

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, May 11, 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. Early Childhood Family Education Year End Report - Ms. Schultz
 2. 1. 2. Positive Behavioral Interventions and Supports (PBIS) Team - Mr. Nagel
 2. 1. 3. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Meet and Confer - Mr. Buhr
 2. 2. 2. Budget and Facilities Committee Report - Mr. Jepson
 2. 2. 3. Curriculum and Policy Committee Report - Mr. Ovsak
 2. 2. 4. Working Board Session - Mr. 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.)

4. Consider Consent Agenda Items

4. 1. Adoption of the Minutes - Regular Meeting April 13, 2015 and Working Session May 5, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior High Football Coach
 4. 4. 2. Approval of the Resignation of the Media Center Paraprofessional

- 4. 4. 3. Approval of the Resignation of the National Honor Society Advisor
- 4. 4. 4. Approval of the Resignation of a High School English Teacher
- 4. 4. 5. Approval of the Resignation of the Yearbook Advisor
- 4. 4. 6. Approval of the Resignation of the Sophomore Class Advisor
- 4. 4. 7. Approval of the Resignation of the Varsity Assistant/JV Coordinator Football Coach
- 4. 4. 8. Approval of the Resignation of Varsity Assistant/Head Junior High Boys Track Coach
- 4. 4. 9. Approval of the Resignation of the Girls C-Team Basketball Coach
- 4. 4. 10. Approval of Hiring a Junior High Football Coach
- 4. 4. 11. Approval of Hiring an Assistant Football Coach
- 4. 4. 12. Approval of Hiring Summer Custodial Cleaning Employees
- 4. 4. 13. Approval of Hiring Summer Building and Grounds Workers
- 4. 4. 14. Approval of Hiring a K-12 Vocal Music Teacher
- 4. 4. 15. Approval of Hiring a Media Center Paraprofessional
- 4. 4. 16. Approval of Hiring an Elementary Administrative Assistant
- 4. 4. 17. Approval of Hiring a Behavior Interventionist/Due Process Facilitator
- 4. 5. Other
 - 4. 5. 1. Approval of 2015 Summer Band Lessons
 - 4. 5. 2. Approval of an Extended School Year for Special Education
 - 4. 5. 3. Approval of the Student Teaching Agreement with Southwest Minnesota State University
 - 4. 5. 4. 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 Frazee Marching Band Trip to Florida
- 7. 2. Approval of Continuing Contracts for Licensed Staff
- 7. 3. Acceptance of the Frazee Education Association Notice of Intent to Participate in the Public Employees Insurance Program (PEIP)
- 7. 4. Approval of Recommendations from the Budget and Facilities Committee - Capital Outlay FY 2016
- 7. 5. Authorize Superintendent to Advertise for the Elementary Boiler Repair Project
- 7. 6. Approval of the Second and Final Reading of the Frazee-Vergas School Board Adopted Procedures
- 7. 7. Approval of the First Reading of Policy Revisions/Update for Series 400
 - 7. 7. 1. 401 - Equal Employment Opportunity

- 7. 7. 2. 402 – Disability Nondiscrimination Policy
- 7. 7. 3. 403 – Discipline, Suspension and Dismissal of School District Employees
- 7. 7. 4. 404 – Employment Background Checks
- 7. 7. 5. 404F – Employment Background Checks Form
- 7. 7. 6. 405 – Veteran’s Preference
- 7. 7. 7. 405F – Competitive Open Exam Rating Sheet Form
- 7. 7. 8. 406 – Public and Private Personnel Data
- 7. 7. 9. 406F – Employee Authorization for Release of Information Form
- 7. 7. 10. 407 – Employee Right to Know – Exposure to Hazardous Substances
- 7. 7. 11. 408 - Subpoena of a School District Employee
- 7. 7. 12. 409 - Employee Publications, Instructional Materials, Inventions and Creations
- 7. 7. 13. 410 – Family and Medical Leave Policy
- 7. 7. 14. 412 – Expense Reimbursement
- 7. 7. 15. 413 – Harassment and Violence
- 7. 7. 16. 413F – Harassment and Violence Report Form
- 7. 7. 17. 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 7. 7. 18. 414F – Maltreatment of Minors by School Personnel Reporting Form
- 7. 7. 19. 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 7. 7. 20. 416 – Drug and Alcohol Testing
- 7. 7. 21. 416F – Maltreatment of Minors by School Personnel Reporting Form
- 7. 7. 22. 417 – Chemical Use and Abuse
- 7. 7. 23. 418 – Drug-Free Workplace/Drug-Free School
- 7. 7. 24. 418F – Receipt of Drug-Free Workplace/School Policy
- 7. 7. 25. 419 – Tobacco-Free Environment
- 7. 7. 26. 420 – Students and Employees with Aids and Certain Other Communicable Diseases and Infectious Conditions
- 7. 7. 27. 421 – Gifts to Employees
- 7. 7. 28. 422 – Policies Incorporated by Reference
- 7. 7. 29. 423 – Employee – Student Relationships
- 7. 7. 30. 424 – License Status
- 7. 7. 31. 425 – Staff Development
- 7. 7. 32. 427 – Workload Limits for Certain Special Education Teachers
- 7. 7. 33. 428 – Staff Travel
- 7. 7. 34. 429 – District Hiring Policy

8. Meetings/Workshops

- 8. 1. Graduation, Saturday, May 16, 2015, High School Gymnasium
- 8. 2. Last Day for Students, May 20, 2015

8. 3. Last Day for Staff, May 21, 2015

8. 4. Regular School Board Meeting, TUESDAY, June 9, 2015, 6:00 p.m., High School
Media Center

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

TENTATIVE