

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, May 9, 2011
6:00 PM

5/5 agenda & bk info updated. dugout proposal info added. Marsden report added. 5/6 mtgs updated. Referendum cmt mtg minutes added. Boiler info and CEed report added. 5/9 Check summary moved to communications reports. agenda updated to show such. Boiler information updated. Pemberton moved from discussion items to business items.

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 – Regular Meeting April 11, 2011
 - B. Treasurer's Report/Investments
 - C. Approval of Transportation Billing
 - D. Personnel Actions:
 1. Approval of Hiring Spanish/ELL Teacher
 2. Approval of Hiring Ninth Grade Volleyball Coach
 3. Approval of Resignation of Licensed English Teacher
 - E. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Amended 2010-2011 School Calendar
 3. Approval of MSHSL 2011-2012 Activity Registration
 4. Approval of 2011 Extended School Year for Special Education
 5. Approval of Summer Band Lessons
 6. Approval of 2011-2012 Health Insurance Rates
 7. Approval of 2011 Summer Office Hours for District Business Office
 8. Approval of 2011 High School Exterior Painting
 9. Approval of 2011 High School Parking Lots Sealcoating
 10. Approval of HVAC Preventative Maintenance Contract
 11. Approval of Elementary School Server Room Cooling Unit
 12. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Staff:

1. Recognize and Award Business Managers the 2011 School Finance Award from the Minnesota Department of Education
- B. Buildings & Grounds
 1. Written Facilities Report, Marsden
- C. Administrative
 1. Mrs. Thorp, Director of Community Education - Written
 2. Mr. Skjonsberg, Director of Special Education - Written
 3. Mrs. Menz & Mrs. Mineer, Business Managers - Written/Oral
 - a. Check Summary
 4. Mr. Haugen, Elementary Dean of Students - Written/Oral
 5. Mr. Nudell, K-12 Principal - Written/Oral
 6. Mr. Stender, Superintendent - Written/Oral
- D. School Board
 1. Buildings and Grounds Committee, Steve Jepson
 - a. Minutes attached
 2. Referendum Committee, Rich Ziegler
 - a. Minutes attached
- E. Presentations:
7. Discussion Items- No Action Required
 - A. Custodial Services Review and Analysis
 - B. Panic Bar
 - C. Food Service Management RFP
 - D. School Board
 1. School Board Member Roles and Definitions
 2. Goal Setting
 - a. District & Board
 3. Evaluation
 - a. School Board
 - b. Superintendent
8. Consider Business Items - Action Required
 - A. Approval of Second and Final Reading of Policy 721 Fund Balances
 - B. Approval of Resolution Placing Licensed Employee on Unrequested Leave of Absence
 - C. Approval of Resolution to Submit Grant Application to Twins Fields for Kids Matching Grant to be Used for Baseball and Softball Dugout Improvements and Safety Upgrade
 - D. Approval of Boiler Design and Specifications by ICS Consulting
 - E. Approval of School Board Committee to Recommend Options for Staffing the Business Office
 - F. Approval of Joint Agreement with MState BES and Frazee-Vergas School District
 - G. Approval of Special Education Teacher Leave of Absence Report
 - H. Pemberton

1. Review District Buyout Process
2. Procedure for Contacting Legal Counsel
9. Meetings/Workshops
 - A. Meet & Confer Board Committee Meeting, May 16, 2:30 p.m., High School Conference Room
 - B. Meet & Confer Meeting, May 16, 3:40 p.m., High School Conference Room
 - C. Referendum Committee Meeting, May 17, 8:00 a.m., High School Conference Room
 - D. Commencement Class of 2011, May 22, 1:30 p.m., High School Gym
 - E. Public Referendum Meeting, May 24, 7:00 p.m., High School Media Center
 - F. Regular School Board Meeting, 7:00 a.m., June 13, High School Media Center
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