

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 10, 2014
7:00 AM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Board Presentation to Retiring Employee
4. Citizen & Delegation Requests
5. Adoption of the Agenda
6. Consider Consent Agenda
 - A. Adoption of the Minutes - Regular Meeting May 12, 2014
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of the Resignation of the Junior High Boys Basketball Coach
 2. Approval of the Resignation of an Elementary Special Education Teacher
 3. Approval of the Resignation of a High School Special Education Paraprofessional
 4. Approval of the Resignation of the One Act Play Director
 5. Approval of a Leave of Absence Request
 6. Approval of a Leave of Absence Request
 7. Approval of Hiring a 9th Grade Volleyball Coach
 8. Approval of Hiring a 9th Grade Boys Basketball Coach
 9. Approval of Hiring a Student Council Advisor
 10. Approval of Hiring a Junior High Football Coach
 11. Approval of Summer Custodial Cleaning Employees
 12. Approval of Summer Buildings and Grounds Employees
 13. Approval of a Long Term Custodial Substitute
 - E. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Spring Activities Report - Mr. Courneya, Activities Director
 - B. Administrative - Mr. Karger, Superintendent
8. Discussion Items - No Action Required

9. Consider Business Items - Action Required
 - A. Approval of a Leave of Absence Request
 - B. Approval of a School Board Member to Coach Summer Recreation Girls Softball
 - C. Approval of 2014-2015 Membership in the Minnesota Rural Education Association (MREA)
 - D. Approval of a 2014-2015 Resolution for Membership in the Minnesota State High School League
 - E. Approval of 2014-2015 Fee Schedule
 - F. Approval of 2014-2015 Reimbursement Schedule
 - G. Approval of Property/Liability and Worker Compensation Insurance for FY 14-15
 - H. Approval of the Preliminary 2014-2015 School District Budget
 - I. Approval of Teacher Growth and Development Plan for 2014-2015
 - J. Recommendation to Add an Assistant Cross Country Coaching Position
10. Meetings/Workshops
 - A. Regular School Board Meeting, **TUESDAY, July 8, 2014, 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