

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 10, 2014
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 13, 2014
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Resignation of Junior Varsity Volleyball Coach
 2. Approval of Resignation of Junior High Track Coach
 3. Approval of Resignation of Licensed Teacher
 4. Approval of Hiring an Assistant Varsity/JV Baseball Coach
 5. Approval of Hiring Co-Assistant Varsity and Co-Junior High Track Coach
 6. Approval of Hiring Co-Assistant Varsity and Co-Junior High Track Coach
 7. Approval of a Leave of Absence Request
 8. Approval of a Leave of Absence Request
 9. Approval of Lane Change Request
 - E. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Chicago Band Trip - Mr. Selander, Band Instructor
 - B. Building/Program Updates
 1. Elementary - Mr. Nagel, K-6 Principal
 2. High School - Mr. Nudell, 7-12 Principal
 3. Special Education - Mr. Skjonsberg, Director of Special Education
 - C. Administrative - Mr. Karger, Superintendent
 - D. School Board - MSBA Leadership Conference Report
7. Discussion Items - No Action Required

8. Consider Business Items - Action Required
 - A. Approval of the 2014 Pay Equity Report
 - B. Authorize Request for Proposals for Audit Services for 2014
 - C. Approval of Budget Revision for 2013-2014
 - D. Approval of Integration Revenue Budget FY15
 - E. Approval of Independent Agreement with the Integration/Intervention Specialist
 - F. Approval of Independent Agreement with the Director of Special Education
 - G. Approval of Independent Agreement with the Information Technology Coordinator
9. Meetings/Workshops
 - A. Regular School Board Meeting, March 10, 2014 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