

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, January 11, 2016
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Adoption of the Agenda

2. Approval of a Resolution Filling School Board Vacancy by Appointment

2. 1. Ceremonial Oath of Office (pending Board approval)

3. Annual Organization

3. 1. Election of Officers
 3. 1. 1. Chairperson
 3. 1. 2. Vice Chairperson
 3. 1. 3. Clerk
 3. 1. 4. Treasurer
3. 2. Committee Appointments for 2016
 3. 2. 1. Negotiation and Personnel/Certified
 3. 2. 2. Negotiation and Personnel/Non-Certified
 3. 2. 3. Curriculum and Policy
 3. 2. 4. Budget and Facilities
3. 3. Representative Committee Appointments for 2016
 3. 3. 1. Becker County Children's Initiative (BCCI)
 3. 3. 2. Community Education
 3. 3. 3. Early Childhood Family Education (ECFE)
 3. 3. 4. Frazee Area Action Fund (FAAF)
 3. 3. 5. Meet & Confer
 3. 3. 6. Minnesota Rural Education Association (MREA)
 3. 3. 7. Minnesota State High School League (MSHSL)
 3. 3. 8. World's Best Workforce (WBWF)
3. 4. Board Compensation Rates
 3. 4. 1. Meetings
 3. 4. 1. 1. Regular / Special

- 3. 4. 1. 2. Negotiations
- 3. 4. 1. 3. Committee
- 3. 4. 2. Out of District Meals/Gratuities/Incidentals Per Diem
- 3. 4. 3. Mileage Reimbursement
- 3. 5. Official Designations
 - 3. 5. 1. Counsel
 - 3. 5. 2. Depositories
 - 3. 5. 3. Meetings Dates
 - 3. 5. 4. Meeting Time
 - 3. 5. 5. Official Newspaper & Notice Board
 - 3. 5. 6. Unofficial Notice Board
- 3. 6. Signature Authorizations
 - 3. 6. 1. Wire Transfers
 - 3. 6. 2. All other Accounts
- 3. 7. Safekeeping Investment Securities
- 4. Communications Reports**
 - 4. 1. Administrative Reports
 - 4. 1. 1. Technology Report - Ms. Norby
 - 4. 1. 2. Foundation Presentation - Mr. Karger and Mr. Courneya
 - 4. 1. 3. Superintendent Report - Mr. Karger
 - 4. 2. Board Member Reports
 - 4. 2. 1. Work Session - Mr. Bauer
 - 4. 2. 2. MSEA Negotiations- Mr. Bauer
- 5. 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.)
- 6. Consider Consent Agenda Items**
 - 6. 1. Adoption of the Minutes - December 14, 2015 and January 4, 2016
 - 6. 2. Treasurer's Report
 - 6. 3. Check Summary
 - 6. 4. Personnel
 - 6. 4. 1. Approval of the Resignation of an Elementary Special Education Paraprofessional

- 6. 4. 2. Approval of the Resignation of a High School Custodian
- 6. 4. 3. Approval to Hire an Elementary Special Education Paraprofessional
- 6. 5. Other:
 - 6. 5. 1. Approval of a Lane Change Request
 - 6. 5. 2. Approval of School District Enrollment Options Program Applications

7. Hornet Pride

- 7. 1. Donations
- 7. 2. Recognitions

8. Discussion Items - No Action Required

9. Consider Business Items - Action Required

- 9. 1. Approval of Resolution to Appoint School District Official Responsible Authority
- 9. 2. Approval of a Resolution of School Board Support for the Application to the Minnesota State High School League Foundation for a Grant
- 9. 3. Approval of the 2015-2017 American Federation of State, County and Municipal Employees (AFSCME) / School Board Collective Bargaining Agreement
- 9. 4. Approval of the 2015-2017 ECFE Salary Proposal for Certified and Non-Certified Staff
- 9. 5. Approval of a Contract for Vended Meals with Jessica Priem, Jess's Little Learners Daycare through May 2016
- 9. 6. Approval to Purchase Phase 1 of the Technology 1:1 Initiative (Chromebooks and Charging Stations) at a cost of \$94,150.99.
- 9. 7. Approval of Frazee-Vergas Public School's Financial Commitment of \$189,900.00 (Remodeling of Theater) and \$281,000.00 (Parking Lot) in Support of the Scheel's Foundation Grant Application.

10. Meetings/Workshops

- 10. 1. Public Hearing for School Board Vacancy Appointment, January 11, 2016, 5:45 p.m. High School Media Center
- 10. 2. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 14-15, 2016
- 10. 3. Regular School Board Meeting, Monday, February 8, 2016, 6:00 p.m., High School Media Center (pending Board approval)

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