

*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**  
**Tuesday, November 13, 2012**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes - October 8, 2012
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of Hiring Media Center Paraprofessional
    2. Approval of Hiring One Act Play Director
    3. Approval of Resignation of the Junior High Basketball Coach
    4. Approval of Hiring Long Term Substitute for the Elementary
  - E. Other:
    1. Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination
    2. Approval of the Snow Removal Contract for 2012-2013
    3. Approval of American Indian Education 2012-2013 Parent Committee Resolution and Roster
    4. Approval of Group Trips Planned for 2012-2013
    5. Approval of High School Fundraisers for 2012-2013
    6. Approval of Elementary Fundraisers for 2012-2013
    7. Approval of School District Enrollment Options Program Applications
    8. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Carlson Highland 2011-2012 Audit Presentation
  - B. Staff
    1. BEST (Boosting Engineering, Science and Technology) Robotics Presentation - Andrew Paulson
    2. Children Information Protection Act (CIPA) and Technology Update - Gretchen Norby

- 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. Dave Trautman, Activities Director
  - 6. Dr. Cheney, Superintendent
- D. School Board
  - 1. MREA Conference Report - Dana Laine
- 7. Discussion Items - No Action Required
  - A. Lease Purchase Payment Discussion
- 8. Consider Business Items - Action Required
  - A. Approval of the District Audit Report for 2011-2012
  - B. Approval of District Goals
  - C. Approval of Booster Club Credit Issue
  - D. Resolution Canvassing Returns of Votes of School District General Election
  - E. Resolution Canvassing Returns of Votes of School District Special Election
- 9. Board Chair Comments - Mr. Bauer
- 10. Meetings/Workshops
  - A. Meet and Confer, Wednesday, November 14, 2012, 3:45 p.m. High School Conference Room.
  - B. Truth in Taxation Meeting, December 10, 2012, 7:00 p.m., High School Media Center
  - C. Regular School Board Meeting, Monday, December 10, 2012, 6:00 p.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