

*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, October 10, 2011**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
  - A. None
4. Adoption of the Agenda
5. Guests
  - A. Welcome New Staff
6. Consider Consent Agenda
  - A. Adoption of the Minutes - September 12 and October 3, 2011
  - B. Treasurer's Report/Investments - No Report
  - C. Check Summary
  - D. Personnel:
    1. Approval of Hiring Knowledge Bowl Advisor
    2. Approval of Hiring Long Term Substitute
    3. Approval of Hiring ELL Para
  - E. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Acceptance and Acknowledgement of Gifts
    3. Approval of Lane Change Requests
    4. Approval of 2011-2012 Snow Removal Contract
    5. Approval of High School Fund Raisers for 2011-2012
    6. Approval of Elementary School Fund Raisers for 2011-2012
    7. Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination
7. Communications Reports
  - A. Staff:
    1. None
  - B. Buildings & Grounds
    1. Facility Report, Marsden
  - C. Administrative:

1. Mrs. Thorp, Director of Community Education
  2. Mr. Skjonsberg, Director of Special Education
  3. Mr. Haugen, Elementary Dean of Students
  4. Mr. Nudell, K-12 Principal
  5. Mr. Trautman, Activities Director
  6. Dr. Cheney, Superintendent
- D. School Board:
8. Consider Business Items - Action Required
    - A. Approval of 2012 Band Trip
    - B. Approval of Leave of Absence Food Service Employee
    - C. Board Resolution to the MSHSL Foundation
    - D. Approval of Refuse Collection Quotations for the period beginning November 1, 2011 to August 31, 2013.
    - E. LCSC Board Nomination
    - F. Set the Budget Hearing/Truth in Taxation meeting for 7:30 p.m., Monday, December 12, 2011.
  9. Discussion Items - No Action Required
    - A. Basketball Boosters (Boys & Girls) request for District Funds
  10. Meetings/Workshops
    - A. Meet & Confer, 4:00 p.m., Tuesday, October 11, 2011, High School Conference Room
    - B. MREA Conference, November 2-4, Brainerd
    - C. Regular School Board Meeting, November 14, 6:00 p.m., High School Media Center
    - D. MSBA Winter Conference, Minneapolis Convention Center, January 12 & 13, 2012.
  11. 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