

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, July 12, 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. Community Education Report - Kivi-Lex
 2. 1. 2. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Negotiations/Certified Committee Update with FVPA, Superintendent and Principal Applications - Jepson

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 June 14, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of an Elementary Teacher
 4. 4. 2. Approval of the Resignation of the Part-Time Elementary Music Teacher
 4. 4. 3. Approval of the Resignation of the High School Principal
 4. 4. 4. Approval of the Resignation of the Junior Varsity Volleyball Coach
 4. 4. 5. Approval of Hiring a Long Term Substitute Teacher, 4th Grade Classroom
 4. 4. 6. Approval of an Unpaid Leave of Absence

4. 5. Other
 4. 5. 1. Authorize Superintendent to Advertise for Milk Bids for 2016-2017
 4. 5. 2. Approval of 2016-2017 Harvest Fellowship Church (Twice Blessed) Thrift Store Lease
 4. 5. 3. 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 Correction to the 2016-2017 School Calendar
 7. 2. Approval of the Eide Bailly Engagement Letter for Audit Services for FY 2016
 7. 3. Approval of the 2016-2017 Minnesota School Board Association (MSBA) Membership Agreement
 7. 4. Approval of the Lakes Country Services Cooperative (LCSC) School District Membership Agreement FY 2017
 7. 5. Approval of 2016-2017 Reimbursement/Compensation Schedule
 7. 6. Approval of the 2016-2017 Fee Schedule
 7. 7. Approval of the 2016-2017 Independent Contract Agreement with the Building Engineer
 7. 8. Approval of the 2016-2017 Independent Contract Agreement with the Indian Education Coordinator
 7. 9. Approval of 2015-2017 Frazee-Vergas Principals Association (FVPA) / School Board Collective Bargaining Agreement
 7. 10. Approval of the 2016-2019 Superintendent of Schools Contract
 7. 11. Approval of Resolution Establishing Dates for Filing Affidavits of Candidacy
8. **Meetings/Workshops**
 8. 1. Regular School Board Meeting, **MONDAY**, August 8, 2016, 6:00 p.m., High School Media Center
 8. 2. MSBA Summer Seminar, Monday, August 8 through Tuesday 9, 2016 (Phase I & II)

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