

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, November 14, 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. Consider Consent Agenda
 - A. Adoption of the Minutes - October 10, 2011
 - B. Check Summary
 - C. Personnel:
 1. Approval of Hiring Jr High Girls Basketball Coach
 - D. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Employee Assistance Program Agreement
 3. Approval of 2011-2012 Seniority Lists for AFSCME, MSEA and FEA
 4. Acceptance and Acknowledgement of Gifts
6. 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:
 1. Member Bauer - Audit Interview
 2. Member Laine - MSBA Meetings attended

7. Discussion Items - No Action Required
 - A. Roofing Review
 - B. Amplification for Board Meetings
8. Consider Business Items - Action Required
 - A. Approval of Booster Club Credit Issue
 - B. Approval of ESEA Funds Allocation for 1.0 FTE Elementary Teaching Position
 - C. Approval of Hiring 1.0 FTE Elementary Teaching Position given approval for item 8B above.
 - D. 2011-2013 FEA Negotiations Strategy-Closed Session as per MN Statute 13D.03
9. Meetings/Workshops
 - A. Community Education Advisory Council, Monday, December 5, 4:00 pm.
 - B. Regular School Board Meeting, December 12, 2011, 6:00, High School Media Center.
 - C. Budget Hearing/Truth in Taxation Meeting, December 12, 2011, 7:00 pm, High School Media Center.
 - D. MSBA Winter Conference, Minneapolis Convention Center, January 12 & 13, 2012.
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