

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, October 8, 2018
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 - Karger
 2. 2. 1. 1. World's Best Workforce 2017-2018 Annual Report - Karger and Authors of Report will present findings
 2. 2. 1. 2. World's Best Workforce Plan for 2018-2019 School Year - Karger and Authors of the Plan will present the goals
 2. 2. 2. School Board Member Reports
 2. 2. 2. 1. World's Best Workforce Meeting - Cruz
 2. 2. 2. 2. League of MN Cities - Safety and Loss Control Workshop: Mental Health First Aid - 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 September 10, 2018.
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Elementary Media Center Paraprofessional
 4. 4. 2. Approval of Hiring a Weight Room Supervisor

- 4. 4. 3. Approval of Hiring a Part-Time Latch Key Aide for After School
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- 4. 4. 5. Approval of Hiring a Part-Time Latch Key Aide for After School
- 4. 4. 6. Approval of Hiring a Part-Time Latch Key Aide for After School
- 4. 4. 7. Approval of Lane Change Requests

4. 5. Other

- 4. 5. 1. Approval of the Memorandum of Understanding with Frazee Education Association for Article 10. Extra Compensation for Two Employees
- 4. 5. 2. Approval of the Truth in Taxation Meeting Set for Monday, December 10, 2018 at 6:30 p.m. in the High School Media Center
- 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 the 2017-2018 World's Best Workforce Annual Report
- 6. 2. Approval of the Student Finance Advisory Committee Report and Fundraising List for FY19
- 6. 3. Approval of a Resolution of School Board Support to Seek Minnesota State High School League Grant Funding
- 6. 4. Approval to Designate the Superintendent as the Identified Official with Authority for the Minnesota Department of Education Secure Website
- 6. 5. Approval of the Review and Comment Statement from the Minnesota Department of Education

7. Meetings/Workshops

- 7. 1. Regular School Board Meeting, Monday, November 12, 2018, 6:00 p.m., High School Media Center
 - 7. 1. 1. Canvassing of votes will take place at this regular scheduled meeting.

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