

*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, September 12, 2011**  
**6:00 PM**

9/9 MREA report and resolutions added, additional lane change added on background information

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 August 9, 2011
  - B. Treasurer's Report/Investments - No Report
  - C. Personnel Actions:
    1. Approval of Leave of Absence Food Service Employee
    2. Approval of FMLA Leave (6 weeks)
    3. Approval of Resignation of Elementary Para
    4. Approval of Resignation of Food Service Employees
  5. Approval of Hiring of Volunteer Coordinator
  6. Approval of Hiring of Title One/Special Educational Para
  7. Approval of Hiring of .5 One Act Play Director
  8. Approval of Hiring of .5 JV Dance Team Coach
  9. Approval of Hiring an Executive Assistant to the Superintendent and School Board
- D. Other:
  1. Approval of School District Enrollment Options Program Applications
  2. Approval of Lane Change Requests
6. Communications Reports
  - A. Staff:
  - B. Buildings & Grounds
    1. Facilities Report, Marsden - Written
  - C. Administrative
    1. Mrs. Thorp, Director of Community Education - Written
    2. Mr. Skjonsberg, Director of Special Education - Written
    3. Mrs. Pontius & Mr. Hintz, Business Managers - Written

4. Mr. Haugen, Elementary Dean of Students - Written
5. Mr. Nudell, K-12 Principal - Written
6. Mr. Cheney, Superintendent - Written
- D. School Board
7. Discussion Items- No Action Required
  - A. Referendum Issue/Timing
  - B. Tax Levy Issue
8. Consider Business Items - Action Required
  - A. Approval of Memorandum of Understanding Resolving a Grievance
  - B. Approval of a Resolution to have the next School Board Meeting on Columbus Day.
  - C. Approval of the CISA Yearly Report
  - D. Approval of Interim Superintendent salary for Rob Nudell
  - E. Approval of Authority to Request Quotation
9. Meetings/Workshops
  - A. Fall Area MSBA Meeting in Fergus Falls, Tuesday, September 20, 2011, 7:00 P.M.
  - B. Regular School Board Meeting, October 10, 2011, 6:00 P.M. 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