

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 13, 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. School Web Page Report - Mr. Karger and Ms. Norby
 2. 1. 2. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Curriculum and Policy Committee Report - Ovsak
 2. 2. 2. Negotiation and Personnel (Certified) Committee Update - Bauer

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.)

3. 1. Citizen Request - Mr. Kenneth Hoehne

4. Consider Consent Agenda Items

4. 1. Adoption of the Minutes - Regular Meeting March 9, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation/Retirement of a Transportation Paraprofessional
 4. 4. 2. Approval of Hiring a Summer Recreation Baseball Director
 4. 4. 3. Approval of Hiring a Driver to Transport a Student
 4. 4. 4. Approval of Two Days of Unpaid Leave for a Food Service Worker
4. 5. Other

4. 5. 1. Approval of the Interquest Detection Canines Agreement for the 2015-2016 School Year
4. 5. 2. Approval of School District Enrollment Options Program Applications
5. **Hornet Pride**
 5. 1. Donation
 5. 2. Recognition
6. **Discussion Items** (No Action Required)
7. **Consider Business Items** (Action Required)
 7. 1. Approval of the 2014-2015 Extended School Calendar for Make-Up Days
 7. 2. Approval of the 2015-2016 School Calendar
 7. 3. Approval of the First Reading of the Frazee-Vergas School Board Adopted Procedures
 7. 4. Approval of Second and Final Reading of Policy Revisions/Update Series 200
 7. 4. 1. 203.2 Order of the Regular School Board Meeting
 7. 4. 2. 203.5 School Board Meeting Agenda
 7. 4. 3. 205 Open Meetings and Closed Meetings
 7. 4. 4. 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 7. 4. 5. 206A Citizen and Delegation Request
 7. 4. 6. 208 Development, Adoption and Implementation of Policies
 7. 4. 7. 210.1 Conflict of Interest - Charter School Board Members
 7. 4. 8. 213 School Board Committees
 7. 5. Review / Approval of Recommendations from the Negotiation and Personnel (Certified) Committee
 7. 6. Approval to Designate the Superintendent as the Identified Official with Authority for the Minnesota Department of Education Secure Website
 7. 7. Approval of Health Insurance Provider
8. **Meetings/Workshops**
 8. 1. BCCI, Wednesday, April 15, 2015, 8:30-10:00 a.m., Detroit Lakes School Administration Building
 8. 2. Regular School Board Meeting, May 11, 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.

