

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, September 9, 2019
6:00 PM

1. Call to Order

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

2. Communications Reports

2. 1. Introduction of New Staff
2. 2. Board Member Reports
 2. 2. 1. MSEA Non-Certified Negotiations Update - Matejka, Antonsen
 2. 2. 2. Leadership and Oversight Committee Report - Matejka
 2. 2. 3. Budget and Facilities Committee Report - Jepson, Matejka, Helmers
2. 3. Administrative Reports
 2. 3. 1. High School Report and Enrollment Update - Potvin
 2. 3. 2. Elementary Report and Enrollment Update - Nagel
 2. 3. 3. Superintendent Report - Karger

3. Citizen & Delegation Requests

4. Consider Consent Agenda Items

4. 1. Adoption of Minutes - Regular Meeting August 12, 2019
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Assistant Musical Director
 4. 4. 2. Approval of Hiring an Elementary Teacher
 4. 4. 3. Approval of Hiring a Full Time Elementary Music Teacher
 4. 4. 4. Approval of Hiring a Paraprofessional
 4. 4. 5. Approval of Hiring an Elementary Media Center Paraprofessional
 4. 4. 6. Approval of Hiring a Weight Room Supervisor
 4. 4. 7. Approval of Hiring an Assistant Varsity Football Coach
 4. 4. 8. Approval of a Leave Request
 4. 4. 9. Approval of Lane Change Requests

4. 5. Other

4. 5. 1. Approval of the Memorandum of Agreement for eCampus in the High School with Minnesota State Community and Technical College for 2019-2020
4. 5. 2. Approval of the Addition of Outside Appliance and Furnishings in the 2019-2020 Frazee Hornets Employee Handbook
4. 5. 3. Approval of the Updates to the 2019-2020 Frazee Hornets Activities Handbook
4. 5. 4. Approval of the Updates to the 2019-2020 Frazee Hornets Coaches Handbook
4. 5. 5. Approval of the 2019-2020 Contract for Vended Meals for Mahube-Otwa Head Start Program
4. 5. 6. Approval of a Contract for Vended Meals with Mandy's Daycare for the 2019-2020 School Year
4. 5. 7. Approval of the Tax Levy Schedule for 2019-2020
4. 5. 8. Approval of the Truth in Taxation Meeting Set for Monday, December 9, 2019 at 6:30 p.m. in the High School Media Center, 305 North Lake Street, Frazee, MN 56544 - 218-334-3181, ext. 5601
4. 5. 9. Approval of School District Enrollment Options Program Applications

5. **Hornet Pride**

5. 1. Recognition / Donation

6. **Consider Business Items** (Action Required)

6. 1. Approval of a Resolution to Hold the October School Board Meeting on Columbus Day, Monday, October 14, 2019
6. 2. Approval of the 2019-2021 Frazee Education Association (FEA) Collective Bargaining Agreement
6. 3. Approval of the Memorandum of Understanding with Frazee Education Association for Article 10. Extra Compensation for Two Employees
6. 4. Approval to Certify Preliminary Property Tax Levy Payable 2020
6. 5. Approval of the Summary of Design for the Replacement of the High School Fire Alarm System with All State Communications for \$237,050
6. 6. Approval of the Second and Final Reading of Policy Revisions and Updates
6. 7. Approval of the Construction Trades Class Building a Multi Use Storage Building for the School District

7. **Meetings/Workshops**

7. 1. Regular School Board Meeting, Monday, October 14, 2019, 6:00 p.m., High School Media Center (pending board approval of resolution regarding Columbus Day)

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

