

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
Tuesday, June 14, 2011
7:00 AM

6/9 PT OT Contract 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 – Regular Meeting May 9, 2011, Special Meeting June 1, 2011, Special Meeting June 3, 2011, and Special Meeting June 7, 2011
 - B. Treasurer's Report/Investments
 - C. Check Summary
 - D. Approval of Transportation Billing
 - E. Personnel Actions:
 1. Approval of Resignation of Licensed Special Education Teachers (Deb Doll & Annie Lehrke-Minske)
 2. Approval of Resignation of Music Teacher (Dave Christensen)
 3. Approval of Resignation of Non-Certified Paraprofessional (Amy Malikowski)
 4. Approval of Resignation of Volunteer Coordinator (Carrie Roble)
 5. Approval of Hiring K-12 Vocal Instructor
 6. Approval of Hiring English Teacher
 7. Approval of Hiring Special Education Teacher
 8. Approval of Agreement to Contract with Information Technology Director and Indian Education Coordinator for 2011-2012
 9. Approval of Extended Time for Licensed, Non-Licensed, and Administrative Staff (Barb C., Troy, Bardie, Rob, and other staff)
 - F. Other:
 1. Approval of 2011-2012 Employee Group Life and LTD Insurance Rates
 2. Approval of 2011-2012 Student Accident Insurance with Student Assurance Services
 3. Approval of 2011-2012 Catering Contract with Mahube Head Start
 4. Approval of 2011-2012 Fee Schedule
 5. Approval of 2011-2012 Reimbursement Schedule
 6. Approval of 2011-2012 Physical Therapy or Occupational Contract

7. Approval of 2011-2012 Stellher Human Services, Inc.
 8. Approval of 2011-2012 LINKS Library Rental Agreement
 9. Approval of 2011-2012 Frazee Community Thrift Store Rental Agreement
 10. Approval of 2011-2012 MSBA Membership
 11. Approval of 2011-2012 LCSC Membership
 12. Approval of 2011-2012 MREA Membership
 13. Approval of 2011-2012 Interquest Canine Contract
 14. Approval of 2011-2014 LCSC Health and Safety Contract
 15. Approval of Revisions to the 2011-2012 School Calendar
 16. Approval of 2011-2012 Superintendent Request to Engage in Outside Activities
 17. Acceptance and Acknowledgement of Gifts
6. Communications Reports
- A. Staff/Students:
 1. Student Council Representatives
 - B. Buildings & Grounds
 1. Written Facilities Report, Marsden
 - C. Administrative
 1. Mr. Trautman, Activities Director
 2. Mrs. Thorp, Director of Community Education - Written
 3. Mr. Skjonsberg, Director of Special Education - Written
 4. Mrs. Menz & Mrs. Mineer, Business Managers - Written/Oral
 5. Mr. Haugen, Elementary Dean of Students - Written/Oral
 6. Mr. Nudell, K-12 Principal - Written/Oral
 7. Mr. Stender, Superintendent - Written/Oral
 - D. School Board
 1. Meet & Confer Committee, Rich Ziegler
 - a. Minutes attached
 2. Superintendent Evaluation, Rich Ziegler
 3. School Board Self Evaluation, Rich Ziegler
 - E. Presentations:
7. Discussion Items- No Action Required
- A. Negotiations, Rich Ziegler
 - B. Approval of MSBA School Board Training
8. Consider Business Items - Action Required
- A. Approval of Revised 2010-2011 District Budget
 - B. Approval of 2011-2012 District Budget
 - C. Approval of Staff Development Committee Designations
 - D. Approval of Insurance Policy
 - E. Approval of Classification of Elected Officials for Purposes of Chapter 13

F. Approval of Report on Investigation into Allegations of Harassment/Hostile Work Environment

9. Meetings/Workshops

A. Regular School Board Meeting, 7:00 a.m., July 12, High School Media Center

B. Public Forum Referendum, TBD

C. Policy Committee Meeting, TBD

D. Negotiations Committee Meeting, TBD

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