

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 Special
High School Conference Room
Wednesday, March 9, 2011
7:00 AM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Enrollment
 - A. Steady decline
 - B. Impacts revenue
5. District Planning
 - A. 2011-2012 Budget
 - B. Capital Outlay Projects
 1. Elementary School Boiler
 2. Roofs
 3. Technology
 - a. Does the school board want to balance the budget or deficit spend?
 1. Keep in mind the district policy on maintaining a fund balance (1/12 or 8.33% of yearly general fund expenditures)
 - b. Deficit spend would dangerously reduce the fund balance
 - c. Delayed cost containments may result in deep cuts in FY 13
6. Cost containments
 - A. Administration seeks direction from the school board on what they want to cut: programs, positions, activities, etc.
 1. Four day week
 2. Raise revenue
 - a. Fees
 - b. Parking
 - c. On-line school
 1. Limited opportunity exists
 - d. Q-Comp
7. Negotiations Strategy FEA - Closed Session as per MN Statute 13D.03

- A. New school board - new direction
 - B. Administration needs to know what the new board thinks and is considering
 - 1. Legislation may impact negotiations
 - a. Health Insurance is still on the table and pressure will be on the school board
8. Referendum
- A. Expires June 30, 2013
 - B. Estimated revenue of \$1,000,000
 - C. Administration seeks direction from the school board
 - 1. Do not seek to renew
 - 2. Election November 2011 to renew
 - a. 9 months away-planning and preparation must begin very soon
 - b. What are the pro's and con's
 - 3. Election November 2012 to renew
 - a. 17 months away
 - 4. What are the pro's and con's
9. Meetings/Workshops
- A. Regular School Board Meeting, March 14, High School Media Center
 - B. 2011 Joint Legislative Conference, March 24, St. Paul
 - C. Non-Certified Committee Meeting, TBD
10. Adjournment of Meeting

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

**The public may address the School Board in accordance with Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

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**Frazee-Vergas Public Schools, ISD 23
Frazee, Minnesota 56544
High School Conference Room
Special School Board Meeting
District Planning
Wednesday, March 9, 2011
7:00 A.M.**

***TENTATIVE AGENDA**

1.0 Call to Order by School Board Chairperson

2.0 Pledge of Allegiance

3.0 Adoption of the Agenda

4.0 Enrollment

- Steady decline
- Impacts revenue

5.0 District Planning

- 2011-2012 Budget
- Capital Outlay Projects
 - 5..1 Elementary School Boiler
 - 5..2 Roofs
 - 5..3 Technology
 - 5..3.1 Does the school board want to balance the budget or deficit spend?
 - 5..3.1.1 Keep in mind the district policy on maintaining a fund balance (1/12 or 8.33% of yearly general fund expenditures)
 - 5..3.2 Deficit spend would dangerously reduce the fund balance
 - 5..3.3 Delayed cost containments may result in deep cuts in FY 13

6.0 Cost Containments

- Administration seeks direction from the school board on what they want to cut: programs, positions, activities, etc.
 - 6..1 Four day week
 - 6..2 Raise revenue
 - 6..2.1 Fees
 - 6..2.2 Parking
 - 6..2.3 On-line school
 - 6..2.3.1 Limited opportunity exists
 - 6..2.4 Q-Comp.

7.0 Negotiations Strategy FEA-Closed Session as per MN Statute 13D.03

- New school board - new direction
- Administration needs to know what the new board thinks and is considering
 - 7..1 Legislation may impact negotiations

7..1.1 Health Insurance is still on the table and pressure will be on the school board

8.0 Referendum

- Expires June 30, 2013
- Estimated revenue of \$1,000,000
- Administration seeks direction from the school board
 - 8..1 Do not seek to renew
 - 8..2 Election November 2011 to renew
 - 8..2.1 8 months away-planning and preparation must begin very soon
 - 8..2.2 What are the pro's and con's
 - 8..3 Election November 2012 to renew
 - 8..3.1 17 months away
 - 8..4 What are the pro's and con's

9.0 Meetings/Workshops

- Regular School Board Meeting, 6:00 p.m., March 14, High School Media Center
- 2011 Joint Legislative Conference, March 24, St. Paul
- Non-Certified Committee Meeting, TBD

10.0 Adjournment of Meeting

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2009-2010 DISTRICT GOALS

High Student Achievement

- A) Providing high quality instruction and educational opportunities for all students.
- B) Providing an individualized and safe learning environment for students, staff, and families.
- C) Providing 21st century technology & skills for students and staff.

Effective Leadership

- A) Annually review and approve district goals.
- B) Providing leadership opportunities for all stakeholders.
- C) Proactive, clear, consistent communication.

Efficient Operations

- A) Optimizing the full potential of our financial resources.
- B) Optimizing the full potential of our human resources.
- C) Proactive facilities management plan.

School Board Approved: October 2009