

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, April 10, 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. Elementary Report - Nagel
 2. 1. 2. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Personnel/Certified Committee - Bauer, Jepson, Ovsak
 2. 2. 2. Budget & Facilities Committee - Ovsak, Jepson, Buhr
 2. 2. 3. Phase III Workshop - Buhr, Helmers

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 March 13, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval to Rescind the Resignation of the Day of Caring Coordinator
4. 5. Other
 4. 5. 1. Approval of the Agreement with Interquest Detection Canines for the 2017-2018 School Year
 4. 5. 2. 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 2016-2017 Extended School Calendar for Two Make-Up Days
- 7. 2. Approval of Recommendation from the Negotiation and Personnel/Certified Committee for FY18
- 7. 3. Approval of the Recommendation from the Budget & Facilities Committee for FY18
- 7. 4. Approval of the Purchase of Services Agreement with Bemidji Regional Interdistrict Council (BRIC) for Vision Impaired and O&M Special Education Services
- 7. 5. Approval of the Resolution to Participate in Shared Level IV Regional Programming with Lakes Country Service Cooperative

8. Meetings/Workshops

- 8. 1. Regular School Board Meeting, Monday, May 8, 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.