

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, May 13, 2019
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Florida Band Trip - Band Instructor Brian Selander
2. 2. Updates on Special Education Grants Received and the Coffee Shop - Ann Zitzow, Special Education Teacher
2. 3. Board Member Reports
 2. 3. 1. Retirement Recognition of 5 Staff Members - Jepson
 2. 3. 2. Certified Negotiation/Personnel Committee - Nunn, Shipman, Bauer
 2. 3. 3. Becker County Children's Initiative (BCCI) - Shipman
 2. 3. 4. Budget and Facilities Committee - Matejka, Jepson
2. 4. Administrative Reports
 2. 4. 1. Superintendent Report

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting April 8, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of Hiring Summer Grounds Workers
 4. 4. 2. Approval of Hiring Summer Custodial Cleaners
 4. 4. 3. Approval of Hiring a Summer Lead Custodian
 4. 4. 4. Approval of Hiring Summer Technology Help
 4. 4. 5. Approval of Hiring a Summer Food Program Cook
 4. 4. 6. Approval of Hiring the Summer Recreation Baseball Director
 4. 4. 7. Approval of Hiring an Extended School Year Teacher
 4. 4. 8. Approval of Hiring a Speech Language Pathologist

- 4. 4. 9. Approval of Hiring a Life Science Teacher
- 4. 4. 10. Approval of Hiring a Physical Education Teacher
- 4. 4. 11. Approval of Hiring an Agriculture Education Teacher
- 4. 4. 12. Approval of Hiring a Head Wrestling Coach
- 4. 4. 13. Approval of Hiring an Elementary Teacher
- 4. 4. 14. Approval of Hiring an Elementary Teacher
- 4. 4. 15. Approval of Hiring an Elementary Teacher
- 4. 4. 16. Approval of Hiring an Elementary Teacher
- 4. 4. 17. Approval of the Resignation of an Early Childhood Family Education Teacher
- 4. 4. 18. Approval of the Resignation of a Certified Teacher
- 4. 4. 19. Approval of the Resignation of a Certified Teacher
- 4. 4. 20. Approval of the Resignation of a Coach for Football and Basketball Positions
- 4. 4. 21. Approval of a Leave Request
- 4. 4. 22. Approval of a Leave Request
- 4. 4. 23. Approval of a Leave Request
- 4. 4. 24. Approval of a Leave Request
- 4. 4. 25. Approval of a Leave Request
- 4. 4. 26. Approval of a Leave Request
- 4. 5. Other
 - 4. 5. 1. Approval of the Interquest Detection Canines Agreement for September 2019 through May 2020
 - 4. 5. 2. Approval of Summer Band Lessons
 - 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 Resolution for School Calendar Adjustment for the 2018-2019 School Year
- 6. 2. Approval of the 2019-2020 Resolution for Membership in the Minnesota State High School League
- 6. 3. Approval of a Special Meeting for Canvassing the Votes on Monday, May 20, 2018 at 6:00 p.m. High School Media Center
- 6. 4. Approval of Continuing Contracts for Licensed Staff
- 6. 5. Approval of Health Insurance Provider Recommendation
- 6. 6. Approval of the Property/Liability and Workers Compensation Insurance for FY20
- 6. 7. Approval of the Capital Outlay FY20 Plan

7. **Meetings/Workshops**

- 7. 1. **SPECIAL ELECTION, MAY 14, 2019**, 7am-8pm, Frazee Event Center (Becker

County) and Vergas Event Center (Otter Tail County)

7. 2. Special School Board Meeting to Canvass Votes, Monday, May 20, 2019, 6:00 p.m.
High School Media Center (Tentative pending Board approval of 6.3)
7. 3. Regular School Board Meeting, Monday, June 10, 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.

TENTATIVE