

*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 11, 2013  
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 - January 14, 2013
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of Resignation of Boys Head Golf Coach
    2. Approval of Hiring a FT Special Education Paraprofessional for the Remainder of the 2012-2013 School Year
    3. Approval of a Family Medical Leave Act Request
    4. Approval of Resignations of Licensed Teachers
    5. Approval of Lane Change Requests
  - E. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Head Start Report by Dr. Leah Pigatti, Executive Director and Margaret Aho, Head Start Director with Mahube-Otwa Community Action Partnership
  - 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. Dave Trautman, Activities Director
    6. Dr. Cheney, Superintendent
  - C. School Board - MSBA Leadership Conference Report
7. Discussion Items - No Action Required

- A. Review 2013-2014 Preliminary School Calendar
  - B. Review and Discuss Potential Tablet Technology Devices
  - C. Review Governor Dayton's Budget Recommendations
  - D. Review the Process of Eliminating the Positions of Secondary Dean of Students and Elementary Dean of Students with Anticipated School Board Action at the Regular March 2013 Meeting
8. Consider Business Items - Action Required
- A. Approval of Photographer Contract for 2013-14 and 2014-15
9. Meetings/Workshops
- A. Special School Board Meeting, February 13, 2013, 6:00 p.m., High School Media Center
  - B. Health & Safety Committee, Wednesday, February 20, 2013, 7:45 a.m., High School Conference Room
  - C. Regular School Board Meeting, March 11, 2013, 6:00 p.m., 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