

*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, April 8, 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. Fundraising - Courneya and Karger
  2. 1. 2. Superintendent Report
2. 2. Board Member Reports
  2. 2. 1. Meet & Confer - Nunn and Matejka
  2. 2. 2. Certified Personnel Committee - Bauer and Shipman
  2. 2. 3. District Curriculum & Advisory Committee - Antonsen, Matejka, Shipman

**3. Citizen & Delegation Requests**

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular Meeting March 11, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Retirement of a Certified Teacher
  4. 4. 2. Approval of the Retirement of a Non-Certified Paraprofessional
  4. 4. 3. Approval of the Resignation of a Speech-Language Pathologist
  4. 4. 4. Approval of the Resignation of a Certified Teacher
  4. 4. 5. Approval of the Resignation of a Certified Teacher
  4. 4. 6. Approval of Hiring the Day of Caring Coordinator
  4. 4. 7. Approval of Hiring a Day Custodian
  4. 4. 8. Approval of Hiring a Part-Time Latch Key Aide for After School
  4. 4. 9. Approval of a Leave Request
4. 5. Other
  4. 5. 1. 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 Recommendation from the Personnel/Certified Committee for FY20
- 6. 2. Approval to Add a Junior Varsity Baseball Coaching Position
- 6. 3. Approval of the Recommendation to Count Four Snow Days as Instructional Days
- 6. 4. Approval of Appointing Election Judges for the May 14, 2019 Special Election
- 6. 5. Approval of Compensation for the Election Judges
- 6. 6. Approval of the Review and Comment Statement from the Minnesota Department of Education

**7. Meetings/Workshops**

- 7. 1. Regular School Board Meeting, Monday, May 13, 2019, 6:00 p.m., High School Media Center
- 7. 2. **SPECIAL ELECTION, MAY 14, 2019**, 7am-8pm, Frazee Event Center (Becker County) and Vergas Event Center (Otter Tail County)

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