

*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**  
**Tuesday, November 12, 2019**  
**6:00 PM**

**1. Call to Order**

1. 1. Approval of Agenda

**2. Communications Reports**

2. 1. 2019 Above & Beyond Team Recognition and Presentation - Potvin

2. 2. Leadership and Oversight Committee - Matejka

2. 3. Fall Activities Report - Nick Courneya

2. 4. Board Member Reports

2. 4. 1. Becker County Child Initiative (BCCI) Committee Report - Shipman,  
Antonsen

2. 4. 2. Working Session Update - Jepson

2. 5. Administrative Reports

2. 5. 1. Superintendent Report - Karger

2. 5. 1. 1. Summer Food Service Program Report - Neyens

**3. Citizen & Delegation Requests**

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular Meeting October 14, 2019 and Working Session  
October 30, 2019

4. 2. Treasurer's Report

4. 3. Check Summary

4. 4. Personnel

4. 4. 1. Approval of the Resignation of the Minnesota Honor Society Advisor

4. 4. 2. Approval of a Leave Request

4. 4. 3. Approval of a Leave Request

4. 4. 4. Approval of a Leave Request

4. 4. 5. Approval of a Leave Request

4. 4. 6. Approval of a Leave Request

4. 5. Other

4. 5. 1. Approval of the 2019-2020 AFSCME (Custodial) Seniority List

- 4. 5. 2. Approval of the 2019-2020 MSEA (Non-Certified) Seniority List
- 4. 5. 3. Approval of the 2019-2020 FEA (Certified) Seniority List
- 4. 5. 4. Approval of the Snow Removal Contract for 2019-2020

**5. Hornet Pride**

- 5. 1. Recognition / Donation

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

- 6. 1. Approval of the Final Audit for FY 2019
- 6. 2. Approval of the Second and Final Reading of Policy Revisions and Updates

**7. Meetings/Workshops**

- 7. 1. Regular School Board Meeting, Monday, December 9, 2019, 6:00 p.m., High School Media Center
- 7. 2. Truth in Taxation Public Meeting, Monday, December 9, 2019, 6:30 p.m., High School Media Center

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