

*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, February 12, 2018**  
**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. Recognition of Winter Team Captains - Courneya
  2. 1. 2. Youth Frontiers Retreat - Fett
  2. 1. 3. High School Board Report - Potvin
  2. 1. 4. Superintendent Report - Karger
2. 2. Board Member Reports
  2. 2. 1. MSBA 2018 Directors' Award
  2. 2. 2. Working Session Review - Helmers, Nunn, Ovsak, Buhr, Cruz
  2. 2. 3. Meet & Confer Update - Nunn, Ovsak, Jepson

**3. Citizen & Delegation Requests**

3. 1. Maureen Karsnia, has submitted a Citizen and Delegation Request Form for Substitute Teachers in our District regarding a pay increase to bring the salary in-line with area schools.

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular/Organizational Meeting January 8, 2018 and the Working Session on February 6, 2018
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Retirement of a Licensed Teacher
  4. 4. 2. Approval of the Retirement of a Licensed Teacher
  4. 4. 3. Approval of the Retirement of a Licensed Teacher
  4. 4. 4. Approval of Hiring an Assistant Varsity Softball Coach
  4. 4. 5. Approval of the Resignation of the Junior High Softball Coach
  4. 4. 6. Approval of the Resignation of the Head Football Coach

- 4. 4. 7. Approval of a Correction to Recommendation to Hire Rate
- 4. 4. 8. Approval of a Leave Request
- 4. 4. 9. Approval of a Leave Request
- 4. 4. 10. Approval of a Leave Request
- 4. 4. 11. Approval of a Leave Request
- 4. 4. 12. Approval of a Leave Request
- 4. 4. 13. Approval of a Lane Change Requests
- 4. 4. 14. Approval of the FEA (Certified) Seniority List for 2017-2018
- 4. 5. Other
  - 4. 5. 1. Authorize the Superintendent to Advertise for Bids for a New Scrubber
  - 4. 5. 2. 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 Achievement and Integration 3-year Plan and the Revenue FY 2019 Budget
- 6. 2. Approval of the American Indian Education Transmittal of Resolution and Parent Committee Roster
- 6. 3. Approval of the Early Childhood Family Education Salary Schedule for 2017-2019
- 6. 4. Approval of the Recommendation to Add the MSHSL Activity of Adaptive Bowling
- 6. 5. Approval of the Recommendation to Add an Assistant Coaching Position to the Track Program
- 6. 6. Approval of the Recommendation to Add an Assistant Coaching Position to the Softball Program
- 6. 7. Approval of the Recommendation to Increase the Daily Substitute Compensation Rates
- 6. 8. Approval of the Recommendation of our Legal Counsel that a Letter be Served on the Owner of a Structure Built on the School Forest Property

## **7. Meetings/Workshops**

- 7. 1. Regular School Board Meeting, Monday, March 12, 2018, 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.

