

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 9, 2015
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Superintendent Report; Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Curriculum and Policy Committee Report; Cruz, Buhr, Ovsak

3. Citizen & Delegation Requests

(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)

4. Consider Consent Agenda Items

4. 1. Adoption of the Minutes - Regular/Organizational Meeting January 12, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Summer Recreation Baseball Director
 4. 4. 2. Approval of Hiring a High School Custodian
 4. 4. 3. Approval of Hiring a Media Center Paraprofessional
 4. 4. 4. Approval of Hiring a Special Education Paraprofessional
 4. 4. 5. Approval of a Leave of Absence Request
 4. 4. 6. Approval of Lane Change Requests
 4. 4. 7. Approval of School District Enrollment Options Program Applications
 4. 4. 8. Approval of the Resignation of a Licensed Teacher

4. 4. 9. Approval of the Achievement and Integration Revenue FY 2016 Budget

5. Hornet Pride

5. 1. Donation

5. 1. 1. \$4,000 Grant from BTD Manufacturing, Inc. Foundation, a donor advised fund of West Central Initiative, for the Elementary Winter Clothing Drive

5. 1. 2. \$9,990 Grant from Legacy Arts & Cultural Heritage for a 2-day educational and performance residency by the Copper Street Brass Quintet

5. 1. 3. \$700 Grant from Target Field Trip Grants for a special education field trip

5. 2. Recognition

5. 2. 1. Barb Coufal - MASSP Western Division Office Professional of the Year

5. 2. 2. Travis Nagel - Division Leadership Award for MESPA's Western Division

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

7. 1. Approval of Contract for Actuarial Services

7. 2. Approval of Membership to the Lakes and Prairie Adult Basic Education Consortium

8. Meetings/Workshops

8. 1. Budget and Facilities Committee Meeting, Thursday, February 12, 2015, 6:00 pm, District Conference Room #331.

8. 2. School Board Work Session, Tuesday, February 17, 2015, 6:00 p.m., District Conference Room #331

8. 3. Regular School Board Meeting, March 9, 2015, 6:00 p.m., High School Media Center

9. Adjournment of Meeting

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.