

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, January 9, 2012
6:00 PM

1/11/10 Agenda and Agenda Background have been updated.

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. Annual Organization
 - A. Election of Officers
 1. Chairperson
 2. Vice Chairperson
 3. Clerk
 4. Treasurer
 - B. Appointment of Committees
 1. Becker County Children's Initiative (BCCI)
 2. Buildings & Grounds, Insurance, Transportation
 3. Community Education
 4. Curriculum Advisory
 5. District Planning
 6. Early Childhood Family Education (ECFE)
 7. Frazee Area Action Fund Board Representative
 8. Health & Safety
 9. Meet & Confer
 10. MREA
 11. MSBA Representative
 12. MSHSL/HOL
 13. Negotiations/Certified Staff
 14. Negotiations/Non-Certified Staff
 15. Negotiations Administration
 16. Policy
 17. Q-Comp Task Force

- 18. Staff Development
- 19. Technology
- 20. Other - Board Sub-Committee (s)
(See Item 9D on this Agenda)

C. Board Compensation Rates

- 1. Meetings
 - a. Regular
 - b. Special
 - c. Committee
 - d. Negotiations
- 2. Out of District Meals/Gratuities/ Incidentals Per Diem
- 3. Mileage Reimbursement

D. Official Designations

- 1. Counsel
- 2. Depositories
- 3. Meeting Dates
- 4. Meeting Time
- 5. Official Newspaper & Notice Board
- 6. Unofficial Notice Board
- 7. Contributions

E. Signature Authorizations

- 1. Wire Transfers
- 2. All other accounts

F. Safekeeping Investment Securities

6. Consider Consent Agenda

A. Adoption of the Minutes - December 12, 2011

B. Check Summary

C. Personnel Actions:

- 1. Approval of Hiring Junior High Boys Basketball Coach
- 2. Approval of FMLA Leave (6 weeks)
- 3. Approval of Day of Caring Co-Advisors

D. Other:

- 1. Approval of School District Enrollment Options Program Applications
- 2. Acceptance and Acknowledgement of Gifts

7. Communications Reports

A. Presentations:

- 1. Facilities Report, Marsden

B. Staff:

- 1. None

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. None

8. Discussion Items- No Action Required

- A. Review of the Lakes Country Service Cooperative (LCSC) Business Services Contract

9. Consider Business Items - Action Required

- A. Approval of District 2010-2011 Final Audit Report
- B. Approval of Resolution to Appoint School District Official Responsible Authority
- C. Resolution and Authorization to Execute a Quit Claim Deed
- D. Approval of Quit Claim Deed to be signed by the Chairperson and Clerk.
- E. Discussion and Approval of the Critical Planning Issues Plan and Schedule

10. Meetings/Workshops

- A. MSBA Leadership Conference, January 12-13, Minneapolis Convention Center
- B. Staff Development Committee Meeting, Wednesday, January 18, 2012,
3:30 High School Conference Room.
- C. Planning for School Finance/Elections Workshop, St. Paul, MN,
Friday, January 27, 2012, 9:30 AM-4:00 PM.
- D. February - Regular School Board Meeting, TBD

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