

*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**  
**Tuesday, June 14, 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. 2016 Above & Beyond Team - Nagel
  2. 1. 2. Community Education Report - Kivi-Lex
  2. 1. 3. Spring Activities - Courneya
  2. 1. 4. Superintendent Report - Karger
  2. 1. 5. Essential Learner Outcomes and Learning Targets - Karger, Courneya, Nagel
2. 2. Board Member Reports
  2. 2. 1. Teacher Growth & Development Plan - Nunn and Jepson
  2. 2. 2. Meet & Confer - Jepson, Nunn, Ovsak
  2. 2. 3. Budget & Facilities Committee - Buhr, Jepson, Ovsak

**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 - Working Session May 4, 2016 and Regular Meeting May 9, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of the American Indian Intervention

## Paraprofessional

4. 4. 2. Approval of the Resignation of the Head Softball Coach
4. 4. 3. Approval of the Resignation of the Junior High Basketball Coach
4. 4. 4. Approval of the Resignation of the 9th Grade Football Coach
4. 4. 5. Approval of the Resignation of the Prom Advisor
4. 4. 6. Approval of Hiring a High School Math Teacher
4. 4. 7. Approval of Hiring a School Readiness Teacher, ECFE Home Visitor /Classroom Teacher
4. 4. 8. Approval of Hiring a 5th Grade Classroom Teacher
4. 4. 9. Approval of Hiring a Kindergarten Classroom Teacher
4. 4. 10. Approval of Hiring a Due Process Facilitator/Academic Interventionist
4. 4. 11. Approval of Hiring an Assistant Varsity Football Coach
4. 4. 12. Approval of Hiring a Head Varsity Boys Basketball Coach
4. 4. 13. Approval of Hiring an Assistant Varsity Boys Basketball Coach
4. 4. 14. Approval of Hiring an Assistant Junior High Volleyball Coach
4. 4. 15. Approval of Hiring Summer Building and Grounds Employee
4. 4. 16. Approval of a Part-Time Teacher's Request to Participate in the Part-Time Teacher Program for the Teachers Retirement Association (TRA)
4. 5. Other
  4. 5. 1. Approval of the 2016-2017 Memorandum of Agreement for the Online College in High School Program
  4. 5. 2. Approval of the Minnesota Rural Education Association (MREA) Membership for 2016-17
  4. 5. 3. Approval of Memorandum of Agreement for Orientation & Mobility (O&M) Services for 2015-2016 Extended School Year
  4. 5. 4. Approval of Memorandum of Agreement for Speech/Language Services for 2015-2016 Extended School Year
  4. 5. 5. Approval of the 2016-2017 Contract for Vended Meals for Mahube-Otwa Head Start Program
  4. 5. 6. 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 a 2016-2017 Resolution for Membership in the Minnesota State High School League
7. 2. Approval of the Frazee-Vergas Public School Teacher Growth & Development Plan
7. 3. Approval of Resolution Committing Fund Balances for Severance Pay for Retiring

Teachers

7. 4. Approval of the 2016-2017 Independent Contract Agreement with the Food Service Manager
  7. 5. Approval of the 2016-2017 Independent Contract Agreement with the Community Education Coordinator
  7. 6. Approval of the 2016-2017 Independent Contract Agreement with the Director of Special Education
  7. 7. Approval of the 2016-2017 Independent Contract Agreement with the Integration/Intervention Specialist
  7. 8. Approval of the 2016-2017 Independent Contract Agreement with the District Truancy Officer
  7. 9. Approval of the 2016-2017 Independent Contract Agreement with the Executive Assistant
  7. 10. Approval of the 2016-2017 Independent Contract Agreement with the Information Technology Specialist
  7. 11. Approval of the 2016-2017 Independent Contract Agreement with the Activities Director/Coordinator of Learning and Teaching
  7. 12. Approval of the 2016-2017 Independent Contract Agreement with the Information Technology Coordinator
  7. 13. Approval of the Long Term Facility Maintenance Plan
  7. 14. Approval of the Capital Outlay FY17 Plan
  7. 15. Approval of the Preliminary 2016-2017 School District Budget
  7. 16. Approval to Move the Meeting Date in August to Monday, August 8, 2016
- 8. Meetings/Workshops**
8. 1. Regular School Board Meeting, **TUESDAY**, July 12, 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.