

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, October 9, 2017
6:00 PM

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Introduction of Captains for Fall Sports - Courneya
2. 2. Administrative Reports
 2. 2. 1. World's Best Workforce 2016-2017 Annual Report - Karger and Authors of Report
 2. 2. 2. World's Best Workforce Plan for 2017-2018 School Year - Karger and Authors of the Plan
2. 3. Board Member Reports
 2. 3. 1. MREA's Fall Member Meeting - Buhr
 2. 3. 2. Negotiation and Personnel/Certified Committee Report - Bauer, Ovsak
 2. 3. 3. Negotiation and Personnel/Non-Certified Committee Report MSEA - Bauer, Nunn, Cruz
 2. 3. 4. MSBA and Trust Edge Leadership Institute Workshop, "The Trust Edge for School Districts" - Cruz
 2. 3. 5. World's Best Workforce Meeting - Nunn

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 September 11, 2017
4. 2. Treasurer's Report
4. 3. Check Summary

4. 4. Personnel

4. 4. 1. Approval of the Resignation of an Administrative Assistant in the Student Services Office
4. 4. 2. Approval of the Resignation of a Special Education Paraprofessional
4. 4. 3. Approval of Hiring an After School Detention Supervisor
4. 4. 4. Approval of Hiring an Administrative Assistant for the High School Student Services Office
4. 4. 5. Approval of Hiring a Strategies for Teaching based on Autism Research (STAR) Program Coordinator
4. 4. 6. Approval of Hiring a Special Education Paraprofessional
4. 4. 7. Approval of Hiring a Special Education Paraprofessional
4. 4. 8. Approval of Hiring a Head Varsity Girls Basketball Coach
4. 4. 9. Approval of a 1-year Leave of Absence Request
4. 4. 10. Approval of a Leave of Absence Request
4. 4. 11. Approval of a Leave of Absence Request
4. 4. 12. Approval of a Lane Change Request

4. 5. Other

4. 5. 1. Approval of the Executive Summary of Written Plans for 2017-2018
4. 5. 2. Approval to Award the Removal, Disposal, Purchase and Installation of a Furnace to Hanson's Plumbing & Heating, Inc.
4. 5. 3. Approval of the Letter of Agreement with the American Federation of State, County, and Municipal Employees (AFSCME)
4. 5. 4. Approval of a Change to the School Calendar for High School Conferences
4. 5. 5. Approval of the 2017-2018 Lease Agreement with Harvest Fellowship Church
4. 5. 6. Approval of the 2017-2018 Rental Agreement with the City of Frazee for Lake Agassiz Regional Library
4. 5. 7. Approval of the Snow Removal Contract for 2017-2018
4. 5. 8. Approval of the Truth in Taxation Meeting Set for Monday, December 11, 2017 at 6:30 p.m. in the High School Media Center
4. 5. 9. Approval of School District Enrollment Options Program Applications

5. **Hornet Pride**

5. 1. Donations

6. **Consider Business Items** (Action Required)

6. 1. Approval of the 2016-2017 World's Best Workforce Annual Report
6. 2. Approval of the Student Finance Advisory Committee Report and Fundraising List for FY18
6. 3. Approval to Designate the Superintendent as the Identified Official with Authority for the Minnesota Department of Education Secure Website
6. 4. Approval of the 2017-2019 Minnesota School Employee Association (MSEA) / School Board Collective Bargaining Agreement

6. 5. Approval of the 2017-2018 Independent Contract Agreement with the Community Education Coordinator
6. 6. Approval of the 2017-2018 Independent Contract Agreement with the Information Technology Specialist
6. 7. Approval of a Service Contract for Orientation and Mobility, Blind/Vision Impaired for the 2017-2018 School Year

7. Meetings/Workshops

7. 1. School Board Work Session, Wednesday, October 25, 2017, 6:00 p.m., District Conference Room
7. 2. Regular School Board Meeting, Monday, November 13, 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.