

*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, March 12, 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 - February 13, 2012
  - B. Check Summary
  - C. Personnel
    1. Approval of Lane Change Requests
    2. Approval of Hiring Assistant Track Coach
    3. Approval of Hiring Junior High Track Coach
    4. Approval of Hiring High School Special Education Paraprofessional
    5. Approval of Resignations of 2 - .5 JV Dance Coaches
  - 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
    1. Step-Up Program, Ms. Bakkila and Ms. Matejka
  - B. Buildings & Grounds
    1. Facility Report, Marsden
  - C. Food Service Program
  - D. 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
  - E. School Board: Buildings and Grounds Committee/Capital Outlay - Janu, Fett, Nelson
7. Discussion Items - No Action Required
  - A. Trips Involving Students 2012-2013
  - B. Discuss plan for District Goal Setting
8. Consider Business Items - Action Required
  - A. Approval of 2012-2013 Integration Budget
  - B. Approval of Integration/Intervention Specialist and Indian Education Coordinator Independent Contract.
  - C. Approval of 2012-2013 School Calendar
  - D. Review Marsden Custodial Contract and Consider Action Related to Renewal
  - E. Approval of Interim Superintendent Cheney's Contract for 2012-2013
9. Meetings/Workshops
  - A. School Board Committee AFSCME Negotiations Meeting, 9:00 a.m., Tuesday, March 13, 2012, District Administration Office.
  - B. AFSCME/School Board Negotiations Meeting, 9:30 a.m., Tuesday, March 13, 2012, High School Conference Room.
  - C. School Board Committee MSEA Negotiations Meeting, 5:30 p.m., Thursday, March 15, 2012, District Administration Office.
  - D. MSEA/School Board Negotiations Meeting, 6:30 p.m., Thursday, March 15, 2012, High School Conference Room.
  - E. Health and Safety Meeting, March 28, 2012, 7:45 a.m., High School Conference Room.
  - F. Regular School Board Meeting, **THIRD MONDAY**, April 16, 2012, 6:00, High School Media Center
  - G. Policy Committee Meeting - TBD
  - H. Meet & Confer Meeting - TBD
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