

*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 14, 2013  
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. Welcome New Board Members - Ceremonial Oath of Office
5. Adoption of the Agenda
6. 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 Review

17. Staff Development
18. Technology Representative
19. Teacher Evaluation
- 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
7. Consider Consent Agenda
  - A. Adoption of the Minutes - December 10, 2012
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel Actions:
    1. Approval of Resignation of Food Service Employee
    2. Approval of Hiring Food Service Employee
    3. Approval of Resignation of the Boys and Girls Head Cross Country Coach
  - E. Other:
    1. Approval of the AFSCME (Custodial) Staff Seniority List for 2012-2013 School Year
    2. Approval of the Non-Certified (MSEA - Secretaries, Paraprofessionals, Health Assistants, and Food Service) Staff Seniority List for the 2012-2013 School Year
    3. Approval of the Certified (FEA) Staff Seniority List for the 2012-2013 School Year
    4. Approval of School District Enrollment Options Program Applications
    5. Acceptance and Acknowledgement of Gifts
8. Communications Reports

- A. Staff
  - B. 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
  - C. School Board
9. Discussion Items- No Action Required
- A. Review Adjustments to State Tournament Team Qualifiers and Guidelines for School Dismissal
10. Consider Business Items - Action Required
- A. Approval of Lakes Country Service Cooperative (LCSC) Business Services Contract for 2013-2014
  - B. Approval of Budget Revision for 2012-2013
  - C. Approval of Resolution to Appoint School District Official Responsible Authority
  - D. Resolution of School Board Supporting Application to Minnesota State High School League Foundation
  - E. Authorize Request for Proposals for Property, Liability and Workerman's Compensation Insurance Packages
  - F. Authorize Request for Proposals for Audit Services
  - G. Approval and Recertification of Payable 2013 Property Tax Levy
11. Meetings/Workshops
- A. MSBA Leadership Conference, January 17-18, Minneapolis Convention Center
  - B. February - Regular School Board Meeting, TBD
12. 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