

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 9, 2016
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. Elementary Playground - Nagel
 2. 1. 1. 1. Presentation by Bruce Pudwill from Midwest Playscapes
 2. 1. 2. Technology - Norby
 2. 1. 3. Indian Education - Nelson
 2. 1. 4. Early Childhood Family Education Year End Report - Schultz
 2. 1. 5. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Negotiations/Certified Committee Update with FVPA - Bauer
 2. 2. 2. Curriculum Advisory Council Meeting - Cruz
 2. 2. 3. Work Session Review - 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 April 11, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of Hiring an Elementary Morning Hall Supervisor

- 4. 4. 2. Approval of Hiring a Special Education Teacher
- 4. 4. 3. Approval of Hiring Summer Custodial Cleaning Employes
- 4. 4. 4. Approval of Hiring Summer Building and Grounds Employees
- 4. 4. 5. Approval of Hiring a District Technology Coach (TOSA)
- 4. 4. 6. Approval of a Leave of Absence Request
- 4. 4. 7. Approval of a Leave of Absence Request
- 4. 4. 8. Approval of a Leave of Absence Request
- 4. 5. Other
 - 4. 5. 1. Approval of 2016 Summer Band Lessons
 - 4. 5. 2. Approval of an Extended School Year for Special Educaiton
 - 4. 5. 3. Approval of the MSEA Seniority List
 - 4. 5. 4. Approval of School District Enrollment Options Program Applications
- 5. Hornet Pride**
 - 5. 1. Donations
 - 5. 2. Recognition
- 6. Discussion Items (No Action Required)**
- 7. Consider Business Items (Action Required)**
 - 7. 1. Approval of Continuing Contract for Licensed Staff
 - 7. 2. Approval of the Memorandum of Understanding with Frazee Education Association
 - 7. 3. Approval of a Recommendation from the Personnel/Certified Committee FY17
 - 7. 4. Approval to Add an Additional Five Days to the ECFE Coordinator's Contract
 - 7. 5. Approval to Decline the Scheels Foundation Grant Award
- 8. Meetings/Workshops**
 - 8. 1. Graduation, Sunday, May 22, 2016, 2:00 p.m., High School Gymnasium
 - 8. 2. Last Day for Students, Wednesday, May 25, 2016
 - 8. 3. Last Day for Staff, Thursday, May 26, 2016
 - 8. 4. Regular School Board Meeting, **TUESDAY**, June 14, 2016, 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.