

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, June 12, 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. Technology Update - Norby
 2. 1. 2. Spring Sport Report - Courneya
 2. 1. 3. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Budget and Facilities Report - Buhr, Ovsak
 2. 2. 2. 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 May 8, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Head Boys Basketball Coach
 4. 4. 2. Approval of the Resignation of a Food Service Worker
 4. 4. 3. Approval of Hiring the Head Boys Basketball Coach
 4. 4. 4. Approval of Hiring the Special Education Extended School Year Staff
4. 5. Other

4. 5. 1. Approval of the 2017-2018 Concurrent Memorandum of Agreement with Minnesota State Community and Technical College
4. 5. 2. Approval of the 2017-2018 Contract for Vended Meals for Mahube-Otwa Head Start Program
4. 5. 3. Approval of the Minnesota Rural Education Association (MREA) Membership for 2017-2018
4. 5. 4. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

5. 1. Donations

6. Discussion Items (No Action Required)

6. 1. Old Administration Building

7. Consider Business Items (Action Required)

7. 1. Approval of the 2017-2018 Resolution for Membership in the Minnesota State High School League
7. 2. Approval of the Lakes Country Service Cooperative Health & Safety Services Agreement for July 1, 2017 through June 30, 2020
7. 3. Approval of the Property/Liability and Workers Compensation Insurance for FY18
7. 4. Approval of the Letter of Acknowledgement for Audit Services by Eide Bailly
7. 5. Approval of the Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services with Lakes Country Service Cooperative
7. 6. Approval of the Preliminary 2017-2018 School District Budget
7. 7. Approval of Closed Session to Discuss Strategy for Labor Negotiations per MN Statute 13D.03
7. 8. Approval to Re-Open the Public Meeting

8. Meetings/Workshops

8. 1. Regular School Board Meeting, Monday, July 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.