

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, October 12, 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. World's Best Workforce 2014-2015 Annual Report - Mr. Karger and Authors of the Report
 2. 1. 2. World's Best Workforce Plan for the 2015-2016 School Year - Mr. Karger and Authors of the Plan
 2. 1. 3. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Negotiation and Personnel/Certified Committee Report - 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 Minutes - Regular Meeting September 14, 2015 and Special Meeting September 28, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of an Assistant Dance Team Coach
 4. 4. 2. Approval of Hiring an American Indian Education Paraprofessional
 4. 4. 3. Approval of Hiring an Assistant Dance Team Coach
 4. 4. 4. Approval of Hiring a 9th Grade Girls Basketball Coach

- 4. 4. 5. Approval of Hiring a Musical Director
- 4. 4. 6. Approval of a FMLA Request from a Food Service Worker.
- 4. 4. 7. Approval of a Lane Change Request
- 4. 5. Other
 - 4. 5. 1. Approval of the Truth in Taxation Meeting Set for Monday, December 14, 2015 at 6:30 p.m. in the High School Media Center
 - 4. 5. 2. Approval of the 2015-2016 Minnesota State Community and Technical College Concurrent Enrollment Memorandum of Agreement
 - 4. 5. 3. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations
- 5. 2. Recognition
 - 5. 2. 1. Retirement of Custodian Elaine Tuma
 - 5. 2. 2. MSBA Leadership Development Certificate Recipient

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

- 7. 1. Approval of the 2014-2015 World's Best Workforce Annual Report
- 7. 2. Approval of the Student Finance Advisory Committee Report
- 7. 3. Approval to Renew the Agreement for the Provision of Sports Medicine Services with Essentia Health System
- 7. 4. Approval of a Resolution of School Board Support to Seek Minnesota State High School League Grant Funding
- 7. 5. Approval of Refuse Collection Quotations for November 1, 2015 through June 30, 2018
- 7. 6. Approval of the Second and Final Reading of Policy Revisions/Update for Series 800
 - 7. 6. 1. 801 - Equal Access to School Facilities
 - 7. 6. 2. 802 - Disposition of Obsolete Equipment and Material
 - 7. 6. 3. 805 - Waste Reduction and Recycling
 - 7. 6. 4. 806 - Crisis Management Policy
 - 7. 6. 4. 1. 806A - Crisis Management Plan
 - 7. 6. 4. 2. 806B - Emergency Disaster Guide
 - 7. 6. 5. 807 - Health and Safety Policy
- 7. 7. Approval of the Second and Final Reading of Policy Revisions/Update for Series 900
 - 7. 7. 1. 901 - Community Education
 - 7. 7. 2. 902 - Use of School District Facilities and Equipment
 - 7. 7. 3. 904 - Distribution of Materials on School District Property by Non-school Persons
 - 7. 7. 4. 905 - Advertising
 - 7. 7. 5. 906 - Community Notification of Predatory Offenders

7.7.6. 907 - Rewards

7.7.7. 909 - Boosters Clubs

8. Meetings/Workshops

8.1. Regular School Board Meeting, Monday, November 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