, Jacobson
 2. 3. 2. High School Report and Enrollment Update - Potvin
 2. 3. 3. Elementary Report and Enrollment Update - Nagel
 2. 3. 4. 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 August 14, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Junior High Football Coach
 4. 4. 2. Approval of a Leave of Absence Request
 4. 4. 3. Approval of a Leave of Absence Request
 4. 4. 4. Approval of an Unpaid Leave of Absence Request
 4. 4. 5. Approval of Hiring an Indian Education Coordinator

- 4. 4. 6. Approval of Hiring a Special Education Paraprofessional at the Elementary
- 4. 4. 7. Approval of Hiring a Special Education Paraprofessional at the Elementary
- 4. 4. 8. Approval of Hiring a Long Term Substitute for the High School Science Department
- 4. 4. 9. Approval of Hiring an Assistant Varsity Football Coach
- 4. 4. 10. Approval of Hiring a Junior High Football Coach
- 4. 4. 11. Approval of Hiring a Fall Part-Time Grounds Worker
- 4. 4. 12. Approval of a Change in Contract for a High School Special Education Teacher
- 4. 4. 13. Approval of a Lane Change Request
- 4. 5. Other
 - 4. 5. 1. Approval of a Contract for Vended Meals with Jessica Priem (Jess's Little Learners Daycare) for the 2017-2018 School Year
 - 4. 5. 2. Approval of Minnesota State Community and Technical College PSEO Administration Contract for 2017-2018
 - 4. 5. 3. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations

6. Consider Business Items (Action Required)

- 6. 1. Approval of a Resolution to Held the October School Board Meeting on Columbus Day, Monday, October 9, 2017
- 6. 2. Approval to Certify Preliminary Property Tax Levy Payable 2018
- 6. 3. Approval of the 2017-2022 Mahube-Otwa Building Space Lease Agreement
- 6. 4. Approval to Purchase a Furnace for the Old Administration Building
- 6. 5. Approval of the 2017-2020 American Federation of State, County and Municipal Employees (AFSCME) / School Board Collective Bargaining Agreement
- 6. 6. Approval of the 2017-2018 Independent Contract Agreement with the Integration / Intervention Specialist
- 6. 7. Approval of the 2017-2018 Independent Contract Agreement with the Food Service Manager (Supervisor)
- 6. 8. Approval of the 2017-2018 Independent Contract Agreement with the Building Engineer
- 6. 9. Approval of the 2017-2018 Independent Contract Agreement with the Executive Assistant
- 6. 10. Approval of the 2017-2018 Independent Contract Agreement with the .5 Truancy Officer
- 6. 11. Approval of the 2017-2018 Independent Contract Agreement with the .5 Director of Special Education
- 6. 12. Approval of the 2017-2018 Independent Contract Agreement with the Business Manager

6. 13. Approval of the 2017-2018 Independent Contract Agreement with the Activities Director / Dean of Students
6. 14. Approval of the 2017-2018 Independent Contract Agreement with the Elementary Principal
6. 15. Approval of the 2017-2018 Independent Contract Agreement with the High School Principal
6. 16. Approval of the Second and Final Reading of Policy Revisions and Updates

7. Meetings/Workshops

7. 1. School Board Committee Meeting Negotiation and Personnel Non-Certified, Thursday, September 14, 2017, 6:00 p.m., District Administration Office
7. 2. MSEA/School Board Negotiations Meeting, Thursday, September 14, 2017, 6:30 p.m., District Conference Room
7. 3. Regular School Board Meeting, Monday, October 9, 2017, 6:00 p.m., High School Media Center (pending Board approval of the Columbus Day Resolution)

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