

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, February 13, 2012
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 - January 9, 2012 and February 1, 2012
 - B. Check Summary
 - C. Personnel
 1. Approval of Lane Change Requests
 2. Approval of Hiring Long Term Substitute
 3. Approval of Resignations of Licensed Teachers
 4. Approval of Resignation of Co-Head Girls Track Coach
 5. Approval of Resignation of High School Special Education Paraprofessional
 - D. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Activities Request of Overnight Stay
 3. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Staff - 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: Members Laine, Bauer and Fett - MSBA Leadership Conference

- E. Chartwells Food Service Report
- 7. Discussion Items - No Action Required
 - A. Approval of Integration/Intervention Specialist and Indian Education Coordinator Independent Contract
 - B. Capital Outlay Update
 - C. Preliminary School Calendar for 2012-2013
 - D. Review Procedure for State Tournaments and School Dismissal
- 8. Consider Business Items - Action Required
 - A. Approval of District 2010-2011 Audit Report
 - B. Approval of Signature for District Accounts
 - C. Review and Take Action on Filling the 2012-2013 Superintendent Position
- 9. Meetings/Workshops
 - A. Buildings and Grounds Committee - TBD
 - B. AFSCME/School Board Negotiations Meeting, February 14, 2012, 9:00 a.m., High School Conference Room
 - C. Regular School Board Meeting, March 12, 2012, 6:00, 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