

*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 9, 2020**  
**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. Superintendent Report - Karger
2. 2. Board Member Reports
  2. 2. 1. Site Visit to Pelican Rapids and Perham High Schools - Jepson, Antonsen

**3. Citizen & Delegation Requests**

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular Meeting February 10, 2020 and Working Session/Site Visit February 12, 2020
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of the Head Dance Coach
  4. 4. 2. Approval of the Resignation of an Assistant Dance Coach
  4. 4. 3. Approval of the Resignation of an Assistant Dance Coach
  4. 4. 4. Approval of the Resignation of an Assistant Dance Coach
  4. 4. 5. Approval of Hiring a Junior High Softball Coach
  4. 4. 6. Approval of a Leave Request
  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 Rate of Pay Correction for the C Team Boys Basketball Coach

4. 5. Other

- 4. 5. 1. Approval of a Minnesota Honor Society Overnight and Out of State Field Trip
- 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 2020-2021 School Calendar
- 6. 2. Approval of a Memorandum of Understanding with Frazee Education Association
- 6. 3. Approval of the American Indian Parent Advisory Committee (AIPAC) Resolution

**7. Meetings/Workshops**

- 7. 1. Regular School Board Meeting, Monday, April 13, 2020, 6:00 p.m., District Conference Room #331

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