

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, June 11, 2013
7:00 AM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Board Presentation to Retiring Employees
4. Citizen & Delegation Requests
5. Adoption of the Agenda
6. Consider Consent Agenda
 - A. Adoption of the Minutes - May 13, 2013 Regular Meeting
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Resignation of High School Spanish Teacher
 2. Approval of Resignation of High School Social Studies Teacher
 3. Approval of Resignation of an Elementary Paraprofessional
 4. Approval of Resignation of a High School Special Education Paraprofessional
 5. Approval of Resignation of Elementary Title I Teacher
 6. Approval of Hiring Special Education Teacher
 7. Approval of Hiring an Elementary Teacher
 8. Approval of Hiring an Elementary Teacher
 9. Approval of Hiring a High School Media Center Paraprofessional
 10. Approval of Hiring a Head Baseball Coach
 11. Approval of Continuing Contract for Licensed Staff
 12. Approval of Lane Change Requests
 - E. Other:
 1. Approval of 2013-2014 Fee Schedule
 2. Approval of 2013-2014 Reimbursement Schedule
 3. Acceptance and Acknowledgement of Gifts
7. 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. Mr. Dave Trautman, Activities Director
 6. Dr. Cheney, Superintendent
8. Discussion Items - No Action Required
 - A. Discuss the Rescheduling of the July 2013 Frazee-Vergas School Board Meeting from July 9 to July 16 at 7:00am in the Frazee-Vergas High School Media Center
 9. Consider Business Items - Action Required
 - A. Approval of Renewing the Sports Medicine Service Contract with St. Mary's Regional Health Center for 2013-2014
 - B. Approval of the 2013-2014 Membership in the Minnesota Rural Education Association
 - C. Approval of Resolution Placing the Community Education Director on Partial (70 days) Unrequested Leave of Absence.
 - D. Approval of the New Elementary Special Education Teacher Position
 - E. Approval of a 2012-2013 Stipend for the Robotics Program Instructor/Coach
 - F. Consideration of Gymnastics Program Recommendation
 - G. Approval of the Activities Budget Proposal for 2013-2014
 - H. Approval of the 2013-2014 Technology Plan
 - I. Approval of the 2013-2014 Capital Improvement Plan
 - J. Approval of the Preliminary 2013-2014 School District Budget
 10. Meetings/Workshops
 - A. Negotiations School Board Committee Meeting, Wednesday, June 12, 2013 at 7:00 a.m. in the High School Media Center Conference Room.
 - B. Regular School Board Meeting, **TUESDAY**, July (9 or 16 - per discussion item), 2013, 7:00 a.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