

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, April 8, 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 - Special Meetings, March 5 and March 8 and Regular Meeting March 11, 2013
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Hiring a Long Term Substitute for the Elementary
 2. Approval of Hiring a Speech and Language Pathologist
 3. Approval of Resignation of Custodial Employee
 - E. Other:
 1. Approval of the 2013-2014 Interquest Detection Canines Contract
 2. Approval of School District Enrollment Options Program Applications
 3. 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
7. Discussion Items - No Action Required
 - A. Capital Improvement Report
 - B. Discussion about the Renewal of the Sports Medicine Service Contract with Essentia Health

8. Consider Business Items - Action Required

- A. Approval of the 2013-2014 Booster Club Co-Curricular Expenditure Items
- B. Approval of Property and Casualty Insurance and Workers Compensation Contract for 2013-2014
- C. Approval of Continuing Contracts for Licensed Staff
- D. Approval of Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Certified Teacher
- E. Approval of Finalists for the Activities Director/Student Support Specialists Position and Interview Plans
- F. Approval of Finalists for the Elementary Principal Position and Interview Plans

9. Meetings/Workshops

- A. Regular School Board Meeting, May 13, 2013, 6:00 p.m., High School Media Center
- B. Health and Safety Meeting, Wednesday, April 17, 2013, 7:45 a.m., High School Conference Room

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