

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, February 11, 2019
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 Board Report - Nagel
 2. 1. 2. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. 2019 MSBA Leadership Conference - Bauer, Nunn, Matejka, Shipman, Antonsen
 2. 2. 2. Working Sessions Review - Jepson and Helmers

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular/Organizational Meeting January 14, 2019 and Working Sessions on January 21, 2019 and January 31, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Retirement of a Licensed Teacher
 4. 4. 2. Approval of the Retirement of a Licensed Teacher
 4. 4. 3. Approval of the Resignation of the Junior High Softball Coach
 4. 4. 4. Approval of the Resignation of the Head Wrestling Coach
 4. 4. 5. Approval of the Resignation of an Assistant Varsity Baseball Coach
 4. 4. 6. Approval of Hiring a Food Service Worker
 4. 4. 7. Approval of Hiring a Long Term Substitute Elementary Teacher
 4. 4. 8. Approval of a Leave Request
 4. 4. 9. Approval of a Leave Request
 4. 4. 10. Approval of a Leave Request

- 4. 4. 11. Approval of a Leave Request
- 4. 4. 12. Approval of a Leave Request
- 4. 4. 13. Approval of a Lane Change Requests
- 4. 5. Other
 - 4. 5. 1. Approval of the School Portrait Agreement with Caulfield Studio for Fall 2019-2021
 - 4. 5. 2. Approval of the Becker County Children's Initiative (BCCI) Joint Powers Agreement
 - 4. 5. 3. Approval of a Contract for Vended Meals with Mandy's Daycare (Amanda Nelson)
 - 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 a Resolution Calling for a Special Election
 - 6. 2. Approval for the District Administration to Submit the Review and Comment to Minnesota Department of Education with the Proposal of a Single Question Ballot for a Total of \$25,600,000.
 - 6. 3. Approval of the Resolution Stating the Intention of the School Board to Fund Costs of Certain Projects
- 7. **Meetings/Workshops**
 - 7. 1. Regular School Board Meeting, Monday, March 11, 2019, 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.