

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, April 12, 2010
6:00 PM

4/8 treasurer's report, dean of students, principals report, FFA overnight stay request and integration budget added. updated agenda & consent agenda 4/9 updated agenda & consent agenda. check summary added

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
 - A. Adoption of the Minutes - March 22 and 29, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation from IT Administrator
 2. Approval of Hiring Outdoor Athletic Complex and Grounds Maintenance Employee
 3. Approval of Hiring Homework Helper
 4. Approval of Hiring Jr. High Baseball Coach
 5. Approval of Hiring Food Service Worker
 6. Approval of Hiring Music Teacher
 7. Approval of Hiring Special Education Director
 8. Approval of Hiring Instrumental Music Instructor
 9. Approval of Non-Certified Staff Member Request for Leave
 - F. Other:
 1. Approval of Overnight Travel for Varsity Softball
 2. Approval of Overnight Travel for FFA
 3. Approval of 2010-2011 Calendar
 4. Approval of 2010-2011 Integration Budget
 5. Approval of FY 2010-2012 Auditing Contract with Carlson Highland & Co. LLP
 6. Approval of District Garage Sale/Silent Auction
 7. 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. Financial Report, Mrs. Menz & Mrs. Mineer, Business Managers
 - 2. Presentation of 2010 School Finance Award from Minnesota Department of Education
 - C. School Board:
7. Consider Business Items
- A. Approval of 2009-2011 Frazee Education Association Master Agreement
 - B. Approval of Resolution Providing for Periodic Evaluation of the Superintendent
 - C. Approval of Resolution Providing for Periodic Evaluation of the School Board
 - D. Approval of Resolution for American Indian Education Transmittal of Parent Committee Roster
 - E. Approval of Resolution Establishing School District Primary Election
 - F. 2009-2011 Negotiations Strategy - Closed Session as per MN Statute 13D.03
8. Meetings/Workshops
- A. School Board Meeting, April 26, 6:00 p.m. , High School Media Center
 - B. Regular School Board Meeting, 6:00 p.m., May 10, High School Media Center
 - C. MSBA Phase III and Phase IV Training. Please see MSBA flyer for more information.
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