

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, May 14, 2018
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. Elementary Report - Nagel
 2. 1. 2. Superintendent Report - Karger
2. 2. School Board Reports
 2. 2. 1. Retirement Recognition of 4 Licensed Staff
 2. 2. 2. Meet & Confer - Ovsak
 2. 2. 3. Work Session Updates
 2. 2. 4. Budget & Facilities Committee - Ovsak, Buhr, Jepson

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting April 9, 2018 and Working Sessions April 18, 2018 and May 2, 2018
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the K-12 Vocal and Classroom Music Instructor
 4. 4. 2. Approval of the Resignation of a Musical Director
 4. 4. 3. Approval of the Resignation of a Special Education Teacher
 4. 4. 4. Approval of the Resignation of an Assistant Volleyball Coach
 4. 4. 5. Approval of Hiring an Early Childhood Educator
 4. 4. 6. Approval of Hiring the Summer Custodial Cleaning Crew
 4. 4. 7. Approval of Hiring Summer Technology Help
 4. 4. 8. Approval of Hiring the Summer Grounds Crew

- 4. 4. 9. Approval of Hiring a Head Varsity Football Coach
- 4. 4. 10. Approval of Hiring an After School Weight Room Supervisor
- 4. 4. 11. Approval of a Leave Request
- 4. 4. 12. Approval of a Leave Request
- 4. 4. 13. Approval of a Leave Request
- 4. 4. 14. Approval of a Leave Request
- 4. 4. 15. Approval of a Leave Request
- 4. 5. Other
 - 4. 5. 1. Approval of 2018 Summer Band Lessons
 - 4. 5. 2. Approval of an Extended School Year for Special Education
 - 4. 5. 3. Approval of a New Student Activity Account Interact Club
 - 4. 5. 4. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations

6. Consider Business Items (Action Required)

- 6. 1. Approval of Continuing Contracts for Licensed Staff
- 6. 2. Approval of Further as the District Flex Spending Account Administrator
- 6. 3. Approval of the FY19 Long Term Maintenance Facility (LTFM) Plan
- 6. 4. Approval of the Capital Outlay FY19 Plan

7. Meetings/Workshops

- 7. 1. Community Task Force Meeting, Wednesday, May 16, 2018, 6:00 pm, High School Media Center
- 7. 2. Regular School Board Meeting, Monday, June 11, 2018, 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.