

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 8, 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. Early Childhood Family Education Year End Report - Schultz
 2. 1. 2. High School Report - Potvin
 2. 1. 3. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Recognition of Retirement for Elementary Teacher Jane Kunz
 2. 2. 2. District Curriculum Advisory Committee - Helmers, Cruz, Buhr
 2. 2. 3. Meet & Confer - Ovsak
 2. 2. 4. Budget and Facilities Report - Buhr, Ovsak
 2. 2. 5. FEA/School Board Negotiations Update - Bauer, 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 - Regular Meeting April 10, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of a Food Service Worker
 4. 4. 2. Approval of the Resignation of a Long-Term Substitute in Food Service

4. 4. 3. Approval of Hiring the Elementary Lead Food Service Worker
4. 4. 4. Approval of Hiring the Summer Custodial Cleaning Crew
4. 4. 5. Approval of Hiring the Summer Grounds Crew
4. 4. 6. Approval of Hiring Summer Technology Help
4. 4. 7. Approval of Hiring an Elementary Teacher
4. 4. 8. Approval of Hiring an Elementary Teacher
4. 4. 9. Approval of Hiring an Elementary Teacher
4. 5. Other
 4. 5. 1. Approval of 2017 Summer Band Lessons
 4. 5. 2. Approval of an Extended School Year for Special Education
 4. 5. 3. Approval of Memorandum of Agreement for Orientation & Mobility (O&M) Services for 2016-2017 Extended School Year
 4. 5. 4. 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 Resignation of a Paraprofessional
 7. 2. Approval of Continuing Contract for Licensed Staff
 7. 3. Approval of Contract for Actuarial Services with Hilde, Inc. for 2017-2019
 7. 4. Approval of Health Insurance Provider Recommendation
 7. 5. Approval of the Capital Outlay FY18 Plan
- 8. Meetings/Workshops**
 8. 1. Graduation, Sunday, May 21, 2017, 2:00 p.m., High School Gymnasium
 8. 2. Last Day for Students, Thursday, May 25, 2017
 8. 3. Staff Development Day, Friday, May 26, 2017
 8. 4. Last Day for Certified Staff, Tuesday, May 30, 2017
 8. 5. Regular School Board Meeting, Monday, June 12, 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.