

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, May 14, 2012
6:00 PM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. School Board Presentation to Retiring Teachers
4. Citizen & Delegation Requests
5. Adoption of the Agenda
6. Consider Consent Agenda
 - A. Adoption of the Minutes - April 12, 2012 and April 16, 2012
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Resignation of Licensed English Teacher
 2. Approval of Hiring High School Choir/Elementary Music Teacher
 3. Approval of Hiring Elementary Teacher
 - E. Other:
 1. Approval of an Extended School Year for Special Education
 2. Approval of 2012 Summer Band Lessons
 3. Approval of School District Enrollment Options Program Applications
 4. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Staff
 - B. Buildings & Grounds
 1. Facility Report, Marsden
 2. Marsden Corporate Office Public Comments/Thank You
 - 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. Referendum Committee Meeting Report
- 8. Discussion Items - No Action Required
 - A. School Board Election Dates, Deadlines, Filing Period
- 9. Consider Business Items - Action Required
 - A. Approval of the 2012-13 Resolution for Membership in the Minnesota State High School League
 - B. Approval of the Minnesota State High School League Activity Renewal Form for 2012-13
 - C. Approval of Lakes Country Service Cooperative Business Management Services Contract 2012-13
 - D. Approval of the Carlson Highland & Co., L.L.P. Audit Services Contract
 - E. Review and Recommended Action on the Chartwells Food Service Contract for 2012-2013
 - F. Approval of Continuing Contract for Licensed Staff
 - G. Approval of Independent Contracts
- 10. Meetings/Workshops
 - A. Health and Safety Meeting, May 16, 2012, 7:45 a.m., High School Conference Room
 - B. Graduation/Commencement Ceremony, May 19, 2012, 1:30 p.m., Main Gym.
 - C. Meet & Confer Meeting - TBD
 - D. Policy Review Committee - Week of May 27th.
 - E. Building and Grounds Committee Meeting - TBD
 - F. Regular School Board Meeting, **Tuesday, June 12, 2012, 7:00 a.m.**, High School Media Center
- 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