

*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 08, 2010  
6:00 PM**

**3/5 Check summary and principals report added. 3/8 addtnl citizen request, added treasurer's report, removed lead neg comp review**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
  - A. Rodger Palmer
  - B. Matt Bauer
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes - February 8 and 17, 2010
  - B. Treasurer's Report/Investments
  - C. Check Summary
  - D. Approval of Transportation Billing
  - E. Personnel Actions:
    1. Approval of Hiring Long Term Substitute
    2. Approval of Hiring Junior High Girls Softball Coach
  - F. Other:
    1. Approval of 2010 Field Contract with Lakes Area Screaming Eagles
    2. Approval of School District Enrollment Options Program Applications
    3. Approval of Out of State/Overnight Travel for Close-Up Program
    4. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Administrative:
    1. Mr. Haugen, Elementary Dean of Students
    2. Mr. Koslofsky, K-12 Principal
    3. Mr. Stender, Superintendent
  - B. Business Office:
    1. Mrs. Menz, Business Manager - Employee Leave Report
    2. Financial Report, Mrs. Menz & Mrs. Mineer, Business Managers
  - C. Community Education:

1. Mrs. Thorp, Community Education Director - Community Education Report

D. School Board:

7. Consider Business Items

- A. Approve Resolution Placing Licensed Staff on Unrequested Leave of Absence
- B. Approve Resolution Authorizing the District to Enter into a Line of Credit Agreement with a Financial Institution
- C. Discuss Special Education Director Position 2010-2011
- D. 2009-2011 Negotiations Strategy - Closed Session as per MN Statute 13D.03

8. Meetings/Workshops

- A. School Board Meeting, March 22, 6:00 p.m. , High School Media Center
- B. Joint Legislative Conference, March 25, 2010, St. Paul
- C. Regular School Board Meeting, 6:00 p.m., April 12, High School Media Center

9. 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