

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, June 28, 2010
7:00 AM

6/23 Dean of Students report added. Fee Schedule/background info updated.

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 - May 24, 2010
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation from Licensed Employees
 2. Approval of Resignation from Non-Certified Employees
 3. Approval of Resignation from Assistant Volleyball Coach
 4. Approval of Resignation from Jr. High Volleyball Coach
 5. Approval of Resignation from Jr. High Basketball Coach
 6. Approval of Resignation from Jr. High Softball Coach
 7. Approval of Hiring Varsity Volleyball Coach
 8. Approval of Hiring Jr. Varsity Volleyball Coach
 9. Approval of Hiring Spanish Instructor
 10. Approval of Hiring Music Instructor
 11. Approval of Hiring of Indian Education Coordinator
 12. Approval of Hiring Integration/Intervention Specialist
 13. Approval of Hiring K-12 Principal
 14. Approval of Reinstating School Social Worker
 15. Approval of 2010-2011 Coaches and Advisors
 16. Approval of 2010-2011 Elementary Dean of Students Contract
 17. Approval of 2010-2011 Business Managers Contracts
 18. Approval of 2010-2011 Information Technology Specialist Contract
 19. Approval of 2010-2011 Community Education Contract

20. Approval of 2010-2011 Office Manager Contract
21. Approval of Superintendent's Request to Participate in Activities Outside the Contract

F. Other:

1. Approval of 2010-2011 Student Accident Insurance with Student Assurance Services
2. Approval of 2010-2011 Catering Contract with Mahube Head Start
3. Approval of 2010-2011 Fee Schedule
4. Approval of 2010-2011 Reimbursement Schedule
5. Approval of 2010-2011 Physical Therapy or Occupational Contract
6. Approval of 2010-2011 D/HH Agreement DL
7. Approval of 2010-2011 D/HH Agreement LCSC
8. Approval of 2010-2011 Stellher Human Services, Inc.
9. Approval of 2010-2011 LINKS Library Rental Agreement
10. Approval of Frazee Community Thrift Store Rental Agreement
11. Approval of MSBA Membership
12. Approval of 2010-2011 LCSC Membership
13. Approval of 2010-2011 MREA Membership
14. Approval of 2010-2011 Interquest Canine Contract
15. Acceptance and Acknowledgement of Gifts

6. Communications Reports

A. Administrative:

1. Mr. Trautman, Activities Director
2. Mr. Haugen, Elementary Dean of Students
3. Mr. Koslofsky, K-12 Principal
4. Mr. Stender, Superintendent

B. Business Office:

1. Financial Report, Mrs. Menz & Mrs. Mineer, Business Managers

C. School Board:

D. Staff

1. Technology Report, Augustus Klemm, Information Technology Administrator

7. Consider Business Items

- A. Approval of Revised 2009-2010 District Budget
- B. Approval of 2010-2011 District Budget
- C. Approval of Adding a Second Grade Section and Staff
- D. Approval of 2010-2011 Technology Purchase
- E. Approval of 2010-2011 Resolution for Membership in the MSHSL
- F. Summary of Superintendent Evaluation
- G. 2009-2011 MSEA Negotiations Strategy - Closed Session as per MN Statute 13D.03

8. Meetings/Workshops

- A. Regular School Board Meeting, July 12, 7:00 a.m., High School Media Center
 - B. MSBA Summer Seminar, August 4-6, Brooklyn Park
 - C. School Board/Administration Goal Setting Session, TBD
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

TENTATIVE