

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
Tuesday, November 13, 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. Fall Activities Report - Mr. Courneya
 2. 1. 2. 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 October 8, 2018.
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Part-Time One Act Play Director
 4. 4. 2. Approval of the Resignation of the Junior Varsity Fly Girl Dance Team Coach
 4. 4. 3. Approval of the Resignation of an Elementary Special Education Paraprofessional
 4. 4. 4. Approval of Hiring a High School Health and Physical Education Long Term Substitute
 4. 4. 5. Approval of Hiring an Assistant Varsity Dance Coach
 4. 4. 6. Approval of Hiring a One Act Play Director
 4. 4. 7. Approval of Hiring a 9th Grade Boys Basketball Coach

- 4. 4. 8. Approval of Hiring a Media Center Paraprofessional
- 4. 4. 9. Approval of Hiring an Assistant Varsity Dance Coach
- 4. 4. 10. Approval of a Change for Contract Clarification for a Special Education Paraprofessional
- 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. 4. 16. Approval of a Leave Request
- 4. 5. Other
 - 4. 5. 1. Approval of AFSCME (Custodial) Seniority List for 2018-2019
 - 4. 5. 2. Approval of MSEA (Non-Certified) Seniority List for 2018-2019
 - 4. 5. 3. Approval of FEA (Certified) Seniority List for 2018-2019
 - 4. 5. 4. Approval of School District Enrollment Options Program Applications
- 5. Consider Business Items (Action Required)**
 - 5. 1. Approval to Accept Ketter's Septic Service Quote for Snow Removal
 - 5. 2. Approval of the Final Audit for FY 2018
 - 5. 3. Resolution Canvassing Returns of Votes of School District General Election
 - 5. 4. Resolution Relating to Canvassing Returns of Special Election
- 6. Meetings/Workshops**
 - 6. 1. Regular School Board Meeting, Monday, December 10, 2018, 6:00 p.m., High School Media Center
 - 6. 2. Truth in Taxation Meeting, Monday, December 10, 2018, 6:30 p.m. High School Media Center

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