

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 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 - Regular Meeting February 13, 2013 and Special Meeting February 13, 2013
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of the Resignation of the Junior Varsity Volleyball Coach
 2. Approval of Hiring a Boys Head Golf Coach
 3. Approval of Hiring a Special Education Paraprofessional
 4. Approval of Hiring an English Teacher for the High School
 - E. Other:
 1. Approval of Frazee Education Association to Negotiate a Successor Agreement to the 2011-2013 Master Contract
 2. Approval of the Overnight Stay for the State Student Council Convention
 3. Approval of School District Enrollment Options Program Applications
 4. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. 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. Dr. Cheney, Superintendent
7. Discussion Items - No Action Required
 - A. Special Education Programming for 2013-2014
 - B. Elementary Class Size Planning for 2013-2014

- C. Update of the Technology Learning Initiative Committee Work for 2013-2014 School Year
8. Consider Business Items - Action Required
 - A. Approval of the 2013-2014 School Calendar
 - B. Approval of the 2013-2014 Integration Grant Proposal
 - C. Approval of the Elimination of the Elementary Dean of Students and the Secondary Dean of Students Positions Effective June 30, 2013.
 - D. Act to Terminate the Independent "At Will" Contract of the Elementary Dean of Students Effective June 30, 2013
 - E. Approval to Create and Open the Position of Elementary Principal
 - F. Review and Approve Activities Director/Student Support Specialist Job Description and Opening the Position
 - G. Approval of Audit Firm for 2013-2014
 - H. Review and Approve the Superintendent of Schools Contract for Terry Karger Beginning on July 1, 2013
 9. Meetings/Workshops
 - A. Regular School Board Meeting, April 8, 2013, 6:00 p.m., High School Media Center
 - B. Meet and Confer Meeting (Nelson, Ziegler) TBD
 - C. Buildings and Grounds Committee Meeting (Jepson, Fett, Trieglaff) 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