

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, March 13, 2017
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. Winter Activities Review and Preview of Upcoming Spring Activities - Courneya
 2. 1. 2. High School Report - Potvin
 2. 1. 3. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. 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 February 13, 2017 and Working Session February 27, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Licensed Teacher
 4. 4. 2. Approval of Hiring a Food Service Worker
 4. 4. 3. Approval of Hiring a Part-Time Latch Key Aide for After School
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- 4. 4. 5. Approval of Hiring a Summer Recreation Baseball Director
- 4. 4. 6. Approval of an Unpaid Leave of Absence Request
- 4. 5. Other
 - 4. 5. 1. Approval for a 1-year Extension on the Timber Sale Contract for the School Forest
 - 4. 5. 2. Approval of the Letter of Commitment to Participate in the Cooperative Purchasing Connection's Bread and Bread Products Program
 - 4. 5. 3. Approval of School District Enrollment Options Program Applications
- 5. Hornet Pride**
 - 5. 1. Donations
- 6. Discussion Items** (No Action Required)
- 7. Consider Business Items** (Action Required)
 - 7. 1. Approval of the 2017-2018 School Calendar
 - 7. 2. Approval of Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Certified Teacher
 - 7. 3. Approval of Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Certified Teacher
- 8. Meetings/Workshops**
 - 8. 1. Regular School Board Meeting, Monday, April 10, 2017, 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.