

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 14, 2011
6:00 PM**

3-9-11 Added District planning minutes, qcomp materials. 3/11 district security removed from agenda, Marsden report 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 – District Planning Committee Meeting Minutes February 14, Regular Meeting February 14, and District Planning Committee Meeting Minutes March 9
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation of Food Service Director
 2. Approval of Resignation of Junior High Baseball Coach
 3. Approval of Resignation of Varsity Volleyball Coach
 4. Approval of Hiring Junior Varsity Baseball Coach
 5. Approval of Hiring Junior High Softball Coach
 6. Approval of Recommendation Granting K-12 Principal Continuing Contract
 - F. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval and First Review of 2011-2012 District Calendar
 3. Approval of Purchasing District Wide Math Curriculum
 4. Approval of 2011-2012 Integration Budget
 5. Approval of MSEA Notice to Negotiate the 2011-2013 Contract
 6. Approval of FEA Notice to Negotiate the 2011-2013 Contract
 7. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Presentations:
 1. Facilities Report, Marsden

2. Strategic Planning, Big River Consulting, Mr. Bruce Miles
3. Chartwells, Food Service, Mrs. Suzy Mutuska
- B. Staff:
 1. None
- C. Administrative
 1. Mrs. Thorp, Director of Community Education
 2. Mr. Skjonsberg, Director of Special Education
 3. Mrs. Menz & Mrs. Mineer, Business Managers
 4. Mr. Haugen, Elementary Dean of Students
 5. Mr. Nudell, K-12 Principal
 6. Mr. Stender, Superintendent
- D. School Board
 1. MSBA Officer Training, Steve Jepson
 2. Task Force-Frazer Forum, Rich Ziegler
 3. Policy Committee, Matt Bauer
 4. Q-Comp. Committee, Keith Janu
 5. Technology Committee, Matt Bauer
7. Discussion Items- No Action Required
 - A. Legal Services
 1. Pemberton Law
 2. Ratwik, Roszak, & Maloney
 - B. Minnesota State University Moorhead Contract for Off-Campus Cohort at Frazer
 1. Credit Approval
 - C. Grants - Matt Bauer
 - D. BES/EDA-Matt Bauer
 - E. Referendum
8. Consider Business Items - Action Required
 - A. Approval and First Reading of Policy 206A Citizen and Delegation Request Form
 - B. Approval and First Reading of Policy 534 Early Admission
9. Meetings/Workshops
 - A. Regular School Board Meeting, 6:00 p.m., April 11, High School Media Center
 - B. Meet & Confer Committee Meeting, 3:40 p.m., March 21st, High School Conference Room
 - C. 2011 Joint Legislative Conference, March 24, St. Paul
 - D. Non-Certified Negotiations Committee Meeting, TBD
 - E. Health and Safety Committee Meeting, 7:45 a.m., March 16, High School Conference Room
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

TENTATIVE