

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, November 13, 2017
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Audit Presentation by Eide Bailly
2. 2. Administrative Reports
 2. 2. 1. Superintendent Report
2. 3. Board Member Reports
 2. 3. 1. Negotiation and Personnel/Certified Committee Report - Bauer, Ovsak, Jepson
 2. 3. 2. BCCI Report - Cruz

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 October 9, 2017 and Work Session October 25, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior Varsity Girls Basketball Coach
 4. 4. 2. Approval of Hiring a District Wellness Coordinator
 4. 4. 3. Approval of Hiring a Junior Varsity Girls Basketball Coach
 4. 4. 4. Approval of a Change in Contract for the Occupational Therapist
 4. 4. 5. Approval of a Leave of Absence Request

- 4. 4. 6. Approval of a Teacher Overload Assignment
- 4. 4. 7. Approval of the MSEA (Non-Certified) Seniority List for 2017-2018
- 4. 4. 8. Approval of the AFSCME (Custodial) Seniority List for 2017-2018
- 4. 5. Other
 - 4. 5. 1. Approval of the Employee Assistance Program Agreement with Lakeland Mental Health Center
 - 4. 5. 2. Approval of School District Enrollment Options Program Applications
- 5. **Consider Business Items** (Action Required)
 - 5. 1. Approval of the 2016-2017 Audit Report
 - 5. 2. Approval of a Contract for Nursing Services with Accurate Home Care LLC for the 2017-2018 School Year
 - 5. 3. Approval to Add a Junior High Dance Coach for the 2017-2018 season
 - 5. 4. Approval of Hiring a Junior High Dance Coach (pending approval of the position in Item 6.3)
 - 5. 5. Approval of Closed Session to Discuss Strategy for Labor Negotiations per MN Statute 13D.03
 - 5. 6. Approval to Re-Open the Public Meeting
- 6. **Meetings/Workshops**
 - 6. 1. Regular School Board Meeting, Monday, December 11, 2017, 6:00 p.m., High School Media Center
 - 6. 2. Truth in Taxation Meeting, Monday, December 11, 2017, 6:30 p.m., High School Media Center
 - 6. 3. MSBA Leadership Conference, January 10-12, 2018

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