

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, March 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. Winter Activities Update - Courneya
 2. 1. 2. Concession Licensing Process - Courneya and Karger
 2. 1. 3. Superintendent Report - Referendum Presentation

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting February 11, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Day of Caring Coordinator
 4. 4. 2. Approval of the Resignation of the FFA Advisor
 4. 4. 3. Approval of Hiring an Alternative Placement/Homebound Teacher
 4. 4. 4. Approval of Hiring an Assistant Baseball Coach
 4. 4. 5. Approval of Hiring a Junior High Softball Coach
 4. 4. 6. Approval of Hiring a Junior High Softball Coach
 4. 4. 7. Approval of a Leave Request
 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 Leave Request
 4. 4. 14. Approval of a Leave Request

- 4. 4. 15. Approval of a Lane Change Request
- 4. 5. Other
 - 4. 5. 1. Approval to Authorize Superintendent to Seek Bids for Property/Casualty Insurance and Worker's Compensation Insurance
 - 4. 5. 2. 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 2019-2020 School Calendar
 - 6. 2. Approval of the Achievement and Integration Revenue FY 2020 Budget
 - 6. 3. Approval of the American Indian Parent Advisory Committee (AIPAC) Resolution
 - 6. 4. Approval of the Minnesota State High School League Application for a Cooperative Sponsorship for Girls Softball
 - 6. 5. Approval of Hiring a Director of Building and Grounds
 - 6. 6. Approval of the Resolution Relating to Establishing the Location for Absentee Voting and An Absentee Ballot Board for School District Elections Not Held on the Day of a Statewide Election
 - 6. 7. Approval of a Resolution Authorizing Use of Electronic Voting System
- 7. **Meetings/Workshops**
 - 7. 1. Curriculum Advisory Committee Presentation, Thursday, March 28, 2019, 4:30 p.m., High School Media Center
 - 7. 2. Frazee Area Community Club Presentation, Thursday, March 28, 2019, 6:00 p.m., Frazee Event Center
 - 7. 3. Regular School Board Meeting, Monday, April 8, 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.